

Holly Township
Board of Trustees – Regular Meeting
Minutes of December 15, 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
Derek Burton, Trustee
Steve Ruth, 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:

1. Approval of Meeting Minutes – November 17, 2021.
 2. Approval of Financial Statement – November 2021.
 3. Approval of Bills for Payment – December 2021.
 4. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – November 16, 2021.
 - B. Planning Commission Minutes – None.
 - C. Building Permits – November 2021.
 - D. Treasurer’s Annual and Quarterly Report – None.
 5. Communications: None.
- **Trustee Burton made a motion to approve the consent agenda. Clerk Winchester supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 5/0 vote.**

Reports:

Trustee Burton is looking into wetland ordinances that have more regulations than the State of Michigan. He would like to prepare a draft for review. Trustee Burton looked at farmstead barn project and it looks good.

Treasurer Freeman also looked at the project and thought it looked good.

Supervisor Kullis had received a couple calls concerning lumber sitting at the barn. He

referenced the letter in the packet from Oakland County Equalization on the above average values in the township for the 5th year in a row.

Public Comment on Agenda Items Only:

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

Old Business:

1. Township Properties.

The board listed a piece of property on Gage Rd. for \$29,900.00 and they received an offer from the property owner next to it for \$10,000.00. The board discussed.

- **Trustee Ruth made a motion to make a counteroffer at \$20, 000.00. Treasurer Freeman supported the motion. A roll call vote was taken; Winchester: no; Kullis: yes; Freeman: yes; Ruth: yes; Burton: no; motion carried 3/2.**

New Business:

1. Appointments: Two Planning Commissioners – Terms Ending 12-31-24.

- **Clerk Winchester made a motion to appoint Pam Mazich and Kelly Fletcher to the Planning Commission Term Ending 12-31-24. 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.**

2. Appointment: One Planning Commissioner – Terms Ending 12-31-23.

- **Clerk Winchester made a motion to appoint Glen Mitchell to the Planning Commission Term Ending 12-31-23. 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.**

3. Appointments: Two Zoning Board of Appeals – Terms Ending 12-31-24.

- **Clerk Winchester made a motion to appoint Allan Motzny and Chuck Stoner to the Zoning Board of Appeals Term Ending 12-31-24. 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.**

4. Appointment: One Zoning Board of Appeals – Terms Ending 12-31-23.

- **Clerk Winchester made a motion to appoint Tim Terpening to the Zoning Board of Appeals Term Ending 12-31-23. 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.**

5. Appointment: One Lake Bush Lake Improvement Board Member – Terms Ending 11-20-24.

- **Clerk Winchester made a motion to appoint Supervisor Kullis to the Bush Lake**

Improvement Board term ending 11-20-24. 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.

6. 2021 – 2022 Budget Amendments – Proposed Resolution 2021-20.

- **Trustee Burton made a motion to approve the 2021-2022 Budget Amendments – Proposed Resolution 2021-20. Clerk Winchester supported the motion. A roll call vote was taken, all those present voted in favor; the motion was carried by a 5/0 vote.**

7. National Opioid Litigation – Proposed Resolution 2021-21.

- **Clerk Winchester made a motion to approve the National Opioid Litigation – Proposed Resolution 2021-21. Trustee Burton supported the motion. A roll call vote was taken; Winchester: yes; Kullis: yes; Freeman: yes; Ruth: no; Burton: yes; motion carried 4/1.**

Public Comment:

Steve Ball, 11455 Dixie Hwy. addressed the Board.

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

Mary Blanchard, 3444 Old Creek addressed the Board.

Adjournment:

Supervisor Kullis adjourned the meeting at 7:27 PM.

Karin S. Winchester, Clerk