

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 – May 2021.
4. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – April 20, 2021.
 - B. Planning Commission Minutes – Na.
 - C. Building Permits – April 2021.
 - D. Treasurer’s Annual and Quarterly Report – None.
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 5/0.**

Consent Agenda Approval:

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

Public Hearings: None.

Presentation: None.

Public Comment on Agenda Items Only: None.

Old Business:

1. 2021-2022 Holly Township Parks Proposed Budget – Proposed Resolution 2021-08.

- **Clerk Winchester moved to approve the 2021-2022 Holly Township Parks Proposed Budget – Proposed Resolution 2021-08. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

New Business:

1. New Contract Proposals from Holly Township’s IT Company.

Clerk Winchester informed the board that the townships current IT Company is separating their company creating a business only division with some additional services and they wanted to make a presentation, but they were unable to be in attendance for the meeting.

- **Clerk Winchester moved to postpone. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

2. 2021-2022 North Oakland County Fire Authority Proposed Budget – Proposed Resolution 2021-09.

- **Clerk Winchester moved to approve the 2021-2022 North Oakland County Fire Authority Proposed Budget – Proposed Resolution 2021-09. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted Winchester, yes; Freeman, yes; Burton, yes; Kullis, yes; Ruth; No, motion carried 4/1.**

3. 2021-2022 Boards and Commissions Meeting Schedule – Proposed Resolution 2021-10.

- **Supervisor Kullis moved to approve the 2021-2022 Boards and Commissions Meeting Schedule – Proposed Resolution 2021-10. Trustee Burton supported the motion. A roll call vote was taken; all those present voted yes; Winchester, yes; Freeman, yes; Burton, yes; Kullis, No; Ruth; motion carried 4/1.**

4. Village of Holly Master Plan.

- **Trustee Ruth motioned to approve sending a letter to the Village of Holly to inform them that the township board is not in support of adjacent community annexation of property outlined in their draft master plan. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

Public Comment:

Chief Lintz, NOCFA – addressed the Board.

Mary Blanchard, 3444 Old Creek - addressed the Board.

Timothy Seal, 459 Riverside Dr.- addressed the Board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:32 p.m.

Karin S. Winchester, Clerk