

Holly Township  
Board of Trustees – Special Meeting  
Minutes of August 10, 2022

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**Call to Order:** Supervisor Kullis called the special meeting of the Holly Township Board of Trustees to order at 6:30 p.m. Located at the Karl Richter Campus, Holly Area Schools Commons Area, 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.**

**Public Comment:** None.

**Business:**

1. Needs Assessment Presentation/Workshop.

Scott Reynolds of Auger Klein Aller Architects presented on their findings of the township offices needs assessment. Board discussion was held.

The Board took No Action.

2. Township Audit Update.

The Board took No Action.

**Public Comment:** None.

**Adjournment:**

Supervisor Kullis adjourned the meeting at 7:54 PM.