

Holly Township
Board of Trustees – Regular Meeting
Minutes of August 21, 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

Others Present:

Members Absent:

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – July 17, 2019.
3. Approval of Financial Statement – July 2019.
4. Approval of Bills for Payment – August 2019.
5. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – July 18, 2019.
 - B. Planning Commission Minutes – July 16, 2019.
 - C. Building Permits – July 2019.
 - D. Treasurer’s Annual and Quarterly Report – None.
6. Communications: N.A.

Agenda Approval:

Add # 3 under New Business for – Fall Clean-Up Dates. Add #4 under New Business for – Proposed Resolution 2019-23 to Name September National Recovery Month. Add #5 under New Business for – Shiawassee River Coalition Mile Marker Project.

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

Public Hearings: None.

Presentation: None.

Reports:

Trustee Feeney reported that Agritourism and Seasonal Sales Public Hearings are scheduled for the next Planning Commission meeting.

Treasurer Freeman reported that the remodel in office is almost complete. It has improved the Treasurer's Office dramatically. He invites all to stop in and see it.

Clerk Winchester reported that she went to a class in Frankenmuth regarding zoning hot topics such as wedding barns, cell towers, mining, medical and recreational marijuana issues and the Right to Farm Act.

Supervisor Kullis reported that the Associates of Township Supervisors meeting was held recently. The Township Barn project has resumed the past couple weeks and they are working on finishing touches. It is up for inspection tomorrow, and they will be pouring cement next week. There is a culvert project on Fish Lake Rd, South of Academy Rd, which will close the road for one day next week. North Holly Rd will be closed for three to four months next year for projects, near Belford Rd. Dixie Highway in the North East corner has been re-surfaced up to I-75. There is an upcoming 50th anniversary ceremony including a Veterans pinning.

Public Comment on Agenda Items Only: None.

Old Business: None.

New Business:

1. HAYA Member – Proposed Resolution 2019-22.

- **Clerk Winchester made a motion to approve the HAYA Member – Proposed Resolution 2019-22. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

2. Meeting Room Audio-Visual Proposals.

There are two proposals included in the members packets. This would be a 50/50 split with Village funds being used as well and will be coming from the Public Education grant funds from Comcast. They would like to go with the company that is offering Hardware Support and Technical Help which will be sent on-site within 24 hours of an issue.

- **Clerk Winchester made a motion to approve the Meeting Room Audio-Visual Proposal from AVI/SPL, contingent upon approval from the Village. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

3. Fall Clean-Up Date.

The date will be October 5th or 12th depending on the availability of the trash companies. The

funds were already budgeted for this event for the year.

- **Clerk Winchester made a motion to approve the Fall Clean-Up Date with the final date T.B.D. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

4. Name September National Recovery Month – Proposed Resolution 2019-23.

- **Clerk Winchester made a motion to approve the Name September National Recovery Month – Proposed Resolution 2019-23. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

5. Shiawassee River Coalition Mile Marker Project Proposal.

The Shiawassee River Coalition would like to get mile markers out there in the river for canoes and kayaks, but funding has always been an issue. These markers would detail directions, safety and interpretation at each mile along the National Water Trail. The project will take place from August – October 2019. This would make it so that each community will pay their share of signage based on how many miles of river they have in their community. A study needs to be done to go out in the river and take note of the number of miles from here to Chesaning and how many signs would be needed in each community. They have a gentleman that is able to do this work on the committee. This would involve coordinating with residents and partners on signage placement, paddling the trail to identify the locations, taking photographs of each possible marker site, getting exact coordinates for each marker, determining the marker locations by city, village, townships boundaries. The requested amount to do this study is \$3,000.

- **Trustee Ruth made a motion to approve the Shiawassee River Mile Marker Project Proposal. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

Public Comment:

Stacy Taylor, 15566 Falk Rd, addressed the board.
Pat Feeney, 210 Franklin St, addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:35 pm.

Courtney Scian
Recording Secretary

