

Holly Township
Board of Trustees – Regular Meeting
Minutes of October 16, 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 Regular Meeting Minutes – September 18, 2019.
3. Approval of Financial Statement – September 2019.
4. Approval of Bills for Payment – October 2019.
5. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – September 2019.
 - B. Planning Commission Minutes – September 3, 2019.
 - C. Building Permits – September 2019.
 - D. Treasurer’s Annual and Quarterly Report – September 30, 2019.
6. Communications:

Agenda Approval:

Trustee Feeney asked about the Special Meeting Minutes from August 13, 2019. Clerk Winchester stated that the August Special Meeting Minutes had been approved in the September Board of Trustees Consent Agenda.

- **Clerk Winchester made a motion to approve the Consent Agenda. Trustee Ruth supported the motion. A roll call vote was taken; Kullis: yes, Winchester: yes, Freeman: no, Feeney: no, Ruth: yes; motion carried 3/2.**

Public Hearings: None.

Presentation: Road Commission for Oakland County on North Holly Road Paving and Kurtz Rd.

This presentation has been postponed.

Reports:

Trustee Ruth commented that the Fall Clean Up seemed to have gone well.

Treasurer Freeman stated that the Financial Report is both the quarterly and annual report.

Clerk Winchester reminded the Board and those in attendance that there is a Special Election on November 5, 2019 for the Oakland Community College millage.

Supervisor Kullis reported that the beams for the barn would be installed soon. Due to the heavy rains, accessibility to the rear of the barn is a factor when moving heavy beams. The Supervisor also reiterated that the Fall Clean Up had been successful. The Supervisor noted that some may have noticed that the Phragmites treatment within the public right-of-way was currently taking place thanks to our partnership with the Oakland County CISMA. The Supervisor spoke briefly regarding a project that is in the planning stages for water and sewer access to the Dixie Hwy corridor. The Supervisor informed the board that he had met with the Oakland County Water Resources Commission regarding the drains and North Holly Rd. The Supervisor also spoke about possible federal aid for the paving of Quick Rd.

Trustee Feeney asked Supervisor Kullis about the Great Lakes Country Club private roads. The Supervisor informed the Board that he had met with members of the GLCC Homeowners Association and some details of that meeting including the possibility of forming a SAD district. Trustee Feeney asked the Supervisor about communication with the HR firm that had been hired by the Township. The Supervisor stated that he would reach out to the representative for an update as soon as possible.

Public Comment on Agenda Items Only:

- Sandra Carlson, 6160 Woodburn Ct- addressed the board.
- Fred Hensler, 6462 Club Court- addressed the board.
- Steve Butts, 6499 Crestview Dr- addressed the board.
- Mike Reynolds, 6475 Weyburn Ct- addressed the board.
- Ed Bush, 11095 Woodfield Prkwy- addressed the board.
- Ashley Stanley, 6490 Sommerset Ct- addressed the board.
- Tony Engelberg, 115 Cogshall St- addressed the board.
- Paul Listner, 11081 Halsey Rd- addressed the board.
- Ashley Smokoska, 6467 Cranberry Dr- addressed the board.
- Dean Morales, 215 Presidio, Ortonville, MI- addressed the board.
- Grant Young, 6184 Lone Oak Cir- addressed the board.
- Stacy Taylor, 15566 Falk Rd- addressed the board.
- Dawn Hawkins, 6502 Cranberry Dr- addressed the board.

Old Business: None.

New Business:

- 1. Request for Rezoning for Dean Morales Parcel ID 01-01-176-005 from AGRE to C2 (Commercial Center).**

The Holly Township Planner addressed the Board regarding the request for rezoning and

the Holly Township Master Plan. The Planner stated that his opinion is that the rezoning is consistent with the Master Plan. Discussion continued among the Board members. Supervisor Kullis offered that the Board may want to table the issue until they can obtain a legal opinion.

- **Trustee Feeney made a motion to deny the request for rezoning for Dean Morales, Parcel ID 01-01-176-005 from AGRE to C2. Trustee Ruth supported the motion. A roll call vote was taken; Freeman: no, Winchester: no, Kullis: no, Feeney: yes, Ruth: yes; motion failed 3/2.**
- **Supervisor Kullis moved to table the request for rezoning for Dean Morales Parcel ID 01-01-176-005 from AGRE to C2, in order to obtain further information and a formal legal opinion for the November 20, 2019 meeting. Clerk Winchester supported the motion. A roll call vote was taken; Kullis: yes, Freeman: yes, Winchester: yes, Feeney: no, Ruth: yes; motion carried 4/1.**

2. North Holly Road Paving

3. Kurtz Road Bridge.

- **Supervisor Kullis made a motion to table both New Business items number 2 and 3 until the Road Commission for Oakland County was present. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

3. Building Fee Schedule-Proposed Resolution 2019-24.

Clerk Winchester informed the Board that this resolution was to update the schedule of fees for the Building Department.

- **Clerk Winchester made a motion to approve the Proposed Resolution 2019-24. Supervisor Kullis supported the motion. A voice vote was taken; all those present voted yes. Motion carried 5/0.**

4. Township Hall Roof Repair.

The Board members reviewed the bids presented to them. The Board members all stated that they would like to see a further itemized bid from each of the bidders.

- **Supervisor Kullis moved to postpone the item to a special meeting to be scheduled. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

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

The Board allowed for all those present to make Public Comment before the Board entered Closed Session.

Public Comment:

William Louis, 2465 Mulberry Dr- addressed the board.

Richard Kinnamon, 4151 Stonebridge- addressed the board.

Stacy Taylor, 15566 Falk Rd- addressed the board.

Mary Blanchard, 3444 Old Creek Dr- addressed the board.

- **Clerk Winchester moved to enter closed session. Trustee Ruth supported the motion. A roll call was taken; Winchester: yes, Freeman: yes, Kullis: yes, Ruth: yes, Feeney: no; motion carried 4/1.**
- **Clerk Winchester moved end closed session. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**
- **Treasurer Freeman moved to accept the recommendation given by the attorney in closed session. Clerk Winchester supported the motion. A roll call vote was taken; Freeman: yes, Kullis: yes, Winchester: yes, Feeney: yes, Ruth: no; motion carried 4/1.**

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 9:01 pm.

Amy N. Hillman
Recording Secretary

Karin S. Winchester, Clerk