

Holly Township  
**Board of Trustees – Regular Meeting**  
Minutes of February 20, 2019

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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  
Karin Winchester, Clerk  
Steve Ruth, Trustee

**Others Present:**

Amy Fowlkes, Code Enforcement Officer

**CONSENT AGENDA:**

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – January 16, 2019.
3. Approval of Financial Statement – January 2019.
4. Approval of Bills for Payment – February 2019.
5. Receipt of Routine Reports:
  - A. N.O.C.F.A. Minutes – January 17, 2019.
  - B. Planning Commission Minutes – February 5, 2019.
  - C. Building Permits – January 2019.
  - D. Treasurer’s Annual and Quarterly Report – None.
6. Communications:
  - A. 2019 Tri Party Program Allocation.
  - B. 2018 CISMA Treatment Locations.

**Agenda Approval:**

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

**Public Hearings:** None.

**Presentation:** None.

**Reports:**

Trustee Feeney reported that the Planning Commission has been working on the Chickens and Class 3 Animals Ordinance.

Supervisor Kullis reported that he met with the architect and contractor for the barn project and the steel company doing the beam replacement. Everyone is on the same page. They are ordering the correct size beams but had a slight set-back with the weather. The Township Spring and Fall clean-up dates are being worked on because Republic Waster is booked for all of May. There is one company that would like to come out to salvage metal and larger items. In addition, they are working on a deal with a tire company which should be less expensive than a large dumpster. There is also a paper shredding company that could be another option. An appraisal for the Township Hall was received and when they have more information, they will bring it all forward.

**Public Comment on Agenda Items Only:** N.A.

**Old Business:** None.

**New Business:**

**1. 2019 Planning Commission Workplan.**

The Planning Commission has set goals for 2019 and has a review list of items worked on in 2018 and the 2019 Workplan and cost estimates associated with them. Dixie Highway is an area they would like to look at more for 2019. A job well done to the Planners involved. A discussion will be had on which items will be approved and could also be added for consideration during the budget process. Clerk Winchester would like them to add that the zoning designation in the Master plan should match the zoning. The names changed in the Master plan and it does not have the correct designations to match, which could confuse any developers coming in on projects. Also, regarding the AGRE minimum 5 acres, the definition is confusing and needs to be changed to match the designation used in the Master plan.

**2. Proposed Code of Ordinance Amendment – Chapter 32 Zoning, Article V Environmental Regulations, Add Section: Wellhead Protection Ordinance.**

The Planning Commission approved this in June 2017, but this was never sent to the Township Board for approval.

- **Clerk Winchester made a motion to approve the Proposed Code of Ordinance Amendment – Chapter 32 Zoning, Article V Environmental Regulations, Add Section: Wellhead Protection Ordinance. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

**3. 2019 Dust Control Program.**

The pricing for the program will remain the same this year, at \$73,234.13 for five applications to the Township; which is what the roads have always required. Residents with individual homes can also get contracts for a fee of \$452.00 per application.

- **Clerk Winchester made a motion to approve the 2019 Dust Control Program. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

**4. Holly Area Youth Assistance Member – Proposed Resolution 2019-01.**

The would be to add Michelle Kidd to the Board of H.A.Y.A.

- **Supervisor Kullis made a motion to approve adding Michelle Kidd as a Holly Area Youth Assistance Member – Proposed Resolution 2019-01. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

**5. Recognition of Service – Proposed Resolution 2019-02.**

This was to acknowledge Ted Gurski's work on the Planning Commission. Many people loved him, and he was an incredible leader on the Board. He'll be sorely missed. A tree will be planted for Ted at the farmstead.

- **Trustee Feeney made a motion to approve the Recognition of Service – Proposed Resolution 2019-02. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

**6. 2018-2019 Proposed Resolution Budget Amendments – Proposed Resolution 2019-03.**

- **Supervisor Kullis made a motion to approve the 2018-2019 Proposed Resolution Budget Amendments – Proposed Resolution 2019-03. Clerk Winchester supported the motion. A roll call vote was taken; Treasurer Freeman; no, Trustee Feeney; no, Trustee Ruth; no, Supervisor Kullis; yes, Clerk Winchester; yes. The motion failed by a 3/2 vote.**
- **Treasurer Freeman made a motion to approve the 2018-2019 Proposed Resolution Budget Amendments – Proposed Resolution 2019-03, with the exception of increasing the Code Enforcement Officer / Assistant to Supervisor salary to \$34,818.00/year but rather an increase to \$31,000.00/year. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

**Public Comment:**

Stacy Taylor, 15566 Falk Rd, addressed the board.

- **Supervisor Kullis made a motion to add 3 additional minutes to her allotted time. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

Richard Kinnamon, 433 N. Saginaw St, addressed the board.

Tony Engelberg, 155 Cogshall, addressed the board.

**Adjournment**

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:26 pm.

Courtney Scian  
Recording Secretary