

Holly Township  
Board of Trustees Special Meeting  
Minutes of October 26, 2022

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**Call to Order:** Supervisor George Kullis called the October 26, 2022 Special Meeting of the Holly Township Board of Trustees to order at 6:30 p.m. located at the Karl Richter Community Center Cafeteria 300 East St., Holly MI 48442.

**Roll Call:**

**Members Present:**

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

**Business:**

1. Agenda Approval.
  - **Clerk Winchester moved to approve the agenda. Trustee Burton supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**
  
2. Realtor Service Agreement.
  - **Clerk Winchester moved to approve the Realtor Service Agreement with Dennis Niec, Berkshire Hathaway extension for 12 months. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 4/1.**
  
3. Purchase Offer, Gage Rd. – Proposed Resolution 2022-18.
  - **Clerk Winchester moved to approve the offer to purchase and Proposed Resolution 2022-18 Resolution Authorizing the Sale Of Real Property Parcel 01-07-100-016 Trustee Ruth supported the motion. A roll call vote was taken; Burton, no; Ruth, yes; Winchester, yes ; Kullis, yes; the motion carried 3/1.**

**Public Comment** – Patrick Feeney, 210 Franklin St. addressed the Board.

**Adjournment:** Supervisor Kullis, hearing no other business, adjourned the meeting at 6:47 p.m.

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Karin Winchester, MMC

Holly Township Clerk