

Holly Township
Board of Trustees – Regular Meeting
Minutes of September 18, 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
Steve Ruth, Trustee

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Special Meeting Minutes – August 13, 2019.
3. Approval of Regular Meeting Minutes – August 21, 2019.
4. Approval of Financial Statement – August 2019.
5. Approval of Bills for Payment – September 2019.
6. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – August 20, 2019.
 - B. Planning Commission Minutes – August 6, 2019.
 - C. Building Permits – August 2019.
 - D. Treasurer’s Annual and Quarterly Report – None.
7. Communications:
 - A. Township Hall Appraisal

Agenda Approval:

Move #7 Communications, down to #6 of New Business.

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

Public Hearings: None.

Presentation: Supervisor Kullis on Water Quality.

Anyone can get sample water kits from the Oakland County Health Department and/or call them to take samples as well. Supervisor Kullis is trying to have the Water Resources Commission Town Hall meeting in October address the recent bill increase due to the special assessment. The library is

holding a public meeting with the Water Resources Commissioner – Jim Nash as well, but they will not specifically be discussing the special assessment.

Reports:

Supervisor Kullis reported that Holly Oaks R.V. Park had a trial run weekend last weekend. There were 400 tickets printed and 600 people showed up from all over. There were no issues and it got rave reviews. Plenty of out of state care came as well, so this will not only be a local event. The Holly Barn has been lifted and settled, they added re-bar, replaced the supports and are waiting for the last pieces of steel to finish welding it before they can seal it up for the winter. CISMA will be out in the area treating phragmites in October. Private property owners can get the same pricing to treat areas of their property if interested, contact the Township offices for information. There needs to be a 2020 Census committee created, and citizens are welcome to volunteer. They will also need someone to head the committee and this could possibly be a paid position.

The road construction project on North Holly Rd will start next spring. This could cause the road to be closed for months. 3 sections will be worked on during that time. Local traffic only allowed to pass through, no thru traffic. The Cemetery will start using the Belford Rd entrance coming from Dixie Highway. Water Resources Commission is having a meeting at the library tomorrow from 6-8pm with Jim Nash. The Clerk's office will have a bus here from 1-2:30 pm on September 26 for citizens to get copies of items they deal with at their office, such as birth/death/marriage certificates...etc.

Public Comment on Agenda Items Only: None.

Old Business: None.

New Business:

1. 2019-2020 HAYA Contract.

- **Clerk Winchester made a motion to approve the 2019-2020 HAYA Contract. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

2. Proposed Code of Ordinance Amendment Chapter 1, Section 1 and 2 Definitions and Chapter 6 Animals.

- **Trustee Feeney made a motion to approve the Proposed Code of Ordinance Amendment Chapter 1, Section 1 and 2 Definitions and Chapter 6 Animals. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

3. Proposed Code of Ordinance Amendment Chapter 32 Zoning, Section 32-6 Definitions and Article IV Supplementary Regulations, Delete Section 32-145 Maintenance of Animals (Class I and Class II).

This is to move the ordinance from the Zoning to the General section.

- **Clerk Winchester made a motion to approve the Proposed Code of Ordinance Amendment Chapter 32 Zoning, Section 32-6 Definitions and Article IV Supplementary Regulations, Delete Section 32-145 Maintenance of Animals (Class I and Class II). Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**
- 4. Proposed Amendment to Holly Township Zoning Ordinance Chapter 32 Zoning, Section 32-6 Definitions and Article IV Supplementary Regulations Section 32-143; Seasonal Sales.**
- **Clerk Winchester made a motion to approve the Proposed Amendment to Holly Township Zoning Ordinance Chapter 32 Zoning, Section 32-6 Definitions and Article IV Supplementary Regulations Section 32-143; Seasonal Sales by amending it to 120 days from 150 days. No One supported the motion.**
 - **Trustee Feeney made a motion to approve the Proposed Amendment to Holly Township Zoning Ordinance Chapter 32 Zoning, Section 32-6 Definitions and Article IV Supplementary Regulations Section 32-143; Seasonal Sales as written with 150 days. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**
- 5. Proposed Amendment to Holly Township Code of Ordinances Chapter 32 Zoning, Section 32-6 Definitions and Article IV Supplementary Regulations, Add Section 32-169: Special Events.**
- **Trustee Feeney made a motion to approve the Proposed Amendment to Holly Township Code of Ordinances Chapter 32 Zoning, Section 32-6 Definitions and Article IV Supplementary Regulations, Add Section 32-169: Special Events. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**
- 6. Communications: Township Hall Proposal.**

Discussion was held about the appraisal. The Board too No Action.

Public Comment:

Harvey Sorenson, Milford Rd, addressed the board.
Tony Engelberg, 115 Cogshall St, addressed the board.
Richard Kinnamon, 433 N. Saginaw, addressed the board.
Marlo Davidson, 434 Sherwood Ct, addressed the board.
Pat Feeney, 210 Franklin St, addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:38 pm.

Courtney Scian
Recording Secretary