

Holly Township
Board of Trustees – Regular Meeting
Minutes of June 19, 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:

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

Others Present:

Members Absent:

George Kullis, Supervisor

- **Trustee Ruth made a motion to excuse the absence of Supervisor Kullis. Treasurer Freeman 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 Regular Meeting Minutes – May 15, 2019.
3. Approval of Financial Statement – May 2019.
4. Approval of Bills for Payment – June 2019.
5. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – No May Mtg.
 - B. Planning Commission Minutes – May 7, 2019.
 - C. Building Permits – May 2019.
 - D. Treasurer’s Annual and Quarterly Report – None.
6. Communications: N.A.

Agenda Approval:

- **Treasurer Freeman made a motion to approve the Consent Agenda. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

Public Hearings: 2019-2020 Holly Township Proposed Budget and for the Annual Redetermination

Confirming Special Assessment District for the Purpose of Fire and Emergency Service and Supporting Millages.

- **Treasurer Freeman made a motion to open the Public Hearing. Trustee Feeney supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

Tony Engelberg, 115 Cogshall, addressed the Board

Mary Blanchard, 3444 Old Creek Dr, addressed the Board.

- **Treasurer Freeman made a motion to close the Public Hearing. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

Presentation: None.

Reports:

Trustee Feeney reported that the July 16, 2019 Planning Commission meeting will be the Public Hearing for the Renaissance Festival. They have also been covering Agritourism and are still working on that issue.

Treasurer Freeman reported that he has completed the 2019 tax roll and has emailed Oakland County Print Shop to print the tax bills by July 4th.

Clerk Winchester reported they invited eight people in to bid for a new camera system and will present the results at the next meeting.

Public Comment on Agenda Items Only: None.

Old Business: None.

New Business:

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

- **Treasurer Freeman made a motion to go into Closed Session to Discuss Attorney/Client Privileged Information. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**
- **Treasurer Freeman made a motion to open the closed session and return to the regular meeting. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

2. Human Resources Proposal.

Steve Williams from Ecto HR did a presentation on a their proposal to provide Human Resource Services.

- **Treasurer Freeman made a motion to postpone the Human Resources Proposal while Supervisor Kullis is absent and add it to the next meeting's agenda. Trustee Feeney supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

3. Township Office Sign Proposal.

- **Trustee Feeney made a motion to approve the Township Office Sign Proposal from Calypso with the following conditions: Eliminate the straps and install cables, Use a White background for the sign, Change "Civic Drive" text color to Red; for the price of \$1,300. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

4. Waive Penalties for Non-Filing of Property Transfer Affidavits – Proposed Resolution 2019-15.

- **Trustee Ruth made a motion to approve the Waiving of Penalties for Non-Filing of Property Transfer Affidavits – Proposed Resolution 2019-15. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

5. 2017-2019 HAYA Contract Extension.

They are having a hard time spending the funding they receive because the parameters for spending are so restrictive, issues such as the definition of "Youth" become hard to apply to things they need.

- **Trustee Feeney made a motion to approve the 2017-2019 HAYA Contract Extension for six months. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

6. 2019-2020 Holly Township Budget and Appropriations – Proposed Resolution 2019-16.

- **Treasurer Freeman made a motion to approve the 2019-2020 Holly Township Budget and Appropriations – Proposed Resolution 2019-16. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

7. 2019-2020 Proposed NOCFA Budget 2019-17.

The millage rate for 2018 was 3.5 mills and will remain the same for 2019-2020.

- **Trustee Ruth made a motion to approve the 2019-2020 Proposed NOCFA Budget 2019-17. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

8. 2019-2020 Holly Township Parks Budget – Proposed Resolution 2019-18.

- **Trustee Feeney made a motion to Not approve the 2019-2020 Holly Township**

Parks Budget – Proposed Resolution 2019-18. Treasurer Freeman supported the motion. A roll call vote was taken; Feeney; yes; Ruth; no, Winchester; no, Freeman; no; motion failed 1/3.

- **Trustee Ruth made a motion to Approve the 2019-2020 Holly Township Parks Budget – Proposed Resolution 2019-18. Treasurer Freeman supported the motion. A roll call vote was taken; Feeney; no; Ruth; yes, Winchester; yes, Freeman; yes; motion carried 3/1.**

9. Confirm Special Assessment for Fire and Emergency Services – Proposed Resolution 2019-19.

- **Trustee Ruth made a motion to approve the Confirm Special Assessment for Fire and Emergency Services – Proposed Resolution 2019-19. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

10. 2018-2019 Holly Township Parks Budget Amendments – Proposed Resolution 2019-20.

- **Trustee Ruth made a motion to approve the 2018-2019 Holly Township Parks Budget Amendments – Proposed Resolution 2019-20. Clerk Winchester supported the motion. A roll call vote was taken; Feeney; no; Ruth; yes, Winchester; yes, Freeman; yes; motion carried 3/1.**

11. Land Division Committee.

Treasurer Freeman would like to start training the new Deputy Clerk to be appointed to the Land Division Committee. He would like to either make her an alternate or change the designation of who can serve on the Committee to include her. It is currently stated in the ordinance who is on the Committee – the Clerk, Supervisor and Treasurer.

- **Treasurer Freeman made a motion to postpone the changes to the Land Division Committee until the next meeting. Trustee Feeney supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

Public Comment: None.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 8:15 pm.

Courtney Scian
Recording Secretary

Karin S. Winchester, Clerk