

Holly Township
Board of Trustees – Regular Meeting
Minutes of August 17, 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

Others Present:

Amy Hillman, Code Enforcement Officer

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 Meeting Minutes - July 20, 2022.
2. Approval of Financial Statement - July 2022.
3. Approval of Bills for Payment - August 2022
4. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes - July 18, 2022.
 - B. Planning Commission Minutes - July 5, 2022
 - C. Building Permits - June 2022
 - D. Treasurer's Annual and Quarterly Report - None.
5. Communications:
 - A. Oakland County Commissioners July 19, 2022 Miscellaneous Resolution 22-254.
 - B. Email dated August 11, 2022 from Code Enforcer Hillman re: 16364 Fish Lake Rd. Dangerous Building Status.

Supervisor Kullis asked to bring down Communications letter B, to be added to the beginning of New Business and labeled letter "A."

- **Clerk Winchester made a motion to approve the Consent Agenda as amended. 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.**

Public Hearings: None.

Presentations: None

Reports:

Trustee Burton- Stated that the planning commission met the night before, and that there was a concern about the Renaissance traffic on Lahring Rd. The Renaissance Festival is responsible for coming back to the Planning Commission next month in person to report how the traffic issues are being solved for residents and to update status on improvements. Also stated that in discussion about Riverside citizens are concerned about the developers being Silverman amongst other issues that were addressed revolving around their plan.

Supervisor's Kullis- Stated that a truck is already on site and soil borings will begin the next day at the Farmstead. Also stated that Oakland County board of commissioners last minute approved a ballot proposal and are going after .95 mils on taxes for mass transit- the room was flooded with many opposing opinions but they do not seem to care. One issue is that the Northern part of the county would not see anything from this and still pay for it, and also this is written as a county tax and no one would be able to opt out.

Public Comment: On Agenda Items Only.

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

Old Business:

1. Holly Township Tractor

Supervisor Kullis- Explained that he has attempted to get a hold of Harvey and has not been able to make contact, would like to leave this in Old Business and table it until next month.

A. Email dated August 11, 2022 from Code Enforcer Hillman re: 16364 Fish Lake Rd. Dangerous Building Status.

Amy Hillman (Code Enforcement) stated that she would like the board's approval for the expense of an interpreter for Chinese refugee Mr. Lu, at \$100 an hour. Code Enforcement and other authorities have been in a drawn out battle with Mr. Lu and he could not meet the 90 day limit to get his property to code and has requested a 100 day extension.

- **A motion was made by Clerk Winchester to approve the 100 day extension to Mr. Lu, and including the hiring of an interpreter. The motion was seconded by Supervisor Kullis. A roll call vote was taken, and with all ayes the motion carries 5-0.**

New Business:

1. Holly Township Offices Schematic Design Proposal.

Supervisor Kullis explained that they had a special meeting in which nothing was decided, but for the board to become familiar with the report which is a Needs Assessment by an architect specializing in municipal buildings.

Trustee Burton stated that he would like to table this to December to make the decision to make certain that the fund balance is 100% correct after the audit.

- **A motion was made by Clerk Winchester to approve the Holly Township Offices schematic design proposal, the motion was seconded by Trustee Ruth. A roll call vote was taken. Those voting yes: Kullis, Winchester, Freeman. Those voting no: Ruth, Burton. With a 3-2 vote, the motion carried.**

2. Accounting Services Proposal.

Supervisor Kullis states that this is a proposal for services with Plante Moran. The time limit set for 2020-2021 is Dec. 31st, and for 2021-2022 is March 31st.

Clerk Winchester explains needing an accounting service to to prepare and get some of the situations with the bank (ie. reconciliations) straightened out in preparing for the upcoming audit, as well as the overdo audit. She has been in contact with the state, and will continue to be when this is approved.

- **A motion was made by Clerk Winchester to approve accounting services with Plante Moran. The motion was supported by Trustee Burton. A roll call vote was taken and with all ayes the motion carried 5-0.**

3. Auditor Services Proposal.

Supervisor Kullis proposed using **Kausterison** as an auditor, the cost being \$16,900.

Commented [1]: Not sure off this name

Trustee Burton would like to add requesting a presentation.

- **Clerk Winchester made a motion to approve the auditor services proposal from Manor Kausterison, motion to include public presentation. The motion was seconded by Trustees Burton and Ruth. A roll call vote was taken and with all ayes the motion carried 5-0**

4. Zoning and Planning Fees – Proposed Resolution 2022-15.

Clerk Winchester explains that she needed to update these as they didn't have any fees for seasonal sales and there are some that are interested in doing applications. Also the Solicitor's Permit and Sign Permits needed to be updated to what the standards are, this has not been changed since 2003.

- **A motion was made by Clerk Winchester to approve the resolution. The motion was seconded by Treasurer Freeman. A roll call vote was taken and with all ayes the motion carried 5-0.**

5. 2022 Tri-City Aggregates Mining Permit.

Supervisor Kullis explained that Agenda Items 5, 6, and 7 are all the same but have to approved separately. Because shutting them down would be detrimental, HRC recommends a 60 day temporary permit while they prepare a plan to rectify the violations found. This would expire October 19th.

- **A motion was made by Clerk Winchester to approve a temporary permit through October 19th, 2022 including a letter to go out and requiring a mitigation plan to be established. The motion was seconded by Trustee Burton. A roll call vote was taken and with all ayes the motion carried 5-0.**

6. 2022 Holly Disposal Mining Permit.

Supervisor Kullis states that this is the basically same issue as stated previously in agenda item 5 but needs to be voted on independently.

- **A motion was made by Clerk Winchester to approve a temporary permit through October 19th, 2022 while a mitigation plan is established. The motion was seconded by Trustee Ruth. A roll call vote was taken and with all ayes the motion carried 5-0.**

7. 2022 South Flint Gravel Mining Permit.

Supervisor Kullis states that this is the basically same issue as stated previously in agenda item 5 but needs to be voted on independently.

- **A motion was made by Clerk Winchester to approve a temporary permit through October 19th, 2022 including a letter going out requesting a remediation plan be established. The motion was seconded by Trustee Ruth. A roll call vote was taken and with all ayes the motion carried 5-0.**

8. Safe Streets and Roads for All Grant Opportunities.

Supervisor Kullis explained that the Oakland County Road Commission is requesting support to back the grant request. It will allow them to look at intersections and other problem areas to make roads safer.

- **Clerk Winchester made a motion to support this grant and send a letter in support. The motion was seconded by Supervisor Kullis. A voice vote was taken and with all ayes the motion carried 5-0.**

Public Comment:

Randy Finkbeiner (15335 Catalina Way, Holly, MI) addressed the board.
David Gillespie (6359 Lahring Rd. Holly, MI) addressed the board.
Mary Blanchard (3444 Old Creek Dr. Holly, MI) addressed the board.
Richard Kinnamon (4151 Stonebridge, Holly, MI) addressed the board.
Randy Finkbeiner (15335 Catalina Way, Holly, MI) addressed the board.
Charlie Gross (6499 Lahring Rd. Holly, MI) addressed the board.

Adjournment:

Supervisor Kullis adjourned the meeting at 7:56 PM.

Karin S. Winchester, Clerk