

Holly Township  
Board of Trustees – Regular Meeting  
Minutes of August 15, 2018

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**Call to Order:** Supervisor Kullis called the regular meeting of the Holly Township Board of Trustees to order at 6:30 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  
Karin Winchester, Clerk  
Steve Ruth, Trustee

**Others Present:**

Amy Fowlkes, Code Enforcement Officer

**Members Absent:**

**CONSENT AGENDA:**

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – July 18, 2018.
3. Approval of Financial Statement – July 2018.
4. Approval of Bills for Payment – July 2018
5. Receipt of Routine Reports:
  - A. N.O.C.F.A. Minutes – N.A.
  - B. Planning Commission Minutes – July 17, 2018.
  - C. Building Permits – July 2018.
  - D. Treasurer’s Annual and Quarterly Report – NA.
6. Set Public Hearings: None.
7. Communications: None.

**Agenda Approval:**

Add Shannon Distribution Request to add water/sewer access, as item #3 under New Business, moving the other two items down respectively. Move the second Public Comment up to before item #5 in New Business. Update title of item #5 - Consider Closed Session to Discuss Attorney/Client Communication, to add at the end “...and Real Estate”.

- **Clerk Winchester made a motion to approve the Consent Agenda as amended. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

**Public Hearings:** None.

**Presentation:** None.

**Reports:**

Supervisor Kullis reported that the Barn Farmstead project is moving along, they are waiting on final plans from the engineers to see how they will proceed. They are taking bids on cleaning up tress on the north and south end of the land. A 4-H club is being created, with the help of the M.S.U. Extension. They are waiting for an agreement to come through between the Township Board and the Farmstead. Bids are also being accepted for clean-up at Oakhill Cemetery on Grange Hall Rd. Clean up is being done of invasive species and they are working with C.I.S.M.A. Consumers Energy is replacing the Saginaw pipeline in the western part of Holly Township. They will be replacing a 16” pipeline with a 16” pipeline, and they could bring 300-600 people to town for the project. There is also a possibility of bringing natural gas through the North Holly Rd area and near Fish Lake Rd. There is a Heritage Corridor welcome packet in the works, ordinances will need to be in place to protect that corridor.

Treasurer Freeman reported that the last day to pay summer property tax bills is on Friday September 14, 2018. The office will be open that Friday to help collect payments from 8:30am – 4:30pm.

Trustee Feeny reported that the Planning Commission has been dealing with the Holly Hills water and sewer issues, but N.O.C.F.A. and the township engineers both still require additional information and have further questions in addition to the Planning Commission who also have more questions. There will be a public hearing on the Sign Ordinance on September 4<sup>th</sup> at the Planning Commission meeting.

**Public Comment on Agenda Items Only:**

Tony Engelberg, 115 Cogshall St, addressed the Board.

**Old Business:** None.

**New Business:**

**1. Park Commissioner Appointment.**

They will accept the resignation of Don Oliver from Jesse Torres previous seat and place him in Mike Minnick’s position, which Mike has resigned from. This would put Don Oliver up for re-election in 2020. The Parks Commission recommends appointing Joan Warner to fill Don Oliver’s previous seat, until the November 2018 election.

- **Clerk Winchester made a motion to approve the Parks Commissioner Appointments. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

**2. Fall Clean-up.**

Fall Clean-up will take place on the first Saturday in October – the 6<sup>th</sup>, from 8am – 2pm. N.O.C.F.A. will be invited to assist and a \$500 contribution will be made to N.O.C.F.A.’s benevolent fund for their assistance.

- **Trustee Feeney made a motion to approve the Fall Clean-Up on Saturday October 6, 2018, inviting N.O.C.F.A. to assist and making a \$500 contribution to their fund. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

### **3. Shannon Distribution Request for water/sewer access.**

Shannon Distribution is closer to Grand Blanc Township on Dixie Highway, which could provide water and sewer access easier than Holly Township. A request will be made to Grand Blanc to see if they will provide these services to the company.

- **Clerk Winchester made a motion to approve requesting assistance from Grand Blanc Township to provide sewer and water services to Shannon Distribution. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

### **4. Reimbursement Request for Legal Invoice**

Treasurer Mark Freeman is asking for reimbursement of \$225.00 in legal fees he incurred by hiring an attorney during a Township Human Resources review.

- **Trustee Feeney made a motion to approve the Reimbursement request for Treasurer Freeman’s Legal Invoice. Trustee Ruth supported the motion. A roll call vote was taken. Ruth: Yes; Freeman: Yes; Feeney: Yes; Winchester: No; Kullis: No; motion carried 3/2.**

### **Public Comment – Non-agenda:**

Mark Taylor, 15566 Falk Rd, addressed the Board.

Reuben Cantu, 15600 Falk Rd, addressed the Board.

Mary Newman, 16021 Windsor Lake, Holly Hills, addressed the Board.

Mark Cornwell, 11425 N. Holly Rd, addressed the Board.

Cliff Pechota, 16490 Tucker Rd, addressed the Board.

Terry Spurlock, 16077 Lincoln Dr, Holly Hills, addressed the Board.

Edward Mills, 549 Riviera Shores Dr, addressed the Board.

Tom Wilte, 16104 Fairfax, Holly Hills, addressed the Board.

Lisa Hogan, 112 Hartz Dr, addressed the Board.

Raegan Rockwell, Holly Bush Dr, addressed the Board.

Genevieve Marini, 134 Park Ave, addressed the Board.

Sue Julian, 3505 Rattalee Lake Rd, addressed the Board.

Monica Pechota, 16490 Tucker Rd on Lacey Lake, addressed the Board.

John Yuen, 15460 Falk Rd, addressed the Board.

Sandy Martin, 16105 Fairfax Ct, addressed the Board.

Denise Cantu, 15600 Falk Rd, addressed the Board.

Leon Hutchins, Hartland, addressed the Board.

Steve LaPlante, 3036 Grange Hall Rd, addressed the Board.

Michelle Renard, 237 W. Rose St, addressed the Board.

Tony Engelberg, 115 Cogshall St, addressed the Board.

Stacy Taylor, 15566 Falk Rd, addressed the Board.

- **Trustee Feeney made a motion to give Stacy Taylor more time than the standard 3 minutes to finish her comment about Holly Hills. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
- **Supervisor Kullis made a motion to add Real Estate as #6 on the agenda after New Business. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
- **Trustee Feeney made a motion to add Chairman Tony Engelberg of the Planning Commission to the Closed Session attorney/client communication discussion. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

**5. Consider Closed session to discuss attorney/client communication.**

8:39 pm

- **Clerk Winchester made a motion to go into Closed Session to discuss attorney/client communication. Trustee Feeney supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0**

9:05 pm

- **Supervisor Kullis made a motion come out of Closed Session. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

**6. Real Estate.**

The board discuss the purchase offer for the Township Hall.

- **Treasurer Freeman moved to refer the purchase offer to the Attorney and set a work shop on the issue. Trustee Feeney supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

## **Adjournment**

Supervisor Kullis, hearing no other business, adjourned the meeting at 9:18 pm.

Courtney Scian  
Recording Secretary

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Karin S. Winchester, Clerk