

Holly Township  
Board of Trustees – Regular Meeting  
Minutes of January 17, 2018

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**Call to Order:** Supervisor Kullis called the regular meeting of the Holly Township Board of Trustees to order at 6:32 p.m. Located at the Karl Richter campus, Holly Area Schools Board Room, 920 E. Baird St, Holly Michigan.

Pledge of Allegiance

**Roll Call:**

**Members Present:**

George Kullis, Supervisor  
Mark Freeman, Treasurer  
Pat Feeney, Trustee  
Steve Ruth, Trustee

**Others Present:**

Amy Fowlkes, Code Enforcement Officer

**Members Absent:**

Karin Winchester, Clerk

- **Supervisor Kullis motioned to excuse the absence of Clerk Winchester. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**

**CONSENT AGENDA:**

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – December 20, 2017.
3. Approval of Financial Statement – December 2017.
4. Approval of Bills for Payment – January 2018: \$7,154.88.
5. Receipt of Routine Reports:
  - A. N.O.C.F.A. Minutes – December 21, 2017.
  - B. Planning Commission Minutes – N.A.
  - C. Building Permits – December, 2017.
  - D. Treasurer’s Quarterly Report – December 31, 2017.
6. Set Public Hearings: None.
7. Communications: None.

**Agenda Approval:**

Add #5: Offer to Purchase Parcel 01-28-303-002, under New Business to the Consent Agenda.

- **Supervisor Kullis made a motion to approve the Consent Agenda as amended. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**

**Public Hearings:** Program Year 2016 and 2017 CDBG Reprogramming.

- **Treasurer Freeman made a motion to open the public hearing for Program Year 2016 and 2017 CDBG Reprogramming. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**

No Public Comment was made.

- **Treasurer Freeman made a motion to close the public hearing for Program Year 2016 and 2017 CDBG Reprogramming. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**

**Presentation:** None.

**Reports:** Supervisor Kullis reported that the letter he passed out regarding building the Veteran's independent living apartment homes generated a lead. The State legislature has authorized them to build two in the area. The Township submitted one parcel on 1/3/18, and heard back the next day to set up an appointment for the parcel to be viewed and discussed. The Township should hear back from them by the first week of February to learn their decision. He also went to the recent Oakland County Human Trafficking Task Force initiative launch last week. There is a website associated with it, and people should read some of the information to see what could be going on in their neighborhoods.

Treasurer Freeman reported that the Township received a property from the County, which did not sell at the land auction. He will discuss further under new business #5.

Trustee Feeney thanked everyone for their part in the Veteran's retirement homes. He thought a special meeting would have been helpful to discuss these details. He questioned how far Consumer's Energy is supposed to be going down Fish Lake Rd. Treasurer Freeman stated he believed they are going down to about S. Holly Rd.

**Public Comment on Agenda Items Only:** None.

**Old Business:** N.A.

**New Business:**

**1. CDBG Reprogram Request – Proposed Resolution 2018-01.**

- **Trustee Ruth made a motion to approve the CDBG Reprogram Request – Proposed Resolution 2018-01. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes, with the exception of Trustee Feeney; motion carried 3/1.**

**2. Appointment of Cooperative Invasive Species Areas (CISMA) Representatives.**

A representative is required to go to meetings in order to continue getting assistance from CISMA. Currently, George Kullis and Amy Fowlkes are attending these meetings. The representative will make votes for the Township, and learn ways to educate the public on invasive species, and in getting grant money for residents and the Township to fight the phragmites in the Right of Ways. Supervisor Kullis recommends Amy Fowlkes as the primary representative for CISMA, with himself as the back-up representative.

- **Supervisor Kullis made a motion to approve Amy Fowlkes as the CISMA representative, with George Kullis as the back-up representative. No support for the motion; motion failed.**

### **3. Youth Government.**

A Youth Dialog Day was had for the 10<sup>th</sup> year in a row. Young adults are invited to discuss a variety of topics and provide their opinions, viewpoints, suggestions and problems. One of the issues was how they didn't feel welcome downtown. They then went around to the downtown businesses to discuss how they could be included more. Supervisor Kullis would like to get a youth government going, if there is interest. They could come to meetings and participate in discussion, but would not have voting power. Board members would be willing to mentor them if the interest is there. The Township Board members were all in favor of this idea. Supervisor Kullis will move forward with getting more details and will return to the topic at a later date.

### **4. Administrative Policies and Procedures.**

The current administrative policies and procedures were created in 2002, and need updating.

- **Treasurer Freeman made a motion to have the Townships legal counsel review and advise feedback for updating the Administrative Policies and Procedures. Supervisor Kullis supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

### **5. Offer to Purchase Parcel 01-28-303-002.**

In August of each year, properties that are tax forfeited to the County via delinquency are auctioned off. Any properties that don't sell are offered up again in October. They are first offered to the State of Michigan, then to the local governments. If interested in a parcel you must notify them that you would like to purchase it. This property has just been obtained through that process, and there is an offer to purchase from Genesis Credit Union for \$1.00. It is located along Grange Hall Rd, at the intersection of Fish Lake Rd. They would like to see if any nearby residents are interested in the property first since it could possibly expand someone's property that lives in that area.

- **Supervisor Kullis made a motion to reject the Offer to Purchase Parcel 01-28-303-002 for \$1.00. Pat Feeney supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**

### **Public Comment – Non-agenda:**

Tony Engelberg, 115 Cogshall St, addressed the board.

### **Adjournment**

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:27 pm.

Courtney Scian  
Recording Secretary

Karin S, Winchester, Clerk