

Holly Township
Board of Trustees – Regular Meeting
Minutes of July 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. Located at the Karl Richter Campus, Holly Area Schools Board Room, 920 E. Baird St, Holly, Michigan 48442.

Roll Call:

Members Present:

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

Agenda Approval:

- **Clerk Winchester made a motion to approve the agenda as submitted. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

Consent Agenda:

CONSENT AGENDA:

1. Approval of Meeting Minutes – June 16, 2021.
2. Approval of Special Meeting Minutes – June 28, 2021.
3. Approval of Financial Statement – June 2021.
4. Approval of Bills for Payment – July 2021.
5. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – June 15, 2021.
 - B. Planning Commission Minutes – None.
 - C. Building Permits – June 2021.
 - D. Treasurer’s Annual and Quarterly Report – June 30, 2021.
6. Communications: None.

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

Presentations: Holly Farmstead Development Plan – John Balint, HRC Engineering and John Jackson, McKenna.

Reports:

Treasurer Freeman stated his Quarterly Treasurers Report is in the packet.

Supervisor Kullis stated that the RFP was put out for the barn and only one proposal was submitted. The RFP was sent back out for bid broken down into two requests, one for the front barn doors and another for the back wall and doors.

He updated the Board on the Dixie Hwy water and sewer project. Interest has expanded to Brandon Township and meetings are being setup with the stakeholders to move the project forward and to obtain funding.

The CARES ACT funding numbers are now available. The township will receive approx. \$579,000.00 and they are starting to work on parameters on how the money can be spent.

EGLE has issued the permit for the Canoe Landing on Fish Lake Rd. The County will be replacing two culverts between the canoe landing and the railroad tracks. The culvert will be installed to make a walking path.

The Park Commissioner appointment has been a very controversial. He attended the park commissioner special meeting, the packet he gave the park commission is in the board packet tonight. He explained that due to the controversy surrounding the park commission recommendation, he feels the typical past procedure for appointment should be changed going forward and he will be making an appointment recommendation. It requires board approval within 45 days after the acceptance of the resignation. There are documents in the packet that explain the procedure.

Public Comment on Agenda Items Only:

Amber Kier, 710 Maple St., addressed the board.
Mary Blanchard, 3444 Old Creek Dr., addressed the board.
Sherlynn Everly, 314 Hadley, addressed the board.
Toni Brinker, Parks Director, addressed the board.
Joe Hutchins, Park Commissioner, addressed the board.
Dave Cruickshank 3439 Hilltop Dr., addressed the board.
Diane Borucki, 3125 Belford Rd., addressed the board.

New Business:

1. **Holly Farmstead Development Plan.** The Board took No Action.
2. **Acceptance of Resignation of Park Commissioner.**
 - **Trustee Burton made a motion to accept Karrigan Roche's resignation. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
3. **Appointment of Park Commissioner.**

Supervisor Kullis recommended appointment of Kurt Miscovich for park commissioner. There was discussion on how the position was advertised and that there should have been more interest.

- **Trustee Ruth moved to postpone until next month to post the open position. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
- 4. David and Kelly Cruickshank request for rezoning from AGRE (Agricultural Residential min 5 acres) to RE (Rural Estate min 2.5 acres) for Parcel ID # 01-04-326-009 on Great Barrington Dr., Holly MI 48442.**
- **Trustee Burton moved to deny the rezoning from AGRE: Agricultural Residential district to RE: Rural Estate district for the parcel in question on Great Barrington Drive, Parcel ID# 01-04-326-009 based on the findings of fact in the planner report dated May 27, 2021. Clerk Winchester supported the motion. A voice vote was taken, Burton, yes; Ruth, yes; Freeman, yes; Winchester, yes; Kullis, yes; the motion carried by a 5/0 vote.**
- 5. Confirm Special Assessment Roll for Fire and Emergency Services – Proposed Resolution 2021-16.**
- **Clerk Winchester made a motion to approve the Special Assessment Roll for Fire and Emergency Services – Proposed Resolution 2021-16. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
- 6. EGLE Test Results.** The Board took No Action.

Public Comment:

Richard Kinnamon 4151 Stonebridge, addressed the board.
Mary Blanchard, 3444 Old Creek Dr., addressed the board.
John Lauve, 210 N. Saginaw St., addressed the board.
Patrick Feeney, Park Commissioner, addressed the board.
Joe Hutchins, Park Commissioner, addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 8:44 pm.

Karin S. Winchester, Clerk