

Holly Township
Board of Trustees – Regular Meeting
Minutes of March 18, 2020

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
Pat Feeney, Trustee
Karin Winchester, Clerk
Steve Ruth, Trustee

Members Absent

Mark Freeman, Treasurer

- **Supervisor Kullis made a motion excuse Treasurer Freeman. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – February 19, 2020
3. Approval of Financial Statement – February 2020.
4. Approval of Bills for Payment – March 2020.
5. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – February 18, 2019.
 - B. Planning Commission Minutes – none.
 - C. Building Permits – February 2020.
 - D. Treasurer’s Annual and Quarterly Report – None.
6. Communications:

Agenda Approval:

- **Clerk Winchester made a motion to approve the Consent Agenda as listed. Trustee Feeney supported the motion. A roll call vote was taken; Winchester: yes, Feeney: yes, Ruth: yes, Kullis: yes; motion carried 4/0.**

Public Hearings: none.

Presentation: none.

Reports:

Trustee Ruth reported that he attended a meeting about the proposed sewer and water district on Dixie Hwy.

Clerk Winchester reported the State of Michigan has contacted the Clerk's office regarding the May election and social distancing.

Public Comment on Agenda Items Only: none.

Old Business: none.

New Business:

1. 2020 Dust Control

Clerk Winchester informed the Board that this is the annual dust control contract for chloride treatment; five treatments. This contract has been budgeted.

- **Clerk Winchester moved to approve the 2020 Dust Control contract with five treatments. Trustee Feeney supported the motion. A roll call was taken; all those present voted yes, motion carried 4/0.**

2. 2020 Gravel Program

Supervisor Kullis informed the Board that this is a change in the third-year budget for an increase due to the increased cost of gravel. This is the third year to complete the northwest quadrant.

- **Clerk Winchester moved to approve the 2020 Gravel Program. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes, motion carried 4/0.**

3. Holly Academy 5K Run-Proposed Resolution 2020-06.

Clerk Winchester informed the board that this is the annual 5K run that they will be conducting at the end of May if they are still in school.

- **Trustee Ruth made a motion approve the Holly Academy 5K Run-Proposed Resolution 2020-06. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes; motion passed 5/0.**

4. Emergency Resolution for Corona Virus COVID-19 Pandemic-Proposed Resolution 2020-07.

Supervisor Kullis stated that under the current situation there is nothing within the Policies and Procedures that give the Supervisor authority to make emergency decisions. In this resolution there is an add to allow the Clerk to make decisions in case the Supervisor is not able. This allows for the Bills for Payment to be paid each month while the building is closed. This is for the Township Hall only being that the Parks and the Library have their own Boards.

- 5. Trustee Ruth made a motion to approve Emergency Resolution for Corona Virus COVID-19 Pandemic-Proposed Resolution 2020-07. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes; motion passed 4/0.**

Public Comment:

Stacy Taylor, 15566 Falk Rd - addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:00 pm.

Amy N. Hillman
Recording Secretary

Karin S. Winchester, Clerk