

Holly Township  
Board of Trustees Special Meeting  
Minutes of November 16, 2022

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**Call to Order:** Supervisor George Kullis called the November 16, 2022 Regular Meeting of the Holly Township Board of Trustees to order at 6:30 pm 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.
  - **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.**

**Consent Agenda:**

1. Approval of Meeting Minutes – September 21, 2022.
2. Approval of Special Meeting Minutes – October 26, 2022.
3. Approval of Special Meeting Minutes – November 2, 2022.
4. Approval of Financial Statement – September and October 2022.
5. Approval of Bills for Payment – October and November 2022
6. Receipt of Routine Reports:
  - A. N.O.C.F.A. Minutes – September 19, 2022.
  - B. Planning Commission Minutes – September 6, 2022
  - C. Building Permits – September and October 2022
  - D. Treasurer's Annual and Quarterly Report - None.
7. Communications: None.
  - **Clerk Winchester made a motion to approve the Consent Agenda. Trustee Ruth supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**

**Public Hearings:** 2023 Community Development Block Grant Application.

- **Clerk Winchester made a motion to open the Public Hearing. Trustee Burton supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**

Richard Kinnamon, Director of the Holly Area Chamber of Commerce spoke on behalf of a business owner who supports the Meals on Wheels Program receiving CDBG Funding.

- **Supervisor Kullis made a motion to close the Public Hearing. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**

**Presentations:** None.

**Reports:**

- Trustee Burton – the Planning Commissions will be reviewing proposed amendments to the Accessory Buildings and Uses ordinance and beginning the Master Plan Review process.
- Clerk Winchester - General Election turnout numbers.
- Supervisor Kullis - status of the Ernst Barn Project.

**Public Comment:** On Agenda Items Only.

Mary Blanchard 3444 Old Creek addressed the board.

Sue Julian, NOHLC addressed the board.

**Old Business:**

1. Holly Township Tractor

- **Trustee Burton made a motion to scrap the Holly Township Tractor. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 4/0.**

**New Business:**

1. Health Care OPT Out – Proposed Resolution 2022-19.

- **Trustee Burton made a motion to approve the Health Care OPT Out – Proposed Resolution 2022-19. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 4/0.**

2. 2022-2023 Budget Amendments – Proposed Resolution 2022-20.

- **Trustee Burton made a motion to approve the 2022-2023 Budget Amendments – Proposed Resolution 2022-20. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 4/0.**

3. 2023 Community Development Block Grant Application – Proposed Resolution 2022-21.

4. ➤ **Clerk Winchester made a motion to postpone the 2023 Community Development Block Grant Application – Proposed Resolution 2022-21. Trustee Burton supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**

5.

6. SPARKS Grant Application – Proposed Resolution 2022-22.

➤ **Supervisor Kullis made a motion to approve the SPARKS Grant Application – Proposed Resolution 2022-22. Trustee Burton supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 4/0.**

**Public Comment:**

Martin Andreski 2105 Middle Ridge addressed the board.

Mary Blanchard 3444 Old Creek Dr. addressed the board.

**Adjournment:**

Supervisor Kullis adjourned the meeting at 7:20 PM.

Karin S. Winchester, Clerk