

Holly Township  
Board of Trustees – Regular Meeting  
Minutes of January 19, 2021

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**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  
Derek Burton, Trustee

**Agenda Approval:**

- **Treasurer Freeman made a motion to approve the agenda as presented. Trustee Ruth 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 - December 15, 2021.
  2. Approval of Financial Statement - December 2021.
  3. Approval of Bills for Payment - January 2022.
  4. Receipt of Routine Reports:
    - A. N.O.C.F.A. Minutes - December 21, 2021
    - B. Planning Commission Minutes - None.
    - C. Building Permits - December 2021.
    - D. Treasurer's Annual and Quarterly Report - None.
  5. Communications: None
- **Trustee Burton requested to move item #3 to New Business. Clerk Winchester made a motion to approve the amended Consent Agenda. Trustee Burton 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: None**

**Presentations: None.**

**Reports:**

Trustee Burton - Attended an MTA webinar regarding ARPA Funds. Reported that it is acceptable for interest to be gained on the funds and funds can be used for matching grants.

Treasurer Freeman - Quarterly Report in the packet and read a letter into the record as follows:

January 19, 2022

To: The Holly Township Board of Trustees  
Supervisor Kullis  
Clerk Winchester  
Trustee Ruth  
Trustee Burton

This letter is to inform you that I am retiring as Holly Township Treasurer effective October 31, 2022 at 12 noon Eastern Time. It has been an honor and a privilege to serve as the Treasurer of Holly Township for what will be a total of fourteen years.

- I believe that the citizen's tax dollars are a top priority, therefore I am giving this advanced notice so that the Board has adequate time to insure a smooth transition to my new successor.
- I am in the process of preparing an exit plan that will include my recommendations for the Board's review. I will provide each member of the Board with a copy of this report as soon as it is completed.
- I am retaining the right to rescind this letter of retirement at any time between today, January 19, 2022 and October 1, 2022. Because of the pandemic and the possibility of unforeseen circumstances, I am retaining this right.

Very truly yours,  
MARK C. FREEMAN  
HOLLY TOWNSHIP TREASURER

Supervisor Kullis - There will be a meeting with County Executive Dave Coultier regarding ARPA funds and the sewer project. Meeting will be held January 30th. Supervisors from Groveland, Brandon, Village Manager from Ortonville, and the Oakland County Water Resource Commission. The matching grant has been submitted for that project. Supervisor Kullis has submitted a FOIA Request for the Hydrology Reports for the Falk Rd. Development. They have received a bid for the window project for the Farmstead at \$800, and no date has been set for installation of the windows at the barn.

**Public Comment:** On Agenda Items Only.

Mary Blanchard, 3444 Olde Creek Dr., addressed the board.  
John Lauve, 200 N. Saginaw St., addressed the board.

**Old Business:** None

**New Business:**

1. Near Maps Proposal for Building Department/Code Enforcement.

Clerk Winchester reported on ariel mapping provided by Near Maps, a useful tool for Code Enforcement & Building Department. Orien Twp. uses this service. These maps are updated regularly unlike the free Oakland County GIS mapping.

- **Clerk Winchester made a motion to approve Near Maps Services for the period of 60 months. Trustee Burton supported the motion. A roll call vote was taken. Supervisor Kullis, Clerk Winchester and Trustee Burton voted in the affirmative; Treasurer Freeman and Trustee Ruth were opposed the motion was carried by a 3/2 vote.**

2. Farmstead Project Manager.

Supervisor Kullis proposed hiring an individual or company to assist in overseeing the Farmstead Project and requested direction and input from the Board. No action is to be taken at this time

3. Approval of 2019/2020 Audited Financial Report.

Trustee Burton requested that going forward the Township have a presentation from the Auditing Company. Treasurer Freeman proposed seeking an alternative Auditor. Clerk Winchester will request the current auditing company, Raymond to present at next month's meeting.

- **Trustee Burton made a motion to approve the 2019/2020 Audited Financial Report. 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.**

**Public Comment:**

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

**Adjournment:**

Supervisor Kullis adjourned the meeting at 7:17 PM.

Nicole Edwards, Recording Secretary

Karin S. Winchester, Clerk