

Holly Township
Board of Trustees – Regular Meeting
Minutes of April 17, 2019

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
Karin Winchester, Clerk
Mark Freeman, Treasurer
Pat Feeney, Trustee
Steve Ruth, Trustee

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – March 20, 2019.
3. Approval of Financial Statement – March 2019.
4. Approval of Bills for Payment – April 2019.
5. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – March 21, 2019.
 - B. Planning Commission Minutes – March 5, 2019.
 - C. Building Permits – March 2019.
 - D. Treasurer's Annual and Quarterly Report – March 30, 2019.
6. Communications:
 - Petition to RCOC Expressing Interest on Road Improvements to Moonlight Dr.

Agenda Approval:

- **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; motion carried 4/0.**

Presentation: None.

Reports:

Supervisor Kullis reported that he had attended the MTA Conference with Clerk Winchester in Grand Rapids. Michigan House Bill 4095 was discussed at the Rose Township Hall among the Township residents, Township representatives and Representative Mike Mueller; the bill would allow foster homes to increase the number of children from six to ten. Rep. Mueller will be voting No on this bill. The Holly Heritage Farmstead project is currently waiting for the ground to dry in order to access the barn, currently the ground is saturated; the steel fabricator and architect are working together to move the project forward.

Public Comment on Agenda Items Only –

Tony Engelberg, 155 Cogshall St., addressed the board.

New Business:

1. MERS Investment Options.

Clerk Winchester explained to the Board that the investment company for the Township Retirement Health Care Plan has recommended that the funds allocated to the Total Market Fund. This Board approval is in addition to the April Resolution.

- **Clerk Winchester made a motion to approve the township Retirement Health Fund Account to be invested in the “Total Market Fund”. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

2. Township Properties – Consumers Easement.

Supervisor Kullis explained that Consumers Energy would be replacing the Saginaw Pipeline starting on April 15, 2020 near the Woodlands of Riverside. The replacement of the pipeline affect three Township parcels; Consumers Energy has provided reimbursement for the trees affected by the replacement. The Fish Lake property will include boring under the Shiawassee River and the railroad; reimbursement for this property is \$2,500.00. The Striggow Property has a reimbursement for \$4,227.00. The Bars Leak Property has a Reimbursement of \$4,836.00.

- **Clerk Winchester motioned to approve Supervisor Kullis to sign the Agreements with Consumers Power for work being done in the easements. Trustee Feeney supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

3. Proposed Code of Ordinance Amendment – Add to Chapter I Definitions and Chapter VI – Animals.

- **Trustee Feeney moved to approve the proposed Code of Ordinance Amendment – Add to Chapter I Definitions and Chapter VI – Animals. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

4. Proposed Code of Ordinance Amendment – Delete Chapter 32 Zoning, Article IV Supplementary Regulations, Section 32-6 Definitions and Section 32-145 Maintenance of Animals.

- **Clerk Winchester moved to approve the proposed Code of Ordinance Amendment Delete Chapter 32 Zoning, Article IV Supplementary Regulations, Section 32-6 Definitions and Section 32-145 Maintenance of Animals. A voice vote was taken; all those present voted yes; motion carried 5/0.**

5. 2019-2020 Parks Proposed Budget.

Chairman Hutchins asked that Toni Brinker, Holly Township Parks Director presented the Park Commissions proposed budget. Ms. Brinker spoke on each line item along with any questions or concerns brought forth by the Board of Trustees. Clerk Winchester stated that the Public Budget Hearing would be held at the same time as the NOCFA Budget Hearing.

The board took no action.

6. 2019-2020 Boards and Commissions Meeting Dates - Proposed Resolution 2019-09.

- **Clerk Winchester made a motion to the 2019-2020 Boards and Commissions Meeting Dates - Proposed Resolution 2019-09. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

7. Mental Health Month – Proposed Resolution 2019-10.

- **Supervisor Kullis made a motion to approve the Mental Health Month – Proposed Resolution 2019-10. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

8. 2019 Gravel Program.

The Board had a short discussion regarding Tri-Party funds

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

9. N. Holly Road Improvements.

Supervisor Kullis presented the Board with an email he received from Tom Noechel at the Road Commission for Oakland County (RCOC) from March of 2019; this email described the financial obligation for both the RCOC and Holly Township citing Act 51. The email provided was the first time that the RCOC had stated that any type of fund matching would be expected since the Supervisor had started discussion about road projects in 2016. The Board stated that they had not been provided with a copy of the TIGER grant submitted for this improvement project and at no time had the board been informed of any financial obligation that would accompany the grant if awarded.

- **Supervisor Kullis made a motion to approve the 10% funding for N. Holly Rd. Trustee Ruth supported the motion. A roll call vote was taken; Ruth; yes, Winchester: no, Feeney; no, Freeman; no, Kullis; yes; motion failed 3/2.**

10. Kurtz Road Bridge.

Supervisor Kullis referred to the email from Tom Noechel stating the financial obligation for this project. This project had been considered in 2004 but the contract was rescinded in 2005. Clerk Winchester stated that she attended a class at the MTA conference that instructed that these financial obligations are negotiable. The Kurtz Road Bridge currently has a low weight limit due to the age of

the bridge. This makes the repair and health and safety issue.

Supervisor Kullis will bring more information to the Board. The Board took No Action.

Public Comment:

Stacy Taylor, 15566 Falk Rd., addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 8:28 pm.

Karin S. Winchester, Clerk