

Holly Township
Board of Trustees Special Meeting
Minutes of December 21, 2022

Call to Order: Supervisor George Kullis called the December 21, 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

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 4/0.**

Consent Agenda:

1. Approval of Meeting Minutes – November 16, 2022.
2. Approval of Special Meeting Minutes – November 19, 2022.
3. Approval of Financial Statement – November 2022.
4. Approval of Bills for Payment – December 2022
5. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – November 21, 2022.
 - B. Planning Commission Minutes – November 15, 2022
 - C. Building Permits – November 2022
 - D. Treasurer’s Annual and Quarterly Report - None.
6. Communications: None.
 - **Trustee Ruth made a motion to approve the Consent Agenda. Trustee Burton 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: None.

Presentations: None.

Reports:

Supervisor Kullis:

- The elevator was inspected and approved.
- The Ernst Barn status.

- GovDelivery was approved by the county.
- Supervisor Kullis introduced the new Treasurer who was present in the audience and will be starting with the township on January 30th and reported on how the appointment of the new Treasurer was done.
- Hired an interim Treasurers Office Administrator.

Trustee Burton:

- The planning commission reviewed the Proposed Amendment to Chapter 32 – Zoning, Article IV Supplementary Regulations, Section 32-134 Accessory Buildings and Uses before the board and started the review of the Master Plan.

Public Comment: On Agenda Items Only.

Mary Blanchard 3444 Old Creek addressed the board.

Old Business:

1. 2023 Community Development Block Grant Application – Proposed Resolution 2022-21.

Trustee Burton spoke about having a workshop with a committee from the village and the township and he will make a formal presentation to the Village of Holly about working together with the village for future CDBG funding for parks.

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

New Business:

1. Designated Assessor.

- **Clerk Winchester made a motion to approve the Oakland County Interlocal Agreement approving the Designated Assessor Michael R. Lohmeier. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 4/0.**

2. Appointment: One Planning Commissioner Term Ending 12-31-25.

- **Trustee Burton made a motion to approve appointment of Ray Kerton to the planning commission term ending December 31, 2025. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**

3. Appointment: One Planning Commissioner Term Ending 12-31-25.

- **Trustee Burton made a motion to approve appointment of Doug Henderson to the planning commission term ending December 31, 2025. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**

4. Proposed Amendment to Chapter 32 – Zoning, Article Iv Supplementary Regulations, Section 32-134 Accessory Buildings and Uses.

- **Trustee Burton made a motion to approval Proposed Amendment to Chapter 32 – Zoning, Article IV Supplementary Regulations, Section 32-134 Accessory Buildings and Uses. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 4/0.**

5. Attorney Litigation.

- **Clerk Winchester made a motion to approve attorney litigation for 16364 Fish Lake Rd. Trustee Burton supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 4/0.**
- **Clerk Winchester made a motion to approve attorney initiation of litigation for 1316 Grange Hall Rd. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes; the motion failed 2/2.**
- **Clerk Winchester made a motion to approve attorney litigation for 2398 Grange Hall. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 4/0.**

Public Comment: None.

Adjournment:

Supervisor Kullis adjourned the meeting at 7:25 PM.

Karin S. Winchester, Clerk