

Holly Township  
Board of Trustees – Regular Meeting  
Minutes of April 20, 2022

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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:**

- **Clerk Winchester made a motion to approve the agenda, 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 Special Meeting Minutes - March 14, 2022.
  2. Approval of Meeting Minutes-March 16, 2022.
  3. Approval of Financial Statement-March 2022.
  4. Approval of Bills for Payment -April 2022.
  5. Receipt of Routine Reports:
    - . N.O.C.F.A. Minutes -March 15, 2022.
    - A. Planning Commission Minutes -None.
    - B. Building Permits -March 2022.
    - C. Freeman Treasurer's Annual and Quarterly Report-March 31, 2022.
  6. Communications:
    - Letter dated March 28, 2022 from Michigan Department of Treasury re: Audit of 2022 Assessment Roll.
- **Supervisor Kullis and Trustee Burton made corrections to the meeting minutes from March 14 and March 16 Meeting Minutes. 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.**

**Presentations: North Holly Road Award Presented by Sam Fitzer, Director of Engineering for**

**Oakland County Road Commission.****Reports:**

Trustee Burton: There was no planning meeting last month, but there is one scheduled for May 3, 2022. Opening day of Little League is this Saturday. The Parade begins at 9 AM.

Treasurer Freeman: Deputy Treasurer Heiple has completed the 2021 Tax Settlement and it has been submitted to the county. The quarterly Treasurers Report was included in your packet.

Supervisor Kullis: NOCFA has received 3 resignations, and we were not able to hold the April meeting as there was no quorum. Supervisor Kullis asked Supervisor Scheib-Snyder to hold a special meeting to appoint 2 new members to the NOCFA Board. He received a phone call today from Elissa Slotkin's office with concerns about the status of NOCFA.

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

John Lauve, 200 N. Saginaw St., addressed the board.  
Dan Johnson, 8635 Tipsico Trail, addressed the board.

**Old Business:**

## 1. Farmstead Project Manager

AUCH & Doug Henderson have submitted bids for the position of Project Manager. Clerk Winchester is hesitant to select a Project Manager at this time due to funding not being in place for this position and has strong feelings that a construction company be selected and not an individual. She would like to see additional bids submitted. Trustee Burton reached out to the list of references and spoke with an individual at Oakland County Parks.

**No action was taken.**

**New Business:**

## 1. 2022-2023 Holly Township Parks Budget.

A report was given by Parks Chairperson, Kurt Miscovich and Parks Director, Toni Brinker. Any questions that the Trustee's would like to have answered by the Park's Board must be provided by May 1, 2022. The budget will be placed on the agenda at the next Trustee meeting.

**No action was taken.**

## 2. Mental Health Month- Proposed Resolution 2022-05.

- **Trustee Burton made a motion to adopt the Mental Health Month Proposed Resolution 2022-05. 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.**

## 3. West Nile Grant - Proposed Resolution 2022-06.

- **Clerk Winchester made a motion to adopt the West Nile Grant - Proposed Resolution 2022-**

**06. 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.**

4. Fish Lake River Property.

Clerk Winchester would like to see the house and small garage demolished and clear out to the river so that people can use that area for parking. A canoe landing will be installed by Headwaters Trail on the East side of the road. With this property cleared the Township could designate the property for Recreational Use and would be eligible for DNR Grants. The house is an ongoing maintenance issue. Trustee Freeman had questions regarding the well, and septic field. Trustee Burton proposed that a furnace was installed at the house in 2014, and that this furnace could be potentially used for the Parks Board. Clerk Winchester will put out a request for bids.

**No action was taken.**

- **Supervisor Kullis made a motion to amend the agenda and add Holly Township Budget Amendments - Proposed Resolution 2022-07. Clerk Winchester supported the motion. A voice vote was taken, all those present voted in favor; the motion was carried by a 5/0 vote.**

5. Budget Amendments - Proposed Resolution 2022-07

Clerk Winchester provided an overview of the Proposed Budget Amendments. Trustee Burton confirmed that any other Budget Amendments can be made by June 30, 2022.

- **Supervisor Kullis made a motion to adopt the Budget Amendments - Proposed Resolution 2022-07. 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.**

**Public Comment:**

Denise Cantu, 15600 Falk Rd., addressed the board.  
Stacy Taylor, 15566 Falk Rd., addressed the board.  
Tina Graves, 16065 Fish Lake Rd., addressed the board.  
Mary Blanchard, 3444 Olde Creek Dr., addressed the board.  
John Lauve, 200 N. Saginaw St., addressed the board.  
Sue Julian, 3505 Ratalee Lake Rd., addressed the board.

**Adjournment:**

Supervisor Kullis adjourned the meeting at 7:51 PM.

Nicole Edwards, Recording Secretary

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Karin S. Winchester, Clerk