

Holly Township
Board of Trustees – Regular Meeting
Minutes of June 16, 2021

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.

Roll Call:

Members Present:

George Kullis, Supervisor
Karin Winchester, Clerk
Steve Ruth, Trustee
Derek Burton, Trustee

Members Absent:

Mark Freeman, Treasurer

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

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:

1. Approval of Meeting Minutes – May 19, 2021.
2. Approval of Special Meeting Minutes – June 7, 2021.
3. Approval of Financial Statement – May 2021.
4. Approval of Bills for Payment – June 2021.
5. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – May 18 and 25, 2021.
 - B. Planning Commission Minutes – May 4, 2021.
 - C. Building Permits – May 2021.
 - D. Treasurer’s Annual and Quarterly Report – None.
6. Communications: None.

- **Trustee Burton 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 4/0.**

Public Hearings:

2021- 2022 Holly Township Proposed Budget and for the Annual Redetermination Confirming Special Assessment District for the Purpose of Fire and Emergency Service and Supporting Millages.

- **Clerk Winchester made a motion to open the Public Hearing. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

Kristin Watt, 102 N. First St., Apt. 3 was happy to see the salaries were going to be increased to a fair wage and comparable to other community wages, experience and time served.

Trustee Burton addressed the board on American Recovery Plan and EMS using those funds to cover the additional expenses for COVID which could open the rescue money to be used with the plan instead of the millage.

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

Presentations: None.

Reports:

Trustee Ruth attended the meeting on the Village of Holly Dump and Holly Hills at Mark and Stacy Taylors. A lot of work has been done by the group on the many issues regarding the dump.

Clerk Winchester reported that the NOCFA Board finally resolved an employee harassment report, and it was determined that the proper policies and procedures were followed by the Chief in his handling of the matter and the employees involved.

Supervisor Kullis reported that the township was not noticed by RCOC that there was going to be work done on Grange Hall Rd. He is requesting a meeting with the new Oakland County Liaison regarding the Dixie Highway water and sewer project.

Public Comment on Agenda Items Only:

No Public Comment.

New Business:

1. Amendment to Employee Policies and Procedures Manual-Proposed Resolution 2021-12.

- **Clerk Winchester made a motion to approve the Amendment to Employee Policies and Procedures Manual - Proposed Resolution 2021-12. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

2. 2021- 2022 Holly Township Proposed Budget – Proposed Resolution 2021-13.

- **Supervisor Kullis made a motion to approve the 2021- 2022 Holly Township Proposed Budget – Proposed Resolution 2021-13. Trustee Ruth supported the motion. A roll call vote was taken; Winchester: yes, Kullis: yes, Burton: no, Ruth: yes; motion carried 3/1.**

3. 2020-2021 Holly Township Budget Amendments – Proposed Resolution 2021-14.

- **Trustee Burton made a motion to approve the 2020-2021 Holly Township Budget Amendments – Proposed Resolution 2021-14. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

4. Building Department Lease.

- **Clerk Winchester made a motion to approve the Building Department Lease Agreement with Holly Township. Derek Burton supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

Public Comment:

Donna McBride, 710 Maple St., addressed the board.
Cynthia Rockey, 6020 Pinewood addressed the board.
Kristin Watt, 102 N. First St., Apt 3 addressed the board.
Mary Blanchard, 3444 Old Creek Dr., addressed the board.
Denise Cantu, 15600 Falk Rd., addressed the board.
Stacy Taylor 15566 Falk Rd., addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:45 pm.

Karin S. Winchester, Clerk