

Holly Township
Board of Trustees – Special Virtual Meeting
Minutes of June 30, 2020

Call to Order: Supervisor Kullis called the regular meeting of the Holly Township Board of Trustees to order at 6:42 p.m. Held on Zoom Webinar.

Roll Call:

Members Present:

George Kullis, Supervisor

Mark Freeman, Treasurer

Karin Winchester, Clerk

Steve Ruth, Trustee

Pat Feeney, Trustee

CONSENT AGENDA:

1. McClelland Road Reality, LLC. and Dean Morales vs Holly Township Case Number: 2020-179122-CZ.
2. Holly Township Parks 2019-2020 Budget Amendments – Proposed Resolution 2020-17.
3. 2020-2021 Holly Township Budget and Appropriations – Proposed Resolution 2020-15.
4. Computer Audio/Visual Monitors Proposal.

Agenda Approval:

Clerk Winchester request to add “Emergency Workstations Approval” to agenda item number 4.

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

Public Hearings: 2020- 2021 Holly Township Proposed Budget and for the Annual Redetermination Confirming Special Assessment District for the Purpose of Fire and Emergency Service and Supporting Millages.

- **Treasurer Freeman made a motion to open the Public Hearing. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

Derek Burton, 14016 Fish Lake Rd, inquired about the numbers provided for State Shared Revenues. Clerk Winchester stated that the numbers stated in the budget were provided by the State of Michigan. Mr. Burton followed up with a question regarding the funding for the Retirement Healthcare; Clerk Winchester stated that currently it is 114% funded.

- **Treasurer Freeman made a motion to close the Public Hearing. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

Presentation: none.

Reports:

Treasurer Freeman reported that the Tax Roll has been completed and that Township tax bills were mailed the day prior.

Clerk Winchester reported that permanent AV list has grown from 900 to over 1,000 people in the last few days.

Supervisor Kullis informed the Board that he has spoken with the project manager and RCOC on North Holly Rd regarding drivers turning around on Deer Run Trail and Meadow Court; they have done their due diligence to keep people from driving passed the Road Closed sign. It is illegal to pass a sign stating, “Road Closed”. The signs have been placed according to signage laws.

Public Comment on Agenda Items Only:

Sandra Carlson, 6450 Woodburn Ct.-addressed the Board regarding Business number 1.

Business:**1. McClelland Road Reality, LLC. and Dean Morales vs Holly Township Case Number: 2020-179122-CZ.**

- **Clerk Winchester moved to approve the Consent Judgement as presented in Closed Session. Supervisor Kullis supported the motion. A roll call was taken; Freeman: yes; Feeney: no; Ruth: no; Winchester: yes; Kullis: yes; motion carried 3/2.**

2. Holly Township Parks 2019-2020 Budget Amendments – Proposed Resolution 2020-17.

Clerk Winchester addressed the Board stating this amendment was presented to the Parks Board and approved at their June 24, 2020 meeting.

- **Treasurer Freeman moved to approve the Holly Township Parks 2019-2020 Budget Amendments – Proposed Resolution 2020-17. Clerk Winchester supported the motion. A roll call was taken; Kullis: yes; Ruth: yes; Freeman: yes; Feeney: no; Winchester: yes; motion carried 4/1.**

3. 2020-2021 Holly Township Budget and Appropriations – Proposed Resolution 2020-15.

- **Clerk Winchester moved to approve the 2020-2021 Holly Township Budget and Appropriations – Proposed Resolution 2020-15. Treasurer Freeman supported the motion. A roll call was taken; Winchester: yes; Feeney: no; Kullis: yes; Freeman: yes; Ruth: yes; motion carried 5/0.**

4. Computer Audio/Visual Monitors Proposal/Emergency Workstations Approval.

Clerk Winchester stated that the Board had discussed the CARES Act funding for reimbursement for the workstations to allow for Zoom meetings. The proposals have not been provided by the IT company; the Deputy Treasurer workstation has crashed and will need replacement as soon as possible. The Clerk is looking for approval of emergency workstation replacement for the Deputy Treasurer.

- **Trustee Ruth made a motion approve \$1200.00 for the purchase of an emergency workstation for the Deputy Treasurer. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion passed 5/0.**

Public Comment: none.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:01 pm.

Amy N. Hillman
Recording Secretary

Karin S. Winchester, Clerk