

Holly Township
Board of Trustees – Regular Meeting
Minutes of May 18, 2022

Call to Order: Supervisor Kullis called the regular meeting of the Holly Township Board of Trustees to order at 6:45 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

There were technical issues with the audio/video system, the board waited 15 minutes to start the meeting. Having no resolution as of 6:45 the meeting was called to order without the audio/video system.

Agenda Approval:

- **Clerk Winchester made a motion to approve the agenda, 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.**

Consent Agenda:

CONSENT AGENDA:

1. Approval of Special Meeting Minutes – April 20, 2022.
 2. Approval of Financial Statement -April 2022.
 3. Receipt of Routine Reports:
 - a. N.O.C.F.A. Minutes -April 18, 2022.
 - b. Planning Commission Minutes -None.
 - c. Building Permits -April 2022.
 4. Communications: None
- **Trustee Burton made a motion to approve the Consent Agenda as amended taking out bills for payment. 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 Hearings: Shannon Precision Fastener LLC. Industrial Facilities Tax Abatement Application.

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

Mary Blanchard, 3444 Olde Creek Dr., Holly, spoke against the application.
Patrick Feeney 210 Franklin St. Holly, spoke against the application.

Clerk Winchester made a motion to close the Public Hearing. Trustee Burton supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.

Reports:

Trustee Burton: The planning commission met on the LaMont Farm Stand.

Supervisor Kullis: The State Legislature has a current bill on air B&B's and grave mining both which would take away local zoning control. RTA milage proposal would be a very large tax increase and would not have any benefit to north oakland county. They made changes to the RTA District taking out Macomb County which makes it easier to pass in Oakland County.

Public Comment: On Agenda Items Only.

Old Business: None.

New Business:

1. Shannon Precision Fastener LLC. Industrial Facilities Tax Abatement Application Proposed Resolution 2022-07.
 - **Clerk Winchester made a motion to approve Shannon Precision Fastener LLC. Industrial Facilities Tax Abatement Application Proposed Resolution 2022-07. Trustee Burton supported the motion. A voice vote was taken, Trustee Ruth voted no; the motion was carried by a 4/1 vote.**
2. 2022-2023 Meeting Dates – Proposed Resolution 2022-08.
 - **Clerk Winchester made a motion to approve the 2022-2023 Meeting Dates – Proposed Resolution 2022-08. 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.**
3. 2022-2023 NOCFA Proposed Budget – Proposed Resolution 2022-09.
 - **Trustee Burton made a motion to approve the 2022-2023 NOCFA Proposed Budget – Proposed Resolution 2022-09. 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.**
4. 2022-2023 Holly Township Parks Budget – Proposed Resolution 2022-10.
5. **Trustee Burton made a motion to approve the 2022-2023 Holly Township Parks Budget – Proposed Resolution 2022-10. 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.**
6. 2022 Road Gravel Contract.

7. **Trustee Burton made a motion to approve the 2022 Road Gravel Contract. 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.**

8. Purchase Offer on 49 Acre Parcel.

The township received two purchase offers.

- **Clerk Winchester made a motion to approve requesting highest and best offer. Trustee Burton supported the motion. A voice vote was taken, all those present voted yes; the motion was carried by a 5/0 vote.**

9. Sale of Real Property - Proposed Resolution 2022-11.

Resolution is only required if the board approves the sale of property.

The Board took No Action.

10. Bills for Payment – May 2022.

Trustee Burton inquired into the Attorney fees as they were high and wanted to know if there was something happening. Clerk Winchester stated that it was several months of bills, no new legal issues.

- **Trustee Burton made a motion to approve the May 2022 Bills for Payment. 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.**

Public Comment:

David Gillispie 6359 Lahring Rd., Holly, addressed the board.

Shaun Grugal 120 N. Corbin St., Holly,

Stacy Taylor, 15566 Falk Rd., addressed the board.

Denise Cantu, 15600 Falk Rd., addressed the board.

Adjournment:

Supervisor Kullis adjourned the meeting at 7:44 PM.

Karin S. Winchester, Clerk