

Holly Township
Board of Trustees – Regular Meeting
Minutes of March 16, 2022

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 with the addition of item #3 to the Old Business, Treasurers Recommendation for Replacement. Clerk Winchester Requested the addition of NOCFA Request for ARPA Funds to New Business item #10. 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 -January 19, 2022.
 2. Approval of Financial Statement-January 2022.
 3. Approval of Bills for Payment- February 2022.
 4. Receipt of Routine Reports:
 - A N.O.C.F.A. Minutes-January 18, 2022.
 - B. Planning Commission Minutes - None.
 - C. Building Permits -January 22, 2022.
 - D. Treasurer's Annual and Quarterly Report- None.
 5. Communications: None.
- **Clerk Winchester made a motion to approve the 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: Joe Mischler, 620 Academy Rd. Spoke about the Moving Vietnam Veterans Memorial

Reports:

Trustee Burton: Discussed the May 27, 2021, fish testing at Bush & Rice Lake and toxicology report from the Michigan Dept. of Health and Human Services Division of Environmental Health. The Blue Gills were reported high in mercury, but they are waiting to publish the report until the Bass fish are tested. He recommends limiting the number of fish that are eaten out of that lake. He also looked at the Oakland County tests for all lakes in the area and was surprised that those tests hadn't been updated since 2018. He was at the Capitol today for a work function but stopped to see Representative, Mike Mueller's office, and he spoke with Mike Moon. He was pleased to see that he had a large pile of files on his desk and that Falk Rd. and Holly Hills were at the top of his pile. Mr. Moon also reported that he had met with Elissa Slotkin and there could possibly be some federal dollars and funding available.

Trustee Ruth: 2021 HAYA Report, he can make copies if requested.

Treasurer Freeman: His office is working on the final disbursement for this tax year and then will begin the settlement for the 2021 tax year.

Clerk Winchester: She provided a copy of the first proposal of the 2023 NOCFA. Budget. The fiscal year begins July 1, 2022, and ends June 30, 2023, but is referred to as the 2023 Budget.

Supervisor Kullis: At the Farmstead today they were conducting some soil samples with Oakland County and the window has been temporarily fixed again. A special meeting was held on Monday, March 14, 2022, and the same resolution that the North Oakland Firefighters Association had adopted was also adopted by the Holly Township Board. Yesterday the Citizen at Large, Peter Stouffer resigned from the NOCFA Board. Prior to a new appointment for a new Citizen at Large, some amendments will be made to the NOCFA bi-laws to ensure that there are some stopgaps and conflict resolution protections that are missing from the current bi-laws.

Public Comment: None.

Old Business:

1. Farmstead Project Manager.

A local resident, Doug Henderson has submitted his resume and a proposal for the position of Farmstead Construction Project Manager. Supervisor Kullis has also submitted three companies that have been vetted by Oakland County to manage these types of projects. These companies have access to the County's purchasing program which allows them to get materials at a discounted rate.

➤ **No action was taken.**

2. NOCFA and all related business.

Nothing additional was discussed as it had been covered during Supervisor Kullis's report.

➤ **No action was taken.**

3. Treasurers Recommendation.

➤ **Supervisor Kullis made a motion to not accept Treasurer Freeman's recommendation. Clerk Winchester supported the motion. A roll call vote was taken, ~~all those present voted yes~~ Clerk Winchester yes; Trustee Ruth yes; Trustee Burton no; Supervisor Kullis yes; the**

motion was carried by a 3/1 vote. Treasurer Freeman was not able to vote.

New Business:

1. Charles Stewart Harding Mott II Project Proposed Resolution 2022-02.

- **Clerk Winchester made a motion to adopt the Charles Stewart Harding Mott II Project Proposed Resolution 2022-02. 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.**

2. Harvey Sorenson Plow Days at the Holly Heritage Farmstead Proposed Resolution 2022-03.

The Resolution was read into the record and Mary Blanchard made a presentation.

- **Supervisor Kullis made a motion to adopt the Harvey Sorenson Plow Days at the Holly Heritage Farmstead Proposed Resolution 2022-03. 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.**

3. Township Legal Signer Proposed Resolution 2022-04.

- **Clerk Winchester made a motion to adopt the Township Legal Signer Proposed Resolution 2022-04. Trustee Burton supported the motion. A roll call vote was taken, Treasurer Freeman voted no, and all others present voted yes; the motion was carried by a 4/1 vote.**

4. Michigan Historic Preservation Network's VIP Reception.

Michigan Historic Preservation Network's VIP Reception requests to host the event at the Township Offices.

- **Trustee Burton made a motion to approve the use of the Township Office and facilities for the MHPN VIP Reception. Clerk Winchester supported the motion. A roll call vote was taken, Treasurer Freeman and Trustee Ruth voted no, and all others present voted yes; the motion was carried by a 3/2 vote.**

5. 2022 Dust Control.

- **Clerk Winchester made a motion to approve the 2022 Dust Control Contract with Oakland County Road Commission for five applications in the amount of \$74, 677.30. 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.**

6. Ernst Barn.

- **Trustee Burton made a motion to approve the Earnst Barn Relocation Contract with JDS Historical contingent on receipt of funding from the Mott Foundation. Supervisor Kullis supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 5/0 vote.**

7. Township Hall Needs Assessment.

➤ **Clerk Winchester made a motion to approve the Township Hall Needs and Assessment proposal from Auger Klein Aller Architects for the amount of \$7500. 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.**

8. Student Aide for Farmstead.

➤ **Supervisor Kullis made a motion to appropriate \$600 of the Farmstead Project budget to hire Emily Hicks at \$15 an hour for no more than 40 hours of grant writing services for the Farmstead Project. Trustee Ruth supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 5/0 vote.**

9. Request for Ethics Ordinance.

Treasurer Freeman’s request for review of the Model Ethics Ordinance for Local Units of Government written by Dana Nessel, Michigan State Attorney General.

➤ **Treasurer Freeman made a motion to refer the Model Ethics Ordinance for Local Units of Government written by Dana Nessel, Michigan State Attorney General for review and recommendations. Motion fails due to lack of support.**

10. ARPA Funding Request.

Assistant Fire Chief, Matt Weil made a presentation for N.O.C.F.A.’s request of \$200,000.00 in ARPA Funds.

➤ **Supervisor Kullis made a motion to dedicate \$200,000 of ARPA Funding to the NOCFA Board for the purpose of Capital Improvements contingent on matching funding from Rose Township for the same purposes. Clerk Winchester supported the motion. A roll call vote was taken, Trustee Burton voted no, and all others present voted yes; the motion was carried by a 4/1 vote.**

Public Comment:

David Gillespie, 6359 Lahring Rd., addressed the board.
Randy Finkbeiner, 15335 Catalina Way, addressed the board.
Steven Ball, 11455 Dixie Hwy., addressed the board.
Mary Blanchard, 3444 Old Creek Dr., addressed the board

Adjournment:

Supervisor Kullis adjourned the meeting at 8:56 PM.

Nicole Edwards, Recording Secretary

Karin S. Winchester, Clerk