

Holly Township
Board of Trustees – Regular Meeting
Minutes of July 20, 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

Members Present:

Steve Ruth, Trustee
Derek Burton, Trustee
Mark Freeman, Treasurer
Karin Winchester, Clerk
George Kullis, Supervisor

Supervisor Kullis reports that the recording secretary is absent due to her daughter having Covid, but will be doing minutes off of the video.

Supervisor Kullis would like the agenda amended to add number 8 under new business, the north house on the farmstead.

Agenda Approval:

- **Clerk Winchester made a motion to approve the agenda as amended, Trustee Ruth supported the motion. A voice vote was taken, all those present voted yes; the motion was carried by a 5/0 vote.**

Consent Agenda:

CONSENT AGENDA:

1. Approval of Meeting Minutes - June 15, 2022.
2. Approval of Financial Statement - June 2022.
3. Approval of Bills for Payment - July 2022
4. Receipt of Routine Reports:
 - a. N.O.C.F.A. Minutes - June 6 and 27, 2022.
 - b. Planning Commission Minutes - June 7, 2022
 - c. Building Permits - June 2022
 - d. Treasurer's Annual and Quarterly Report - June 30, 2022.
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 Hearings: None.

Presentations: None.

Reports:

Trustee Burton: Stated that the planning commission has met a few times regarding the property and development at Fish Lake Rd and Grange Hall Rd. they have had a few presentations, and at this time they feel that the plans show too much density and they have sent it back for plans that better fit the area and master plan.

Treasurer Freeman: Stated that his quarterly report is included in board packets and because it was the fiscal year end he added in the interest for the year as they are all in CD's. This report includes the interest from 2021 through June of 2022.

Clerk Winchester: Followed up with Trustee Burton's report- they had a meeting with Silverman and the township engineers, their (Silverman) planners and our planners. They understand what the township is expecting however, they want to still have some division of the phases because that is how they sell them. They are not developer and builder; they are just the developer and they want to sell to the builder in blocks. Their planner and our planner are going to work together to see if they can come up with something that will satisfy both parties.

Supervisor's Report: Stated that he had reported on money from the county for sewer project, they have started now on the culvert replacements on Fish Lake Rd between Grange Hall Rd and Academy Rd. which are closed until October. He has been monitoring progress as they reroute the river to take out the old culvert.

Public Comment: On Agenda Items Only. None.

Old Business: None.

New Business:

1. 2022-2023 Holly Area Youth Assistance Contract.

- **Trustee Burton made a motion to approve the 2022-2033 Holly Area Youth assistance Contract. 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.**

2. 2022-2023 Assessing Contract.

- **Clerk Winchester made a motion to approve the 2022-2023 assessing contract with Oakland County. 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. Demolition Proposal.

- **Trustee Burton made a motion to approve Bruce Lowe Excavating to provide the demolition to 16015 Fish Lake Rd. Treasurer Freeman supported the motion. A roll call was taken, all those present voted yes; the motion carried by a 5/0 vote.**

4. Holly Township Tractor.

Tabled until next month to get more information and opinions before a decision is made on what to do with the tractor.

5. Farmstead Soil Testing Authorization.

- **Clerk Winchester made a motion to approve the farmstead soil testing with G2 Consulting. Trustee Burton supported the motion. A roll call was taken. Voting yes: Freeman, Burton, Winchester and Kullis. Voting no: Ruth. The motion carried by a 4-1 vote.**

6. November Ballot Proposal to Add 2 Trustees - Proposal Resolution 2022-13.

- **Trustee Burton made a motion to approve Proposed Resolution 2022-13 - The November 8th, 2022 Ballot Proposal . Clerk Winchester seconded the motion. A roll call was taken, all those present voted yes; the motion carried by a 5-0 vote.**

7. Petition for a Feasibility Study for the NW Oakland County Drain Project - Proposed Resolution 2022-14.

Brian Cobern, Oakland County Project Manager for Northwest Oakland Sewer Project addressed the board.

- **Trustee Burton made a motion to approve proposed Resolution 2022-14 - Petition for a Feasibility Study for the Northwest Oakland County Drain Project. Trustee Ruth supported the motion. A roll call was taken, all those present voted yes; the motion carried by a 5-0 vote.**

8. North House on the Farmstead.

Richard Kinnamon, Chamber of Commerce addressed the board.

- **Trustee Burton made a motion to approve the use of the North House on the Farmstead for the production of the music video, July 24th from 5pm to midnight. Clerk Winchester supported the motion. A roll call was taken, all those present voted yes; the motion carried by a 5-0 vote.**

Public Comment:

Mary Blanchard 3444 Old Creek Dr. Holly, MI., addressed the board.

Richard Kinnamon 4151 Stonebridge, Holly, MI., addressed the board.

Adjournment:

Supervisor Kullis adjourned the meeting at 7:56 PM.

Courtney Coster-Black, Recording Secretary

Karin S. Winchester, Clerk