

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

Call to Order: Supervisor Kullis called the regular meeting of the Holly Township Board of Trustees to order at 6:41 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

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – June 19, 2019.
3. Approval of Financial Statement – June 2019.
4. Approval of Bills for Payment – July 2019.
5. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – June 20, 2019.
 - B. Planning Commission Minutes – June 4, 2019.
 - C. Building Permits – June 2019.
 - D. Treasurer’s Annual and Quarterly Report – June 30, 2019.
6. Communications: N.A.

Agenda Approval:

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

Public Hearings: None.

Presentation:

1. North Oakland County Fire Authority Outreach Program – Scott Blaska.

Green reflective address signs are being used all across the nation. They purchase them for \$20 and sell to the public for \$20. They will come install these or free and are essential to save time and lives for emergency services professionals.

Smoke alarms expire after ten years and may not work properly even with new batteries. They have

partnered with the Red Cross to get smoke alarms which are good for ten years and will sound an alarm when going bad. They will install three alarms free, per household if you email them a request for the service and are within the Township. The Village does not yet provide this service, but he is working to get these same services available. They will complete a walk through and do a home safety survey with you as well, which includes a checklist for them to follow. Hardwired in home smoke alarms also go bad in ten years because the photocells go bad inside them.

Carbon monoxide alarms are about double the price of smoke alarms, so most people don't have them. Older homes would benefit from these greatly, also homes using generators. They expire after five years. The ones they are installing will last for ten years and will start chirping when they go bad. No batteries required.

Fire escape ladders are also great for homes with two or more stories and are roughly \$20-40. Propane detectors can also be purchased at most R.V. stores.

2. Veteran's Center – Joe Mishler.

The Veterans Resource Center is located in the Karl Richter building, Room C-309 which is the last room on the left, near the baseball fields end. They provide a service officer to assist veterans and are available the first and second Tuesdays of each month from 8:30 am – 4:00 pm.

They help put money back into the community by helping move claims forward. They can provide a space for people to come and discuss issues they are encountering. Help is available upon request and they have contract with the V.A. to assist. There is also a library with about 4,000 volumes of history.

A 50th commemorative pinning will be held on August 15th. Major Jackson will be a guest speaker. Spouses of veterans pinning, for people whose spouse has passed away. September 7th-8th they are bringing in the Michigan Vietnam Wall which contains names of those killed from Michigan. There will be displays from the museum in Frankenmuth and it will all be free.

There are three successful programs they run: First Aid & CPR, Yoga, and Vet to Vet. Every third Monday of the month they have a free dinner with presentations and activities.

Contact Info - Phone: 248-858-0785. Email: havrc1@gmail.com. Facebook page: Holly Area Veterans Resource Center.

Reports:

Trustee Feeny reported the Planning Commission approved the application for the Renaissance Festival. They are also working on Agritourism and Seasonal Sales.

Trustee Ruth questioned the Treasurer's Holdings Report, as a large sum of money from a CD was cashed in from Parks and Rec, was this included in their budget?

Treasurer Freeman reported that the quarterly treasurer's report is in the packet. June 30 was the end of the Fiscal year. The Annual report will be in October. The interest from the CD from Parks will be added to the report at that time.

Clerk Winchester reported there is an Oakland Community College meeting tomorrow regarding a

bond issue they want to place on the ballot for a November Election. This will be the only issue on the ballot this year and its very important the taxpayers are aware because it is a huge expense, this is also a special election.

Supervisor Kullis reported he had a meeting with Oakland County and Genesee County regarding a possible water and sewer down the Dixie Corridor, but nothing has been decided yet. Legal action has started with the contractor for the Farmstead, due to inaction on their part, in order to get the project done.

Public Comment on Agenda Items Only: None.

Old Business:

1. Human Resources Proposal.

A presentation was made at the June meeting, and the proposed Not to Exceed amount is \$9,000. Springfield Township has already hired them and has been using them for about 5 years, Groveland Township is using them as well. There will be no monthly fee and they will set up the system for use. Questions are always welcome.

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

New Business:

1. Holly Township Offices.

Changes to be made to the Treasurer's Office at the Holly Township Offices, with a Not to Exceed amount of \$5,000.

- **Clerk Winchester made a motion to approve the changes to the Treasurer's Office not to exceed \$5,000.00. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

2. Great Lakes Homeowners Association Road Assessment Request.

Request requires 51% of the lineal feet of road frontage approval from lot owners for each road for approval. The Township can override this via a private road assessment ordinance due to safety concerns with the roads. Administration to move forward per ordinance.

The Board took no action.

3. Public Act 152 – Proposed Resolution 2019-20.

This is an annual renewal of the healthcare costs for government employees. They can exempt themselves.

- **Clerk Winchester made a motion to approve the Public Act 152 – Proposed**

Resolution 2019-20. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.

4. Prohibition of Marijuana Establishments Ordinance – Proposed Resolution 2019-21.

- **Clerk Winchester made a motion to approve the Prohibition of Marijuana Establishments Ordinance – Proposed Resolution 2019-21. Trustee Ruth supported the motion. A roll call vote was taken; Treasurer Freeman; No, Trustee Ruth; Yes, Trustee Feeney; Yes, Clerk Winchester; Yes, Supervisor Kullis; Yes; motion carried 4/1.**

Public Comment:

Tony Engelberg, 115 Cogshall, addressed the board.

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

Joe Mishler, 620 Academy Rd, addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 8:05 pm.

Courtney Scian
Recording Secretary

Karin S. Winchester, Clerk