

Holly Township
Board of Trustees – Regular Meeting
Minutes of May 15, 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
Mark Freeman, Treasurer
Pat Feeney, Trustee
Karin Winchester, Clerk

Members Absent:

Steve Ruth, Trustee

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

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Budget Workshop Minutes – April 10, 2019.
3. Approval of Regular Meeting Minutes – April 17, 2019.
4. Approval of Budget Workshop Minutes – April 30, 2019.
5. Approval of Financial Statement – April 2019.
6. Approval of Bills for Payment – May 2019.
7. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – April 18, 2019.
 - B. Planning Commission Minutes – April 2, 2019.
 - C. Building Permits – April 2019.
 - D. Treasurer’s Annual and Quarterly Report – None.
8. Communications: N.A.

Agenda Approval:

Remove New Business Item #3, move the rest up and re-number the items.

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

Public Hearings: None.

Presentation: None.

Reports:

Trustee Feeney reported that the Planning Commission is working on Seasonal Sales and Agritourism ordinances currently.

Treasurer Freeman reported the 2019 tax database is now open. They will be archiving the 2018 database. The 2018 settlement with Oakland County is almost complete, they will just need to disburse the delinquent taxes in the next few days.

Supervisor Kullis passed out emails to the Board regarding the barn project status and updated them on where they are at with the project. He has a meeting with Dennis Kohler at the Village coming up, which is done every two years. Regarding the Budget workshop, they have met with an H.R. firm and the Township is working on a proposal. They will discuss it at the June meeting.

Public Comment on Agenda Items Only: None.

Old Business: None.

New Business:

1. 2019-2022 Oakland County Assessing Contract.

This is a 3-year contract renewal with Oakland County for Holly Township. This shows the rates per parcel for each year. 15.25 is the 2019 rate, which is a slight increase from 2018.

- **Clerk Winchester made a motion to approve the 2019-2022 Oakland County Assessing Contract. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

2. West Nile Grant – Proposed Resolution 2019-11.

This is an annual grant to provide mosquito repellent products free of charge to the community, which is available to pick up at the Township offices. This will approve the paperwork to request reimbursement.

- **Treasurer Freeman made a motion to approve the West Nile Grant – Proposed Resolution 2019-11. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

3. Reinstatement of State Historic Tax Credits – Proposed Resolution 2019-13.

This is part of Senate Bill 54, House Bill 4100, which was removed in 2011 under the budget cuts.

- **Supervisor Kullis made a motion to approve the Reinstatement of State Historic Tax**

Credits – Proposed Resolution 2019-13. Clerk Winchester supported the motion. A roll call vote was taken; Feeney; no; Kullis; yes, Winchester; yes, Freeman; yes; motion carried 3/1.

4. Holly Academy 5K Walk – Proposed Resolution 2019-14.

This is for the annual walk in June, to close Academy Road which requires approval.

- **Clerk Winchester made a motion to approve the Holly Academy 5K Walk – Proposed Resolution 2019-14. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

Public Comment will be moved up before the Closed Session hearing.

- **Treasurer Freeman made a motion to approve moving up Public Comment before Item #5, Closed Session with the Attorney. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

Public Comment: None.

5. Consider Closed Session to Discuss Attorney / Client Privileged Information.

- **Clerk Winchester made a motion to go into Closed Attorney/Client Privileged Information session. Treasurer Freeman supported the motion. A voice vote was taken; Kullis; yes, Winchester; yes, Freeman; yes, Feeney; no; motion carried 3/1.**
- **Supervisor Kullis made a motion to have Chairman Tony Engelberg of the Planning Commission sit in on the closed session. Clerk Winchester supported the motion. A voice vote was taken; Kullis; yes, Winchester; yes, Freeman; yes, Feeney; no; motion carried 3/1.**
- **Clerk Winchester made a motion to open the closed session at 7:13 pm. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**
- **Clerk Winchester made a motion to direct the Township Attorney to draft follow up correspondence to the State of Michigan, advising the State that the fire-safety issues have been resolved and preliminary approval is granted with comments and concerns brought up by the Board and the Planning Commission in which the Clerk will gather and provide to the attorney. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:15 pm.

Courtney Scian
Recording Secretary