

Holly Township  
Board of Trustees Special Meeting  
Minutes of January 19, 2023

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**Call to Order:** Supervisor George Kullis called the January 19 Special Meeting of the Holly Township Board of Trustees to order at 3:00 P.m. located at the Holly Township Hall 102 Civic Dr., Holly, Michigan 48442.

**Roll Call:**

**Members Present:**

George A. Kullis, Supervisor  
Karin S. Winchester, Clerk  
Derek Burton, Trustee  
Steve Ruth, Trustee

**Public Comment** – None.

**Business:**

1. Agenda Approval.
  - **Trustee Burton moved to approve the agenda. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**
  
2. Purchase Offer on Gage Road Property – Proposed Resolution 2023-01.
  - **Trustee Ruth moved to approve accepting purchase offer of \$15,000.00 and to approve Resolution 2023-01. Clerk Winchester supported the motion. A roll call vote was taken; Winchester; yes, Burton; no, Ruth; yes, Kullis; yes; motion carried 3/1.**

**Public Comment** – None.

**Adjournment:** Supervisor Kullis, hearing no other business, adjourned the meeting at 3:08 p.m.

Karin Winchester, MMC  
Holly Township Clerk