

Holly Township
Board of Trustees – Regular Meeting
Minutes of November 17, 2021

Call to Order: Supervisor Kullis called the regular meeting of the Holly Township Board of Trustees to order at 6:41 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
Derek Burton, Trustee

Agenda Approval:

Clerk Winchester made a motion to approve the agenda as presented. Trustee Burton supported the motion. A voice vote was taken, all those present voted in favor; the motion was carried by a 5/0 vote.

Consent Agenda:

CONSENT AGENDA:

1. Approval of Meeting Minutes - October 20, 2021.
2. Approval of Financial Statement- October 2021.
3. Approval of Bills for Payment- November 2021.
4. Receipt of Routine Reports;
 - A. N.O.C.F.A. Minutes-October 19, 2021.
 - B. Planning Commission Minutes - None.
 - C. Building Permits-October 2021.
 - D. Treasurer's Annual and Quarterly Report - None.
5. Communications:
 - A. Letter dated October 22, 2021 from EGLE re: Holly Hills Violation Notice.
 - B. Letter dated November 11, 2021 from Comcast re: Price Changes.

Clerk Winchester made a motion to approve the consent agenda Treasurer Freeman supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 5/0 vote.

Public Hearing: 2022 Community Development Black Grant Applications

Clerk Winchester made a motion to open the Public Hearing. Trustee Burton supported the motion. A voice vote was taken, all those present voted in favor; the motion was carried by a 5/0 vote.

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

Clerk Winchester made a motion to close the Public Hearing. Treasurer Freeman supported the motion. A voice vote was taken, all those present voted in favor; the motion was carried by a 5/0 vote.

Presentations: None.

Reports:

Burton - Upcoming Community Events: Thursday, November 18, 2021 Falk Rd. Group at VFW, Saturday, November 20, 2021 Little League Field Clean Up

Freeman - The Winter Tax Bills will be mailed on December 1, 2021, and taxes are due February 14, 2022. 2021 Taxes will be accepted until February 28, 2021, and then will become delinquent and payments will then be made to the county.

Kullis - NOCFA has hired an interim attorney, and he requested additional preparation time. A letter was issued on October 21, 2021, regarding Holly Hills listing citations. Oakland County Soil Erroision is monitoring the development. The Farmstead project has been held up due to lack of available materials.

Public Comment: On Agenda Items Only.

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

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

Old Business:

1. Township Properties

Clerk Winchester made a motion to list the three township parcels 01-33-300-031, 01-23-430-005, and 01-07-100-016 for the recommended listing price with Realtor, Dennis Niec of Berkshire Hathaway. Trustee Ruth supported the motion. A roll call vote was taken, all those present voted in the affirmative; the motion was carried by a 5/0 vote.

New Business:

1. 2022 Community Development Block Grant Application - Proposed Resolution 2021-19

Trustee Burton provided research for some alternative CDBG programming for future consideration.

Treasurer Freeman made a motion to approve Resolution 2021-19 for the 2022

Community Development Block Grant Application. Trustee Burton supported the motion. A roll call vote was taken, all those present voted in the affirmative; the motion was carried by a 5/0 vote.

Public Comment:

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

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

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

Marlo Davidson, 4343 Sherwood Ct., addressed the board.

Adjournment:

Supervisor Kullis adjourned the meeting at 7:22 PM.

Nicole Edwards, Recording Secretary

Karin S. Winchester, Clerk