

Holly Township
Board of Trustees – Regular Virtual Meeting
Minutes of April 21, 2021

Call to Order: Supervisor Kullis called the regular meeting of the Holly Township Board of Trustees to order at 6:30 p.m. Held online on Zoom.

Roll Call:

Members Present:

George Kullis, Supervisor
Mark Freeman, Treasurer
Karin Winchester, Clerk
Steve Ruth, Trustee (tardy)
Derek Burton, Trustee

CONSENT AGENDA:

1. Approval of Meeting Minutes – March 17, 2021.
2. Approval of Financial Statement – March 2021.
3. Approval of Bills for Payment – April 2021.
4. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – March 16, 2021.
 - B. Planning Commission Minutes – Na.
 - C. Building Permits – March 2021.
 - D. Treasurer’s Annual and Quarterly Report – March 31, 2021.
5. Communications: None.

Agenda Approval:

- **Clerk Winchester made a motion to approve the Agenda as submitted. Trustee Burton supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

Consent Agenda Approval:

- **Clerk Winchester made a motion to approve the Consent Agenda as submitted. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

Public Hearings: none.

Presentation: Steve Williams from EctoHR - Human Resource Project.

Steve William gave a brief history of the HR review, beginning in 2019 and extending into 2020. The HR review included information from surrounding communities for comparisons to the current office staff including elected officials. Mr. Williams continued to explain that wages had been frozen in anticipation of this HR review; it was the recommendation of EctoHR to pay retroactively

2 years with the additional 2% cost of living increase.

Reports:

Trustee Burton reached out to MDHHS regarding Falk Rd testing-results are expected to be expedited and return in the coming week. Depending on the results, MDHHS could be sending out water filters free of charge.

Treasurer Freeman informed the Board that the Treasurer’s Quarterly Report is in the Board packets.

Clerk Winchester stated that she has received a complaint regarding the format the Zoom meeting is in- the problem should be resolved.

Supervisor Kullis informed the engineer Jon Balint has submitted a grant request for the drains in Holly Twp. The Supervisor spoke about an email received from Stacy Taylor regarding a letter about Holly Hills non-compliance.

Public Comment on Agenda Items Only:

Peter Stouffer, 11585 Hensell Rd, Rose Twp-addressed the Board about NOCFA.

Stacy Taylor, 15566 Falk Rd-addressed the Board.

New Business:

1. 2021-2022 Holly Township Parks Proposed Budget.

Parks Commissioner Courtney Coster and Parks Director Toni Brinker presented the Holly Township Parks Proposed Budget. The board and the Holly Township Parks representatives engaged in a short question and answer session.

No action was taken.

2. 2021 West Nile Grant Program Reimbursement Request – Proposed Resolution 2021-05.

Supervisor Kullis explained to the Board this resolution allows for Holly Township to take part in the Oakland County West Nile Program.

- **Clerk Winchester moved to approve the 2021 West Nile Grant Program Reimbursement Request – Proposed Resolution 2021-05. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

3. Mental Health Month – Proposed Resolution 2021-06.

- **Treasurer Freeman moved to approve the Mental Health Month – Proposed Resolution 2021-06. Trustee Burton supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

4. Request to Oakland County for Allocation of its American Rescue Plan Act 2021 for Sanitary Sewer – Proposed Resolution 2021-07.

Supervisor Kullis informed the Board that this resolution is regarding the Sewer Project he has been speaking on for some time; the project will bring sewer and water services to Dixie Hwy. Oakland County Water Resources Manager Brian Coburn addressed the Board.

- **Clerk Winchester moved to approve the Request to Oakland County for Allocation of its American Rescue Plan Act 2021 for Sanitary Sewer – Proposed Resolution 2021-07. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

5. 2021 Dust Control Program.

Clerk Winchester informed the Board that she did confirm that the cost is the same as 2020; this approval would be based on the verification. The new 2021 agreement was not provided in time for the meeting.

- **Clerk Winchester moved to approve the 2021 Dust Control Program. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

Public Comment:

Peter Stouffer, 11585 Hensel Rd. Rose Twp-addressed the Board.

Stacy Taylor, 15566 Falk Rd-addressed the Board.

Mary Blanchard, 3444 Old Creek-addressed the Board.

Patrick Feeney, 210 Franklin St-addressed the Board.

Jeremy Lintz, 7366 Timber Creek, Rose Twp-addressed the Board.

Denise Cantu, Falk Rd- addressed the Board.

Karin Winchester, 14104 E. Laneden-addressed the Board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 8:15 p.m.

Amy N. Hillman
Recording Secretary

Karin S. Winchester, Clerk