

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 – July 21, 2021 as amended.
2. Approval of Financial Statement – July 2021.
3. Approval of Bills for Payment – August 2021.
4. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – Na.
 - B. Planning Commission Minutes – Na.
 - C. Building Permits – July 2021.
 - D. Treasurer’s Annual and Quarterly Report – Na.
5. Communications: None.

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

Reports:

Clerk Winchester apologized to the people in attendance that could not get the agenda from the website today, there were issues with the website. She also received a complaint today about a loose board that was on top of the township hall roof. She said it was not board, it is an aluminum divertor for the water. They were also concerned about the maintenance of the building. She explained that they have trying to get people to bid on the painting and some of the other things needed and are not having any responses but will keep trying.

Supervisor Kullis stated that they will start spraying for noxious weeds (phragmites and knotweed) next week. He has a map of the treatment areas.

His other report is a letter to the township board reading as follows:

The Family of Charles Stewart Harding Mott II has been involved with the Holly Farmstead Project since the beginning, when they attended one of our stakeholder meetings in 2017. As the project continued, they showed their support and eagerness to help make this project a reality for the youth of this community by making a gift of \$100,000.00 dollars to get the project off the ground.

They has stayed engaged as the project has developed over the past 4 years. With recent completion of the engineered drawings of the plan, I met with the family, and we discussed the future of the plan and a timeline to make this happen. The family is eager to see this project become a reality for the community and its youth. They are making an additional gift in the amount of \$500,000.00 to help see this project through. This will allow the township to move forward on the development of the project, instead of one piece at a time, while creating educational opportunities for our youth and families for many years to come.

Public Comment on Agenda Items Only: None.

Makenzie Hart, 7780 Orman Rd. Davisburg addressed the board.

John Lauve Saginaw St. addressed the board.

Mary Blanchard 3444 Old Creek addressed the board.

Melinda Hart, 7780 Orman Rd. Davisburg addressed the board.

Jacob Crevier 507 Ash St. addressed the board.

Tim Seal 459 Riverside Dr. addressed the board.

Old Business:

1. Appointment of Park Commissioner.

- **Trustee Burton made a motion to appoint Kurt Miscovich as the Holly Township Parks Commissioner. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

2. Holly Farmstead Development Plan.

- **Clerk Winchester moved to approve the Holly Heritage Farmstead Master Plan Phase I Implementation Engineering with HRC. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

New Business:

1. Farmstead Barn Front Door Proposals.

Supervisor Kullis reported that he had a contractor that needs community service and will build the doors if the township provides the materials.

- **Clerk Winchester moved to approve the purchase of the materials per the material list provided by Kerton Lumber for the front doors not to exceed \$3500.00 and the work to be done by the community service person. Trustee Burton supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

2. Farmstead Barn Back Wall, Stalls and Rear Door Proposals.

- **Trustee Burton moved to approve the use of TTHP Construction LLC for the Farmstead back wall, stalls and rear doors proposal. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

3. Recording Secretary Opening/Contract.

- **Clerk Winchester moved to approve the Recording Secretary Contract with Nicole Rankin (Edwards). Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

4. IT Services Proposal.

- **Trustee Burton moved contract with IT Right on an annual basis for the first year for IT Services in the amount of \$10,800.00 a year and \$2000.00 start up fee for the first year for a total of 12, 800.00. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

5. 2021-2022 Holly Area Youth Assistance Contract.

- **Treasurer Freeman moved to approve the agreement between Holly Area Youth Assistance and Holly Township for \$2625.00. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

6. Charitable Gaming License for United Veterans of Michigan – Proposed Resolution 2021-17.

- **Trustee Burton moved to approve the Charitable Gaming License for United Veterans of Michigan – Proposed Resolution 2021-17. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

8. Holly Township Properties 501.c3 Application.

- **Clerk Winchester moved to move forward with the 501.c3 application to be named the Holly Township Foundation. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion**

Public Comment:

Donna McBride 710 E. Maple St addressed the Board.

Patrick Feeney 210 Franklin St. addressed the Board.

Mary Blanchard 3444 Old Creek addressed the board.

Jacob Crevier 507 Ash St. addressed the board.

Craig Giff 16388 Tucker Rd. addressed the board.

Debbie Bartlick 16402 Tucker Rd. addressed the board.

Stacey Taylor 15566 Falk Rd. addressed the board.

Denise Cantu 15600 Falk Rd. addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 8:25 pm.

Karin S. Winchester, Clerk