

Holly Township  
Board of Trustees – Regular Meeting  
Minutes of October 20, 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.

**Pledge of Allegiance**

**Roll Call:**

**Members Present:**

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

**Members Absent:**

Derek Burton, Trustee

- **Motion made by Supervisor Kullis to excuse Trustee Burton, support from Trustee Ruth. A voice vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**

**Agenda Approval:**

- **Clerk Winchester made a motion to approve the agenda as presented. Treasurer Freeman supported the motion. A voice vote was taken, all those present voted in favor; the motion was carried by a 4/0 vote.**

**Consent Agenda:**

1. Approval of Meeting Minutes – September 15, 2021.
2. Approval of Financial Statement – September 2021.
3. Approval of Bills for Payment – October 2021.
4. Receipt of Routine Reports:
  - A. N.O.C.F.A. Minutes – September 21, 2021.
  - B. N.O.C.F.A. Special Meeting Minutes – September 27, 2021.
  - C. Planning Commission Minutes – September 7, 2021.
  - D. Building Permits – September 2021.
  - E. Treasurer’s Annual and Quarterly Report – September 30, 2021.
5. Communications: None.

Trustee Ruth requested to move items A & B regarding N.O.C.F.A. from the consent agenda to discuss during New Business.

- **Clerk Winchester made a motion to approve the consent agenda and move items A & B to New Business. Treasurer Freeman supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**

**Public Comment on Agenda Items Only:**

John Lauve, 200 N. Saginaw, addressed the Board.

**Reports:**

Freeman - Completed the packet of properties to provide to the Real Estate agent which will be provided to the agent tomorrow.

**New Business:**

1. Interlocal Agreement with Grand Blanc for Water to Shannon Precisions Fasteners Property.
  - **Clerk Winchester made a motion to approve the Interlocal Agreement with Grand Blanc for Water to Shannon Precisions Fasteners Property. Treasurer Freeman supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**
2. Application for Industrial Facilities Tax Exemption Certificate.
  - **Clerk Winchester made a motion to approve the Application for Industrial Facilities Tax Exemption Certificate for Shannon Precisions Fasteners Property beginning 2022 and running 12 years. Treasurer Freeman supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**
3. Appropriation of American Rescue Plan Act Funds – Proposed Resolution 2021-18.
  - **Clerk Winchester made a motion to approve the Appropriation of American Rescue Plan Act Funds – Resolution 2021-18. Treasurer Freeman supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**
4. Set Spring and Fall Cleanup – May 7, 2022 and October 1, 2022.
  - **Clerk Winchester made a motion to set the Spring and Fall Cleanup for the dates of May 7, 2022 and October 1, 2022. Trustee Ruth supported the motion. A voice vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**
5. Proposals for Painting Township Hall Exterior.
  - **Clerk Winchester made a motion to accept Kellar Painting’s proposal contingent upon the inclusion of dormer repairs. Treasurer Freeman supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**
6. Barn Front Door Proposals.

The community service person that was going to build the doors has not shown to work on the project so the bids for the doors are being brought back to the board.

  - **Clerk Winchester made a motion to accept TTHP’s Proposal in the amount of \$9000 to repair the front barn doors at the Farmstead Property. Treasurer Freeman supported the**

**motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**

7. N.O.C.F.A Meeting Minutes.

Supervisor Kullis and Clerk Winchester provided a detailed recap of the recent events regarding N.O.C.F.A. Treasurer Freeman recommended that a special meeting be held.

- **Clerk Winchester made a motion to accept N.O.C.F.A Meeting Minutes for September 21, 2021 and September 27, 2021 Treasurer Freeman supported the motion. A voice vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**

**Public Comment:**

John Lauve, 200 N. Saginaw St., addressed the board.

Mary Blanchard 3444 Old Creek Dr., addressed the board.

Pat Feeney, 210 Franklin St., addressed the board.

Jacob Crevier, 507 Ash St., addressed the board.

**Adjournment:**

Supervisor Kullis adjourned the meeting at 8:17 PM.

Nicole Edwards, Recording Secretary

Karin S. Winchester, Clerk