

Holly Township  
Board of Trustees Special Meeting  
Minutes of August 22, 2022

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**Call to Order:** Supervisor George Kullis called the August 22, 2022 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 Board Room, 920 E. Baird St, Holly, Michigan 48442.

**Roll Call:**

**Members Present:**

George A. Kullis, Supervisor  
Karin S. Winchester, Clerk  
Mark C. Freeman, Treasurer  
Derek Burton, Trustee  
Steve Ruth, Trustee

**Business:**

1. Agenda Approval.
  - **Trustee Burton moved to approve the agenda as amended. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**
  
2. Consider Closed Session to Discuss Attorney/Client Privileged Information.

The Board took No Action.
  
3. Transit Services.
  - **Trustee Ruth moved to approve the authorization of the Township Supervisor to exercise discretion in participating in an advocacy group, made up of other townships in the county, not to exceed \$7500.00 in opposition to the Oakland County Transit Millage, including, if appropriate, participation with other communities in litigation seeking to prevent the proposed .95 millage from being placed on the November Ballot for voter approval. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 5/0.**

**Public Comment** – Mary Blanchard and Richard Kinnamon said “Thank You”.

**Adjournment:** Supervisor Kullis, hearing no other business, adjourned the meeting at 6:49 p.m.

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Karin Winchester, MMC  
Holly Township Clerk