

Holly Township
Board of Trustees Special Meeting Minutes
August 13, 2019

Call to Order: Supervisor Kullis called the regular meeting of the Holly Township Board of Trustees to order at 5:00 p.m. Located at the Karl Richter campus, Holly Area Schools Board Room, 920 E. Baird St, Holly Michigan.

Roll Call:

Members Present:

George Kullis, Supervisor
Karin Winchester, Clerk
Mark Freeman, Treasurer
Steve Ruth, Trustee

Absent:

Patrick Feeney, Trustee

Clerk Winchester moved to excuse Trustee Feeney. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried 3/0.

Public Comment – None.

Business:

1. Agenda Approval.

- **Clerk Winchester moved to approve the agenda as submitted. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried 3/0.**

2. Attorney Services.

Township Attorney Lisa Hamameh rescinded from Foster Swift and the Township needs to choose to stay with Foster Swift or change firms. Pros and cons were discussed.

- **Clerk Winchester moved to approve hiring the Lisa Hamamah with the new Attorney Firm Rosati Schultz Joppich Amtsbuechler with exception of the Holly Hills case which is to stay with Foster Swift. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 2/1.**

Public Comment

Adjournment: Supervisor Kullis, hearing no other business, adjourned the meeting at 5:10 p.m.

Karin Winchester, MMC
Holly Township Clerk