

HOLLY TOWNSHIP
PROPOSED AGENDA
Board of Trustees Regular Meeting
March 15, 2023 6:30 PM
Karl Richter Campus in Holly Area Schools Meeting Room
920 E. Baird St., Holly, Michigan 48442

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL: George Kullis Karin Winchester Jennifer Ryan Derek Burton Steve Ruth

AGENDA APPROVAL

CONSENT AGENDA:

1. Approval of Meeting Minutes – February 15, 2023.
2. Approval of Financial Statement – February 2023.
3. Approval of Bills for Payment – March 2023.
4. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – February 27, 2023.
 - B. Planning Commission Minutes – February 7, 2023.
 - C. Building Permits – February 2023.
 - D. Treasurer's Annual and Quarterly Report – None.
5. Communications: None.

All items listed under "Consent Agenda" are considered to be routine, and non-controversial, do not require discussion by the Township Board and will be approved by one motion. There will be no separate discussion. If discussion is desired on an item, that item will be removed from the consent agenda and will automatically be moved to the last item under New Business.

PUBLIC HEARINGS: None.

PRESENTATIONS: None.

REPORTS: TRUSTEES CLERK TREASURER SUPERVISOR

PUBLIC COMMENT on Agenda Items Only. Members of the public can address the Board, on agenda items only, once recognized by the Supervisor. Comments are limited to a maximum of 3 minutes. The board may extend this time by a majority vote. Prior to addressing the board, members of the public shall state their name and address for the record. A second public comment is available after New Business for all other comments. Thank you for your cooperation.

OLD BUSINESS

NEW BUSINESS

1. 2023 Dust Control Program.

PUBLIC COMMENT

ADJOURNMENT

Holly Township
Board of Trustees Regular Meeting
Minutes of February 15, 2023

Call to Order: Supervisor George Kullis called the February 15, 2023 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
Jennifer Ryan, Treasurer
Derek Burton, Trustee
Steve Ruth, Trustee

Business:

1. Agenda Approval.

➤ **Clerk Winchester moved to approve the agenda as amended. Trustee Burton supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**

Consent Agenda:

1. Approval of Special Meeting Minutes – January 19, 2023.
2. Approval of Financial Statement – December 2022 and January 2023.
3. Approval of Bills for Payment – January/February 2023.
4. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – January 23, 2023.
 - B. Planning Commission Minutes – December 2022 and January 2023.
 - C. Building Permits – December 2022 and January 2023.
 - D. Treasurer’s Annual and Quarterly Report - None.
5. Communications: None.

➤ **Trustee Burton 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 5/0 vote.**

Public Hearings: None.

Presentations: Joe Mishler –Woman’s Hall of Fame Nomination.

Reports:

- Trustee Burton – watched a county meeting where they spoke about the transportation millage. They are working on putting a transportation credit reimbursement in place.

- Treasurer Ryan – Introduced herself and gave a reminder that the winter property taxes are due by February 28, 2023 or they go to the county.
- Supervisor Kullis – Attended a meeting in Commerce on the county transportation and updated on the status of the Ernst Barn Project.

Public Comment: On Agenda Items Only.

Jim Clark, 314 Hadley addressed the board.

Sherlynn Everly, 314 Hadley addressed the board.

New Business:

1. Board of Review Appointment Term Ending 12-31-23.
 - Supervisor Kullis made a motion to appoint Nancy Rebar to the Board of Review Appointment Term Ending 12-31-23. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.
2. Board of Review Alternate Appointment Term Ending 12-31-23.
 - Supervisor Kullis made a motion to appoint Pam Krantz to the Board of Review Alternate Appointment Term Ending 12-31-23. Trustee Burton supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.
3. Board of Review Appointment Term Ending 12-31-24.
 - Supervisor Kullis made a motion to appoint Ryan Matson to the Board of Review Appointment Term Ending 12-31-24. Trustee Ruth supported the motion. A voice was taken; all those present voted yes; the motion carried 5/0.
4. Board of Review Appointment Term Ending 12-31-25.
 - Supervisor Kullis made a motion to appoint Chuck Stoner to the Board of Review Appointment Term Ending 12-31-25. Clerk Winchester supported the motion. A voice was taken; all those present voted yes; the motion carried 5/0.
5. 2022-2023 Budget Amendments – Proposed Resolution 2022-02.
 - Clerk Winchester made a motion to approve 2022-2023 Budget Amendments – Proposed Resolution 2022-02. Trustee Burton supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 5/0.
6. 2022 Planning Commission Report and Request for Master Plan and Zoning Updates.
 - Clerk Winchester made a motion to approve Master Plan Review Funding item 1 b in report and zoning update item 2 in the report. Trustee Burton supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 5/0.

7. Set 2023 Annual Cleanup Days – May 6, 2023 Spring Cleanup and October 7, 2023 Fall Clean Up.

- **Clerk Winchester made a motion to approve setting the Set 2023 Annual Cleanup Days for May 6th Spring Cleanup and October 7th Fall Clean Up and the Karl Richter Campus using Community Waste Services. Treasurer Ryan supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 5/0.**

8. Consider Closed Session to Consider the Purchase of Real Property (MCL 15.267).

- **Clerk Winchester made a motion to go into closed session to Consider the Purchase of Real Property (MCL 15.267). Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**

The board met in closed session.

- **Trustee Burton made a motion to come out of closed session. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**

The Board took No Action.

9. Support of the Woman's Hall of Fame Presentation.

- **Supervisor Kullis made a motion to approve a proclamation for the nomination of Laura Legant into the Woman's Hall of Fame. Trustee Burton supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**

Public Comment:

Mark Cornwell, 12415 N. Holly Rd. addressed the board.
Patrick Feeney, 210 Franklin St. addressed the board.

Adjournment:

Supervisor Kullis adjourned the meeting at 7:45 PM.

Karin S. Winchester, Clerk

PERIOD ENDING 02/28/2023

GL NUMBER	DESCRIPTION	2022-23		YTD BALANCE		ACTIVITY FOR	AVAILABLE		% BDT
		AMENDED BUDGET	NORMAL	02/28/2023	(ABNORMAL)	MONTH 02/28/2023	INCREASE (DECREASE)	BALANCE	
								NORMAL (ABNORMAL)	USED
Fund 101 - GENERAL FUND									
Revenues									
Dept 000 - GENERAL									
101-000-410-000	CURRENT TAX COLLECTION	391,118.00		242,505.28		0.00		148,612.72	62.00
101-000-415-000	PENALTIES & INTEREST	1,621.00		0.00		0.00		1,621.00	0.00
101-000-423-000	MOBILE HOME FEES	1,440.00		0.00		0.00		1,440.00	0.00
101-000-445-000	SCHOOL COLLECTION	62,178.00		65,800.50		0.00		(3,622.50)	105.83
101-000-447-000	ADMINISTRATIVE FEE	116,541.00		116,530.54		0.00		10.46	99.99
101-000-479-000	COMMISSIONS	2,000.00		0.00		(517.28)		2,000.00	0.00
101-000-501-000	COMMUNITY DEVELOPMENT	20,994.00		0.00		0.00		20,994.00	0.00
101-000-528-000	FEDERAL GRANT - ARPA	290,994.00		290,987.35		0.00		6.65	100.00
101-000-528-001	FEDERAL GRANT - COVID	0.00		0.00		0.00		0.00	0.00
101-000-573-000	LOCAL COMMUNITY STABILIZATION	0.00		0.00		0.00		0.00	0.00
101-000-574-000	STATE SHARED REVENUES	619,869.00		233,784.00		0.00		386,085.00	37.72
101-000-622-000	ZONING FEES	750.00		175.00		0.00		575.00	23.33
101-000-623-000	MINING FEES	6,989.00		1,800.00		0.00		5,189.00	25.75
101-000-627-000	PLANNING FEES	3,500.00		5,350.00		1,800.00		(1,850.00)	152.86
101-000-664-000	COPIES & PRINTED MATERIALS	300.00		42.00		10.00		258.00	14.00
101-000-676-000	INTEREST	7,000.00		1,895.25		0.00		5,104.75	27.08
101-000-677-000	FRANCHISES AND COMMISSIONS	69,472.00		34,844.20		17,296.89		34,627.80	50.16
101-000-683-000	NOCFA LOAN PAYMENTS	100,478.00		57,757.24		28,878.62		42,720.76	57.48
101-000-684-000	BUILDING DEPARTMENT LEASE	18,000.00		9,000.00		4,500.00		9,000.00	50.00
101-000-685-000	CONTRACT PAYMENTS	0.00		0.00		0.00		0.00	0.00
101-000-694-000	MISCELLANEOUS	627.00		7,113.89		4,601.85		(6,486.89)	1,134.59
101-000-695-000	TRANSFER FROM FUND BALANCE	864,615.00		0.00		0.00		864,615.00	0.00
101-000-695-000	TRANSFER FROM GENERAL FUND-LOAN	0.00		0.00		0.00		0.00	0.00
Total Dept 000 - GENERAL		2,578,486.00		1,067,585.25		57,320.08		1,510,900.75	41.40
TOTAL REVENUES		2,578,486.00		1,067,585.25		57,320.08		1,510,900.75	41.40
Expenditures									
Dept 000 - GENERAL									
101-000-972-000	TRANSFER FROM FUND BALANCE - SAD LOAN	0.00		0.00		0.00		0.00	0.00
Total Dept 000 - GENERAL		0.00		0.00		0.00		0.00	0.00
Dept 101 - TOWNSHIP TRUSTEES									
101-101-702-000	SALARIES	7,200.00		2,750.00		0.00		4,450.00	38.19
101-101-715-000	SOCIAL SECURITY	560.00		210.37		0.00		349.63	37.57
101-101-830-000	DUES, SUBS & TUITION	2,000.00		0.00		0.00		2,000.00	0.00
101-101-860-000	MILEAGE REIMBURSEMENT	1,000.00		0.00		0.00		1,000.00	0.00
Total Dept 101 - TOWNSHIP TRUSTEES		10,760.00		2,960.37		0.00		7,799.63	27.51
Dept 171 - SUPERVISOR									
101-171-702-000	SALARIES	75,288.00		50,192.00		6,274.00		25,096.00	66.67
101-171-719-000	SOCIAL SECURITY	5,760.00		4,084.50		510.57		1,675.50	70.91
101-171-720-000	HEALTH OPT OUT PAYMENT	4,800.00		3,200.00		400.00		1,600.00	66.67
101-171-830-000	DUES, SUBS & TUITION	2,000.00		1,193.00		390.00		807.00	59.65
101-171-860-000	MILEAGE REIMBURSEMENT	1,000.00		0.00		0.00		1,000.00	0.00
101-171-861-000	LODGING & MEALS	800.00		353.00		0.00		447.00	44.13
Total Dept 171 - SUPERVISOR		89,648.00		59,022.50		7,574.57		30,625.50	65.84

PERIOD ENDING 02/28/2023

GL NUMBER	DESCRIPTION	2022-23		YTD BALANCE		ACTIVITY FOR		AVAILABLE	% BDGT USED
		AMENDED BUDGET	NORMAL (ABNORMAL)	02/28/2023	NORMAL (ABNORMAL)	MONTH 02/28/2023	INCREASE (DECREASE)		
Fund 101 - GENERAL FUND									
Expenditures									
Dept 191 - ELECTIONS									
101-191-740-000	OPERATING EXPENSES	12,000.00		11,034.33		768.35		965.67	91.95
101-191-802-000	SALARIES	28,000.00		11,334.34		1,434.34		16,665.66	40.48
Total Dept 191 - ELECTIONS		40,000.00		22,368.67		2,202.69		17,631.33	55.92
Dept 209 - ASSESSING									
101-209-802-000	ASSESSING CONTRACT	91,500.00		0.00		0.00		91,500.00	0.00
Total Dept 209 - ASSESSING		91,500.00		0.00		0.00		91,500.00	0.00
Dept 215 - CLERK									
SALARIES									
101-215-702-000	SOCIAL SECURITY	75,288.00		50,192.00		6,274.00		25,096.00	66.67
101-215-715-000	HEALTH OPT OUT PAYMENT	5,760.00		3,839.69		479.96		1,920.31	66.66
101-215-720-000	DUES, SUBS & TUITION	0.00		0.00		0.00		0.00	0.00
101-215-830-000	MILEAGE REIMBURSEMENT	2,000.00		235.00		0.00		1,765.00	11.75
101-215-860-000	LODGING & MEALS	700.00		0.00		0.00		700.00	0.00
101-215-861-000		800.00		0.00		0.00		800.00	0.00
Total Dept 215 - CLERK		84,548.00		54,266.69		6,753.96		30,281.31	64.18
Dept 216 - CLERKS DEPARTMENT									
ADMINISTRATOR I SALARY									
101-216-702-000	DEPUTY SALARY	54,765.00		0.00		0.00		54,765.00	0.00
101-216-703-000	SOCIAL SECURITY	1,200.00		800.00		100.00		400.00	66.67
101-216-715-000	HEALTH OPT OUT PAYMENT	4,285.00		61.15		7.65		4,223.85	1.43
101-216-720-000	DUES, SUBS & TUITION	0.00		0.00		0.00		0.00	0.00
101-216-830-000	MILEAGE REIMBURSEMENT	1,000.00		0.00		0.00		1,000.00	0.00
101-216-860-000		500.00		88.66		0.00		411.34	17.73
Total Dept 216 - CLERKS DEPARTMENT		61,750.00		949.81		107.65		60,800.19	1.54
Dept 230 - COMMUNITY DEVELOPMENT									
COMMUNITY DEVELOPMENT BLOCK GRANT									
101-230-803-000		20,994.00		0.00		0.00		20,994.00	0.00
Total Dept 230 - COMMUNITY DEVELOPMENT		20,994.00		0.00		0.00		20,994.00	0.00
Dept 247 - BOARD OF REVIEW									
SALARIES									
101-247-702-000	SOCIAL SECURITY	1,800.00		126.00		0.00		1,674.00	7.00
101-247-715-000	DUES, SUBS & TUITION	150.00		9.63		0.00		140.37	6.42
101-247-830-000	MILEAGE REIMBURSEMENT	2,000.00		0.00		0.00		2,000.00	0.00
101-247-860-000	LODGING & MEALS	600.00		0.00		0.00		600.00	0.00
101-247-861-000		1,000.00		0.00		0.00		1,000.00	0.00
Total Dept 247 - BOARD OF REVIEW		5,550.00		135.63		0.00		5,414.37	2.44
Dept 253 - TREASURER									
SALARIES									
101-253-702-000	SOCIAL SECURITY	75,288.00		31,370.00		6,274.00		43,918.00	41.67
101-253-715-000	HEALTH OPT OUT PAYMENT	5,760.00		2,399.81		479.96		3,360.19	41.66
101-253-720-000	DUES, SUBS & TUITION	0.00		0.00		0.00		0.00	0.00
101-253-830-000		2,000.00		549.00		390.00		1,451.00	27.45

PERIOD ENDING 02/28/2023

GL NUMBER	DESCRIPTION	2022-23		YTD BALANCE 02/28/2023	ACTIVITY FOR MONTH 02/28/2023	AVAILABLE BALANCE	% BDGT USED
		AMENDED BUDGET	NORMAL (ABNORMAL)				
Fund 101 - GENERAL FUND							
Expenditures							
101-253-860-000	MILEAGE REIMBURSEMENT	700.00	0.00	0.00	0.00	700.00	0.00
101-253-861-000	LODGING & MEALS	800.00	0.00	0.00	0.00	800.00	0.00
Total Dept 253 - TREASURER		84,548.00	34,318.81	7,143.96	40.59	50,229.19	40.59
Dept 254 - TREASURERS DEPARTMENT							
101-254-702-000	ADMINISTRATOR I SALARY	45,396.00	25,703.37	1,566.25	56.62	19,692.63	56.62
101-254-703-000	DEPUTY SALARY	1,200.00	450.00	0.00	37.50	750.00	37.50
101-254-715-000	SOCIAL SECURITY	3,565.00	1,519.20	0.00	42.61	2,045.80	42.61
101-254-720-000	HEALTH OPT OUT PAYMENT	4,800.00	1,850.00	0.00	38.54	2,950.00	38.54
101-254-830-000	DUES, SUBS & TUITION	1,000.00	359.00	0.00	35.90	641.00	35.90
101-254-860-000	MILEAGE REIMBURSEMENT	500.00	0.00	0.00	0.00	500.00	0.00
Total Dept 254 - TREASURERS DEPARTMENT		56,461.00	29,881.57	1,566.25	52.92	26,579.43	52.92
Dept 255 - GENERAL OFFICE STAFF							
101-255-702-000	SALARIES - GENERAL OFFICE	0.00	0.00	0.00	0.00	0.00	0.00
101-255-703-000	SALARIES - CODE ENFORCE/ASSIST TO SUPER	49,040.00	32,693.28	4,086.66	66.67	16,346.72	66.67
101-255-704-000	SALARIES - ZONING ADMINISTRATION	8,000.00	5,333.36	666.67	66.64	2,666.64	66.67
101-255-715-000	SOCIAL SECURITY	4,365.00	2,909.04	363.63	66.64	1,455.96	66.64
101-255-720-000	HEALTH OPT OUT PAYMENT	0.00	0.00	0.00	0.00	0.00	0.00
101-255-830-000	DUES, SUBS & TUITION	2,000.00	450.00	390.00	22.50	1,550.00	22.50
101-255-860-000	MILEAGE REIMBURSEMENT	1,400.00	0.00	0.00	0.00	1,400.00	0.00
101-255-861-000	LODGING & MEALS	1,600.00	0.00	0.00	0.00	1,600.00	0.00
Total Dept 255 - GENERAL OFFICE STAFF		66,405.00	41,385.68	5,506.96	62.32	25,019.32	62.32
Dept 265 - TOWNSHIP PROPERTIES							
101-265-850-000	TELEPHONE	4,800.00	3,503.01	487.54	72.98	1,296.99	72.98
101-265-920-000	UTILITIES	8,000.00	3,701.79	689.57	46.27	4,298.21	46.27
101-265-930-000	MAINTENANCE & REPAIRS	46,500.00	44,465.35	636.07	95.62	2,034.65	95.62
101-265-931-000	FARMSTEAD MAINTENANCE & REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00
Total Dept 265 - TOWNSHIP PROPERTIES		59,300.00	51,670.15	1,813.18	87.13	7,629.85	87.13
Dept 289 - GENERAL SERVICES							
101-289-719-000	PENSION	35,650.00	18,733.93	2,357.53	52.55	16,916.07	52.55
101-289-720-000	HEALTH/LIFE INSURANCE	62,000.00	25,741.67	5,734.37	41.52	36,258.33	41.52
101-289-723-000	RETIREMENT HEALTH CARE FUNDING	0.00	0.00	0.00	0.00	0.00	0.00
101-289-726-000	OPERATING EXPENSES	32,000.00	21,296.49	2,673.94	66.55	10,703.51	66.55
101-289-801-000	ACCOUNTANT	129,615.00	73,615.00	48,960.00	56.80	56,000.00	56.80
101-289-802-000	CONTRACTED SERVICES	4,500.00	612.50	0.00	13.61	3,887.50	13.61
101-289-804-000	LEGAL SERVICES	35,000.00	5,088.75	2,482.75	14.54	29,911.25	14.54
101-289-816-000	COMPUTER MAINTENANCE	34,000.00	23,488.54	12,531.19	69.08	10,511.46	69.08
101-289-820-000	ORDINANCE CODIFICATION	7,000.00	0.00	0.00	0.00	7,000.00	0.00
101-289-830-000	DUES, SUBS & TUITION	6,500.00	0.00	0.00	0.00	6,500.00	0.00
101-289-900-000	LEGAL NOTICES	6,500.00	3,660.76	468.00	56.32	2,839.24	56.32
101-289-910-000	INSURANCE	13,500.00	10,725.00	0.00	79.44	2,775.00	79.44
101-289-955-000	MISCELLANEOUS	1,000.00	(536.45)	0.00	(53.65)	1,536.45	(53.65)
101-289-970-000	CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00
101-289-971-000	TO CAPITAL PROJECT FUND	851,478.00	751,000.00	0.00	88.20	100,478.00	88.20
101-289-972-000	LOAN TO SAD FUND	0.00	0.00	0.00	0.00	0.00	0.00

PERIOD ENDING 02/28/2023

GL NUMBER	DESCRIPTION	2022-23 AMENDED BUDGET	YTD BALANCE 02/28/2023 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 02/28/2023 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BUDGT USED
Fund 101 - GENERAL FUND						
Expenditures						
101-289-973-000	ISSUANCE OF LTD/OFS/LTD	0.00	0.00	0.00	0.00	0.00
Total Dept 289 - GENERAL SERVICES		1,218,743.00	933,426.19	75,207.78	285,316.81	76.59
Dept 336 - PUBLIC SAFETY						
101-336-338-000	NOCFA CONTRIBUTION	98,000.00	98,000.00	0.00	0.00	100.00
101-336-970-000	CAPITAL OUTLAY- FIRE HYDRANT WELLS	0.00	0.00	0.00	0.00	0.00
Total Dept 336 - PUBLIC SAFETY		98,000.00	98,000.00	0.00	0.00	100.00
Dept 400 - PLANNING						
101-400-702-000	PLANNING COMMISSION SALARIES	9,500.00	3,570.00	0.00	5,930.00	37.58
101-400-705-000	CODE ENFORCEMENT	0.00	0.00	0.00	0.00	0.00
101-400-706-000	ZONING ADMINISTRATION	0.00	0.00	0.00	0.00	0.00
101-400-715-000	SOCIAL SECURITY	880.00	273.07	0.00	606.93	31.03
101-400-802-000	CONTRACTED SERVICES	2,000.00	375.00	0.00	1,625.00	18.75
101-400-811-000	PLANNER SERVICES	35,000.00	4,502.00	0.00	30,498.00	12.86
101-400-812-000	ENGINEER SERVICES	30,000.00	(4,451.40)	0.00	34,451.40	(14.84)
101-400-830-000	DUES, SUBS & TUITION	4,000.00	0.00	0.00	4,000.00	0.00
101-400-860-000	MILEAGE REIMBURSEMENT	1,000.00	0.00	0.00	1,000.00	0.00
Total Dept 400 - PLANNING		82,380.00	4,268.67	0.00	78,111.33	5.18
Dept 410 - ZONING BOARD OF APPEALS						
101-410-702-000	SALARIES	1,000.00	0.00	0.00	1,000.00	0.00
101-410-715-000	SOCIAL SECURITY	80.00	0.00	0.00	80.00	0.00
101-410-802-000	SALARIES	0.00	0.00	0.00	0.00	0.00
101-410-830-000	DUES, SUBS & TUITION	1,500.00	0.00	0.00	1,500.00	0.00
101-410-860-000	MILEAGE REIMBURSEMENT	1,000.00	0.00	0.00	1,000.00	0.00
Total Dept 410 - ZONING BOARD OF APPEALS		3,580.00	0.00	0.00	3,580.00	0.00
Dept 450 - PUBLIC WORKS						
101-450-520-000	CEMETERY	5,000.00	1,400.00	320.00	3,600.00	28.00
101-450-521-000	CLEANUP DAYS	13,000.00	3,298.00	0.00	9,702.00	25.37
101-450-525-000	PHRAGMITE CONTROL	5,000.00	0.00	0.00	5,000.00	0.00
101-450-930-000	ROAD GRAVEL	75,000.00	49,488.00	0.00	25,512.00	65.98
101-450-930-002	ROAD MAINT. -CHLORIDE	75,200.00	79,092.86	0.00	(3,892.86)	105.18
101-450-930-003	N. HOLLY RD. PROJECT	37,500.00	37,500.00	37,500.00	0.00	100.00
Total Dept 450 - PUBLIC WORKS		210,700.00	170,778.86	37,820.00	39,921.14	81.05
Dept 528 - ARPA EXPENSES						
101-528-740-000	ARPA OPERATING EXPENSES	290,994.00	0.00	0.00	290,994.00	0.00
Total Dept 528 - ARPA EXPENSES		290,994.00	0.00	0.00	290,994.00	0.00
Dept 660 - COMMUNITY SERVICES						
101-660-844-000	YOUTH ASSISTANCE	2,625.00	2,625.00	0.00	0.00	100.00
101-660-955-000	MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00

PERIOD ENDING 02/28/2023

GL NUMBER	DESCRIPTION	2022-23 AMENDED BUDGET	YTD BALANCE 02/28/2023 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 02/28/2023 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDT USED
Fund 101 - GENERAL FUND						
Expenditures						
Total Dept 660 - COMMUNITY SERVICES		2,625.00	2,625.00	0.00	0.00	100.00
TOTAL EXPENDITURES		2,578,486.00	1,506,058.60	145,697.00	1,072,427.40	58.41
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		2,578,486.00	1,067,585.25	57,320.08	1,510,900.75	41.40
TOTAL EXPENDITURES		2,578,486.00	1,506,058.60	145,697.00	1,072,427.40	58.41
NET OF REVENUES & EXPENDITURES		0.00	(438,473.35)	(88,376.92)	438,473.35	100.00
BEG. FUND BALANCE		2,819,774.93	2,819,774.93			
END FUND BALANCE		2,819,774.93	2,381,301.58			

PERIOD ENDING 02/28/2023

GL NUMBER	DESCRIPTION	2022-23		YTD BALANCE		ACTIVITY FOR		AVAILABLE		% BDT USED
		AMENDED BUDGET	NORMAL	02/28/2023	(ABNORMAL)	MONTH 02/28/2023	INCREASE (DECREASE)	NORMAL	(ABNORMAL)	
Fund 105 - PEG FUNDS										
Revenues										
Dept 000 - GENERAL										
105-000-476-000	PEG FEES	5,500.00		3,438.12		1,663.04		2,061.88		62.51
105-000-664-000	INTEREST	70.00		0.00		0.00		70.00		0.00
Total Dept 000 - GENERAL		5,570.00		3,438.12		1,663.04		2,131.88		61.73
TOTAL REVENUES										
TOTAL REVENUES		5,570.00		3,438.12		1,663.04		2,131.88		61.73
Expenditures										
Dept 105										
105-105-740-000	OPERATING EXPENSES	5,570.00		0.00		0.00		5,570.00		0.00
Total Dept 105		5,570.00		0.00		0.00		5,570.00		0.00
TOTAL EXPENDITURES										
TOTAL EXPENDITURES		5,570.00		0.00		0.00		5,570.00		0.00
Fund 105 - PEG FUNDS:										
TOTAL REVENUES										
TOTAL REVENUES		5,570.00		3,438.12		1,663.04		2,131.88		61.73
TOTAL EXPENDITURES										
TOTAL EXPENDITURES		5,570.00		0.00		0.00		5,570.00		0.00
NET OF REVENUES & EXPENDITURES										
NET OF REVENUES & EXPENDITURES		0.00		3,438.12		1,663.04		(3,438.12)		100.00
BEG. FUND BALANCE										
BEG. FUND BALANCE		81,149.87		81,149.87						
END FUND BALANCE										
END FUND BALANCE		81,149.87		84,587.99						

PERIOD ENDING 02/28/2023

GL NUMBER	DESCRIPTION	2022-23		YTD BALANCE 02/28/2023		ACTIVITY FOR MONTH 02/28/2023		AVAILABLE BALANCE		% BDGT USED
		AMENDED BUDGET	NORMAL (ABNORMAL)	NORMAL (ABNORMAL)	INCREASE (DECREASE)	NORMAL (ABNORMAL)	INCREASE (DECREASE)			
Fund 106 - METRO ACT FUNDS										
Revenues										
Dept 000 - GENERAL										
	METRO ACT PAYMENTS	8,600.00	0.00	0.00	0.00	8,600.00	0.00	8,600.00	0.00	
	INTEREST	100.00	0.00	0.00	0.00	100.00	0.00	100.00	0.00	
	Total Dept 000 - GENERAL	8,700.00	0.00	0.00	0.00	8,700.00	0.00	8,700.00	0.00	
TOTAL REVENUES										
		8,700.00	0.00	0.00	0.00	8,700.00	0.00	8,700.00	0.00	
Expenditures										
Dept 106										
	OPERATING EXPENSES	8,700.00	0.00	0.00	0.00	8,700.00	0.00	8,700.00	0.00	
	Total Dept 106	8,700.00	0.00	0.00	0.00	8,700.00	0.00	8,700.00	0.00	
TOTAL EXPENDITURES										
		8,700.00	0.00	0.00	0.00	8,700.00	0.00	8,700.00	0.00	
Fund 106 - METRO ACT FUNDS:										
TOTAL REVENUES										
		8,700.00	0.00	0.00	0.00	8,700.00	0.00	8,700.00	0.00	
TOTAL EXPENDITURES										
		8,700.00	0.00	0.00	0.00	8,700.00	0.00	8,700.00	0.00	
NET OF REVENUES & EXPENDITURES										
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
BEG. FUND BALANCE										
		73,816.30	73,816.30	73,816.30	73,816.30	73,816.30	73,816.30	73,816.30	73,816.30	
END FUND BALANCE										
		73,816.30	73,816.30	73,816.30	73,816.30	73,816.30	73,816.30	73,816.30	73,816.30	

PERIOD ENDING 02/28/2023

GL NUMBER	DESCRIPTION	2022-23		YTD BALANCE		ACTIVITY FOR	AVAILABLE		% BDT
		AMENDED BUDGET	NORMAL	02/28/2023	(ABNORMAL)	MONTH 02/28/2023	INCREASE (DECREASE)	BALANCE	
								NORMAL (ABNORMAL)	USED
Fund 249 - BUILDING									
Revenues									
Dept 000 - GENERAL									
249-000-476-000	BUILDING LICENSES & PERMITS	122,000.00		44,765.19		5,624.90		77,234.81	36.69
249-000-664-000	INTEREST	300.00		0.00		0.00		300.00	0.00
249-000-694-000	TRANSFER FROM FUND BALANCE	111,500.00		0.00		0.00		111,500.00	0.00
249-000-694-001	TRANSFER FROM GENERAL FUND - ROADS	0.00		0.00		0.00		0.00	0.00
Total Dept 000 - GENERAL		233,800.00		44,765.19		5,624.90		189,034.81	19.15
TOTAL REVENUES		233,800.00		44,765.19		5,624.90		189,034.81	19.15
Expenditures									
Dept 371 - BUILDING INSPECTION									
249-371-702-000	SALARIES	54,765.00		36,510.08		4,563.76		18,254.92	66.67
249-371-715-000	SOCIAL SECURITY	4,200.00		2,793.07		349.14		1,406.93	66.50
249-371-719-000	PENSION	5,477.00		3,422.85		456.38		2,054.15	62.49
249-371-720-000	HEALTH/LIFE INSURANCE	19,000.00		12,023.42		1,720.85		6,976.58	63.28
249-371-740-000	OPERATING EXPENSES	19,258.00		6,059.00		4,800.00		13,199.00	31.46
249-371-741-000	LEASE PAYMENT	18,000.00		12,000.00		3,000.00		6,000.00	66.67
249-371-802-000	BUILDING INSPECTOR	55,500.00		10,990.62		929.50		44,509.38	19.80
249-371-803-000	ELECTRICAL INSPECTOR	20,300.00		4,168.80		624.00		16,131.20	20.54
249-371-804-000	MECHANICAL INSPECTOR	18,000.00		6,582.00		991.80		11,418.00	36.57
249-371-805-000	PLUMBING INSPECTOR	18,000.00		3,945.00		585.00		14,055.00	21.92
249-371-830-000	DUES, SUBS & TUITION	1,000.00		0.00		0.00		1,000.00	0.00
249-371-860-000	MILEAGE REIMBURSEMENT	300.00		0.00		0.00		300.00	0.00
249-371-955-000	MISCELLANEOUS	0.00		0.00		0.00		0.00	0.00
Total Dept 371 - BUILDING INSPECTION		233,800.00		98,494.84		18,020.43		135,305.16	42.13
TOTAL EXPENDITURES		233,800.00		98,494.84		18,020.43		135,305.16	42.13
Fund 249 - BUILDING:									
TOTAL REVENUES		233,800.00		44,765.19		5,624.90		189,034.81	19.15
TOTAL EXPENDITURES		233,800.00		98,494.84		18,020.43		135,305.16	42.13
NET OF REVENUES & EXPENDITURES		0.00		(53,729.65)		(12,395.53)		53,729.65	100.00
BEG. FUND BALANCE		296,465.60		296,465.60					
END FUND BALANCE		296,465.60		242,735.95					

REVENUE AND EXPENDITURE REPORT FOR HOLLY TOWNSHIP

PERIOD ENDING 02/28/2023

GL NUMBER	DESCRIPTION	2022-23 AMENDED BUDGET	YTD BALANCE 02/28/2023 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 02/28/2023 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDT USED
Fund 401 - CAPITAL IMPROVEMENT FUND						
Revenues						
Dept 000 - GENERAL						
401-000-476-000	REVENUE	0.00	0.00	0.00	0.00	0.00
401-000-664-000	INTEREST	16,000.00	3,499.88	0.00	12,500.12	21.87
401-000-694-000	TRANSFER FROM FUND BALANCE	871,478.00	751,000.00	0.00	120,478.00	86.18
401-000-694-001	TRI-PARTY PROJECTS - TRANSFER FROM GF	0.00	22,500.00	0.00	(22,500.00)	100.00
Total Dept 000 - GENERAL		887,478.00	776,999.88	0.00	110,478.12	87.55
TOTAL REVENUES		887,478.00	776,999.88	0.00	110,478.12	87.55
Expenditures						
Dept 000 - GENERAL						
401-000-970-000	CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00
Total Dept 000 - GENERAL		0.00	0.00	0.00	0.00	0.00
Dept 401						
401-401-470-000	TOWNSHIP HALL PROJECT	49,500.00	42,375.00	0.00	7,125.00	85.61
401-401-470-001	FARMSTEAD PROJECT	50,000.00	24,587.95	0.00	25,412.05	49.18
401-401-698-000	TRANSFER TO FUND BALANCE	787,978.00	0.00	0.00	787,978.00	0.00
401-401-800-000	TOWNSHIP HALL SERVICES & EXPENSES	0.00	0.00	0.00	0.00	0.00
401-401-801-000	ACCOUNTANT	0.00	0.00	0.00	0.00	0.00
401-401-970-000	CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00
Total Dept 401		887,478.00	66,962.95	0.00	820,515.05	7.55
TOTAL EXPENDITURES		887,478.00	66,962.95	0.00	820,515.05	7.55
Fund 401 - CAPITAL IMPROVEMENT FUND:						
TOTAL REVENUES		887,478.00	776,999.88	0.00	110,478.12	87.55
TOTAL EXPENDITURES		887,478.00	66,962.95	0.00	820,515.05	7.55
NET OF REVENUES & EXPENDITURES		0.00	710,036.93	0.00	(710,036.93)	100.00
BEG. FUND BALANCE		659,158.27	659,158.27			
END FUND BALANCE		659,158.27	1,369,195.20			

03/02/2023

INVOICE GL DISTRIBUTION REPORT FOR HOLLY TOWNSHIP
 POST DATES 02/16/2023 - 03/15/2023
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Invoice Description	Amount
Fund 101 GENERAL FUND			
Dept 171 SUPERVISOR			
101-171-830-000	DUES, SUBS & TUITION	JAN-23	390.00
Dept 191 ELECTIONS			
101-191-740-000	AVCB	NOVEMBER 8TH, 2022 ELECTION	768.35
101-191-802-000	AVCB	NOVEMBER 8TH, 2022 ELECTION	1,434.34
			<u>2,202.69</u>
Dept 253 TREASURER			
101-253-830-000	DUES, SUBS & TUITION	JAN-23 (refund Due in March)	390.00
Dept 255 GENERAL OFFICE STAFF			
101-255-830-000	DUES, SUBS & TUITION	JAN-23	390.00
Dept 265 TOWNSHIP PROPERTIES			
101-265-850-000	TELEPHONE	JAN-23	487.54
101-265-920-000	UTILITIES	JAN-23	58.84
101-265-920-000	UTILITIES	JAN-23	630.73
101-265-930-000	MAINTENANCE & REPAIRS		470.00
101-265-930-000	MAINTENANCE & REPAIRS	FEB-23	166.07
101-265-930-000	MAINTENANCE & REPAIRS	FEB-23	470.00
101-265-930-000	MAINTENANCE & REPAIRS	FEB-23	367.50
			<u>2,650.68</u>
Dept 289 GENERAL SERVICES			
101-289-720-000	HEALTH/LIFE	FEB-23	41.46
101-289-726-000	OPERATING EXPENSES	JAN-23	50.00
101-289-726-000	OPERATING EXPENSES	JAN-23	10.99
101-289-726-000	OPERATING EXPENSES	JAN-23	66.45
101-289-726-000	OPERATING EXPENSES	FEB-23	67.92
101-289-726-000	OPERATING EXPENSES	JAN-23	202.67
101-289-726-000	OPERATING EXPENSES	JAN-23	313.82
101-289-726-000	OPERATING EXPENSES	JAN-23	1,962.09
101-289-726-000	OPERATING EXPENSES	DEC-23	950.00
ACCOUNTANT - PLANTE			
101-289-801-000	MORAN	JAN-23	48,960.00
101-289-801-000	ACCOUNTANT	FEB-23 2021 AUDIT SERVICES	14,000.00
101-289-804-000	LEGAL SERVICES	FEB-23	117.00
101-289-804-000	LEGAL SERVICES	FEB-23	170.50

101-289-804-000	LEGAL SERVICES	FEB-23	2,195.25
101-289-816-000	COMPUTER MAINTENANCE	ANNUAL BS&A SOFTWARE	9,138.00
101-289-816-000	COMPUTER MAINTENANCE -	JAN - MARCH SERVICE	3,366.00
101-289-816-000	COMPUTER MAINTENANCE	JAN-23	27.19
101-289-900-000	LEGAL NOTICES	JAN-23	468.00
			<u>82,107.34</u>

Dept 450 PUBLIC WORKS

101-450-520-000	CEMETERY	JAN-23	320.00
101-450-520-000	CEMETERY	MAR-23	80.00
101-450-930-003	N. HOLLY RD. PROJECT	JAN-23	37,500.00
			<u>126,030.71</u>

Fund 206 FIRE AND EMERGENCY SPECIAL ASSESSMENT

Dept 206

	OPERATING EXPENSES - 4485		
	NELSON		
206-206-740-000	SCOTT	JAN-23 WELL HYDRANT	71.35
			<u>71.35</u>

Fund 249 BUILDING

Dept 371 BUILDING INSPECTION

249-371-740-000	OPERATING EXPENSES	FEB-23	4,800.00
249-371-741-000	LEASE PAYMENT	BUILDING DEPT LEASE JAN & FEB	3,000.00
249-371-741-000	LEASE PAYMENT	FEB-23 MARCH LEASE	1,500.00
249-371-802-000	BUILDING INSPECTOR	FEB-23 2/01/23 - 2/15/23	578.50
249-371-803-000	ELECTRICAL INSPECTOR	FEB-23 2/01/23 - 2/15/23	525.60
249-371-804-000	MECHANICAL INSPECTOR	FEB-23 2/01/23 - 2/15/23	586.80
249-371-805-000	PLUMBING INSPECTOR	FEB-23 2/01/23 - 2/15/23	420.00
			<u>11,410.90</u>

Fund 401 CAPITAL IMPROVEMENT FUND

Dept 401

401-401-470-001	FARMSTEAD PROJECT	FEB-23	1,419.00
			<u>1,419.00</u>

Fund 101 GENERAL FUND

Fund 206 FIRE AND EMERGENCY SPECIAL ASSESSMENT	126,030.71
Fund 249 BUILDING	71.35
Fund 401 CAPITAL IMPROVEMENT FUND	11,410.90
	<u>1,419.00</u>

Total For All Funds:	<u>138,931.96</u>
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North Oakland County Fire Authority

Regular Minutes of February 27, 2023

Pledge of Allegiance

Call to Order: Chairperson Kullis called the regular meeting of the North Oakland County Fire Authority Board to order at 7:00 p.m. at Rose Township Offices: 9080 Mason St, Holly, MI 48442

Roll Call:

Members Present:

George Kullis
Karin Winchester
Brad Stilwell
Chief Lintz

Members Absent: Paul Gambka, Debbie Miller

Motion by Kullis to excuse Gambka and Miller. Supported by Winchester. Motion was carried by a 3/0 voice vote.

Agenda Approval:

Motion by Stilwell to approve the agenda. Supported by Winchester. The motion was carried by a 3/0 voice vote.

Consent Agenda:

Motion by Winchester to approve the consent agenda. Supported by Stilwell. The motion was carried by a 3/0 roll call vote.

General Fund & Capital Fund Revenue & Expense Year-to-Date

Checking Account as of 1/31/2023	\$138,953.06
Statement Savings Account as of 1/31/2023	\$581,801.10
Capital/Equipment Replacement Account as of 1/31/2023	\$388,885.92
Bills for Payment Total: 1/24/2023 – 2/27/2023	\$149,467.00
Cost of Payroll: 1/23/2023 & 2/6/2023 & 2/17/2023	\$150,415.95
Accounts Receivable – MEDICAL as of 1/31/2023	\$79,666.83
Accounts Receivable – FIRE as of 1/31/2023	\$3,492.00
Aging Accounts Turned Over to Collections Allowance as of 1/31/2023	\$48,209.59

Public Comment on Agenda Items Only: None

Presentations – Medical incident recognition – Ascension Genesys Hospital

Representatives from Ascension Genesys Hospital (Robert Dickerson, Samantha Schmerheim, and Dr. Alan Janssen) recognized Sgt Dewey and EMT Paul Kravetz for their outstanding response to a heart attack call on Aug 19, 2022, Rescue 227. Dewey and Kravetz were on the scene in 7 minutes and followed all best practices guidelines. Their prompt and comprehensive life-saving measures saved precious time allowing the hospital staff to go into immediate action in the ER. The victim survived a very serious incident due largely to the efforts of Dewey and Kravetz.

Unfinished Business:

- a) Articles of Incorporation Revisions/Creating Board Policies

Attorney not present. This item will be on next month's agenda

New Business

- a) NOCFA policy "10.39 Performance Reviews" – Revision approval

Motion by Winchester to approve policy 10.39 Performance Reviews revisions. Supported by Stilwell. The motion was carried by a 3/0 roll call vote.

- b) First review of FY 2024 NOCFA budget

A first draft was presented. No action taken.

Reports – including monthly incident data for January 2023

- Chief's Report

Recapped highlights of the Monthly Incident Data for January 2023

- Firefighter's Association – Kravetz

Effective today (02/27/2023) Kravetz tendered his resignation from the position of VP for the Firefighters Assoc. He will continue his regular duties with NOCFA.

The golf outing with Springfield Twp. to benefit autism is moving forward and will be held at Fenton Farms

- Holly Twp

Received a report from Oakland County stating that assessments grew by 12.97%

- Rose Twp – not present / no report
- Citizen at large – no report

Public Comment – General - None

Adjournment: Chairperson Kullis adjourned the meeting at 7:28 pm.

Diane Hill, Recording Secretary

Holly Township
Planning Commission – Regular Meeting
Minutes of February 7, 2023

Call to Order: Commissioner Mazich called the regular meeting of the Holly Township Planning Commission 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.

Pledge of Allegiance

Roll Call:

Members Present:

Pam Mazich
Ray Kerton,
Glen Mitchell
Derek Burton
Mike McCanney

Others Present:

Jamie Gorenflo, Township Planner
Karin Winchester, Township Clerk

- **Commissioner Mazich made a motion to excuse Doug Henderson and Kelly Fletcher. Commissioner Mitchell supported the motion. A voice vote was taken, all those present voted yes. Motion was carried by a 5/0 vote.**

Agenda Approval:

- **Commissioner Mitchell made a motion to approve the agenda. Commissioner Burton supported the motion. A voice vote was taken, all those present voted yes. Motion was carried by a 5/0 vote.**

Public comment:

Martin Andreski, 2105 Middle Ridge addressed the commission.
Doug Smith, NOCFA 5051 Grange Hall Rd. addressed the commission.
Norm Koski 2167 Hidden Ridge addressed the commission.

Public Hearings: None.

Approval of Minutes: January 3, 2023.

- **Commissioner Mitchell made a motion to accept the January 3, 2023 into record as presented. Commissioner Burton supported the motion. A voice vote was taken, all those present voted yes. Motion was carried by a 5/0 vote**

Communications: None.

Old Business:

1. 2022 Planning Commission Report.

- **Commissioner Mitchell made a motion to accept the 2022 Planning Commission Report with recommendation to the township board to approve funding for the master plan update 1(b) and the zoning ordinance update proposal as needed. Commissioner Kerton supported the motion. A roll call vote was taken, all those present voted yes. Motion was carried by a 5/0 vote.**

2. Master Plan Review.

The Commission took No Action.

New Business: None.

Reports:

Commissioner Mazich – Shannon Precision Fasteners has invited the planning commission to their open house for their Holly Manufacturing Plant on March 17, 2023.

Commissioner Burton - wondered if the planning commission was interested in a wetland ordinance, he has obtained samples from some other communities. Commissioners had some discussion. Spring T Ball and Little League Baseball registrations have started.

Public Comment:

Martin Andreski, 2105 Middle Ridge addressed the commission.

Adjournment:

Commissioner Mazich adjourned the meeting at 8:22 PM.

Karin S. Winchester, Clerk

Revenue Totals Report

02/28/2023

Record Type	Exact Type	Category	Description	Entries	Amount
Permit	Building	Commercial	Commercial Base Permit Fee	1	100.00
Permit	Building	Residential	Res, Garage	3	259.20
Permit	Building	Residential	Res, New Mobile Home in Park	5	375.00
Permit	Building	Residential	RES, POLE BARN UP TO 3000 SQ	1	115.20
Permit	Building	Residential	Res, Porch/Deck/Balcony	1	45.00
Permit	Building	Residential	Res, Remodel	1	65.00
Permit	Building	Residential	Res, Remodel ROOF	1	275.00
Permit	Building	Residential	Residential New SF	1	192.50
Permit	Building	Standard Item	Base fee	10	750.00
Permit	Electrical	Inspection	New Mobile Home in Park	3	195.00
Permit	Electrical	License Fee	Registration - Electrical	5	75.00
Permit	Electrical	Service	Service, 15 thru 200 amps	3	105.00
Permit	Electrical	Standard Item	Circuit	2	98.00
Permit	Electrical	Standard Item	Fixture/Device	1	20.00
Permit	Electrical	Standard Item	Furnace	1	10.00
Permit	Electrical	Standard Item	Garbage Disposal	1	24.00
Permit	Electrical	Standard Item	PERMIT BASE FEE	9	675.00
Permit	Electrical	Standard Item	Trench	1	10.00
Permit	Mechanical	Air Handler	VENT/EX FAN	1	8.00
Permit	Mechanical	Cooling	CENTRAL A/C UP TO 8 HP	1	45.00
Permit	Mechanical	Heating	GAS OR SOLID FUEL MANUFACT FIREP	2	50.00
Permit	Mechanical	Inspection	New Mobile Home in Park	5	325.00
Permit	Mechanical	License Fee	Registration - Mechanical	1	15.00
Permit	Mechanical	Piping	Piping, Gas, per Outlet	1	8.00
Permit	Mechanical	Standard Item	FUEL BURNING EQUIPMENT	3	135.00
Permit	Mechanical	Standard Item	LPG Tanks Permit Fee	1	50.00
Permit	Mechanical	Standard Item	Permit Base Fee	11	825.00
Permit	Plumbing	Standard Item	New Mobile Home in Park	5	325.00
Permit	Plumbing	Standard Item	Permit Base Fee	6	450.00
Totals				87	5,624.90

Population: All Records

Transaction.DateToPostOn Between 2/1/2023
12:00:00 AM AND 2/28/2023 11:59:59 PM



QUALITY LIFE THROUGH GOOD ROADS:
ROAD COMMISSION FOR OAKLAND COUNTY
"WE CARE."

Board of Road Commissioners

*Andres LaLonde
Commissioner*

*Eric D. McPherson
Commissioner*

*Nancy Quarles
Commissioner*

*Dennis G. Kolar, P.E.
Managing Director*

*Gary Piotrowicz, P.E., P.T.O.E.
Deputy Managing Director
County Highway Engineer*

**Department of
Customer Services**

**2420 Pontiac Lake Road
Waterford, MI 48328**

248-858-4804

www.rcocweb.org

February 27, 2023

Mr. George A. Kullis, Supervisor
Township of Holly
102 Civic Drive
Holly, MI 48442

Dear Mr. Kullis:

The Road Commission for Oakland County (RCOC) will be offering its dust-control program again this season. Enclosed you will find the 2023 Application Form and Instructions that we send to our previous year customers. If your township plans to participate financially in the dust-control program, a letter confirming the amount of township participation must be received by the RCOC Department of Customer Services - Waterford Office no later than April 10, 2023. Unless this letter is received, we will assume the township is not participating in the 2023 Program.

The dust-control program will run again as it did last year, with pricing being applied per application. RCOC will hold the 2022 cost per application for the 2023 season, as illustrated on the table below. Townships that wish to cover all local and subdivision streets will get the "blanket coverage" rate while individual locations will receive the "individual" rate. This pricing allows the customers the option of selecting the best program to meet their needs.

Order type	2023 Cost/ft per Application	2023 Cost per 1000 ft	2023 Annual Cost - 4 apps	2023 Annual Cost - 5 apps	2022 Annual Cost - 4 Apps	2022 Annual Cost - 5 Apps
Blanket	\$0.0729	\$72.90	\$291.60	\$364.50	\$291.60	\$364.50
Individual	\$0.1266	\$126.60	\$506.40	\$633.00	\$506.40	\$633.00

RCOC will continue the flexibility to this program as well: A township that originally signs up for four applications may adjust to a fifth application, provided the notice is given to RCOC prior to the completion of the third application. RCOC's goal is to best fit the customer's needs and budget.



QUALITY LIFE THROUGH GOOD ROADS:
ROAD COMMISSION FOR OAKLAND COUNTY
"WE CARE."

2023 Chloride Program
Page 2

If you plan to coordinate individual resident dust-control orders, the orders must be submitted on Road Commission for Oakland County Work Order Applications. They must include the complete mailing address (this includes city and zip code) of the resident requesting the order. This is necessary in case we need to communicate with residents due to irregularities in the order. Communication will be from our office to the resident, as our Maintenance Department field staff will not knock on residents' doors.

INDIVIDUAL ORDERS:

- Must be a minimum of 500 ft for local roads, minimum of 1,000 ft for subdivision streets
- The application rate is 2,000 gallons per mile per application.

BLANKET ORDERS:

- Cover *all local roads* and *subdivision streets* township-wide
- The application rate will be 2,000 gallons per mile per application.

Please find attached mileage by road for all local and subdivision gravel roads in your township (if applicable). We ask that you review this for accuracy prior to submitting your application for a blanket order.

If you have questions concerning the instructions, the Department of Customer Services at the Road Commission will be glad to give you a more detailed explanation of any part of our dust control program. You can reach the department at 1-877-858-4804. Enclosed, for your information, is a copy of the Dust-Control Program Instructions and Application Schedule.

Sincerely,

A handwritten signature in dark ink, appearing to read "David Czerniakowski".

David Czerniakowski, Director
Department of Customer Services

DC/sjw
Attachments

ROAD COMMISSION FOR OAKLAND COUNTY 2023 CHLORIDE PROGRAM -- GRAVEL ROAD MILEAGE REPORT

PRIMARY GRAVEL

HOLLY TOWNSHIP

Mileage update 03/15 sjw

Road Name	Location	Footage	Borders
Belford	Halsey to North Holly	9,138	
Belford	Fagan to Dixie Highway	6,296	
Belford	North Holly to Fagan	5,390	
Groveland	Dixie Highway to Vasser	2,562	
Halsey	Belford to County Line	2,579	
Thompson	Halsey West to County Line	6,653	
Total Primary Feet:		32,618	
Total Primary Miles:		6.18	

LOCAL GRAVEL

Road Name	Location	Footage	Borders
Academy		1,950	
Addis	Fish Lake to Kurtz	7,715	
Belford	Halsey to Gage	2,660	
County Line	North Holly to Halsey (border)	5,840	
Elliott	Fish Lake to North Holly	4,974	
Elliott	North Holly to Dead End	579	
Evans		10,000	
Fagan	North of Lahring	7,187	
Fagan	South of Lahring	9,217	
Falk	Rood to East Holly	5,777	
Fish Lake	Belford to Elliott	10,280	10280' added- D. Cervin-rev; mileage-realized it was missing) 4/11.nc
Gage	Thompson to County Line	12,088	
Grundyke	Kurtz to Gage	1,928	
Halsey	County Line to Thompson	4,499	
Hess	Grange Hall to Dead End	9,507	
Holdridge	Township Line to Dead End	2,416	
Houser	w/of Fish Lake	2,597	
Kurtz	Fish Lake to Gage	11,237	Rose Twp
Lahring	Dixie Highway to North Fagan	11,438	
Lahring	North Fagan to North Holly	5,200	
Mackey	Rood to Grange Hall	7,541	
McClelland	Vasser to Pavement	713	
Mitchell	North Holly to Fish Lake	5,115	
Newark		1,527	
Quick	Fagan to North Holly	4,698	
Quick	North Holly to Fish Lake	4,851	
Rood		12,027	
Shields	Fagan to Dead End	3,509	
Tinsman		10,580	
Tucker	Tucker to Weber along border	2,640	Rose Twp
Tucker	East Holly to Weber (border road)	7,790	
Vasser	Groveland to County Line	2,112	Groveland Twp
Weber	Tucker to East Holly	1,162	Groveland Twp
Total Local Feet:		191,354	
Total Local Miles:		36.24	

ROAD COMMISSION FOR OAKLAND COUNTY 2023 CHLORIDE PROGRAM -- GRAVEL ROAD MILEAGE REPORT

SUB-LOCAL GRAVEL

Road Name	Location	Footage	Borders
Bramblewood	Addis to Dead End	1,660	
Iroquios Woods	North off Tinsman	4,170	
JoAnn	Grange Hall to Dead End	873	
Linder	Quick North to Dead End	1,920	
Placid Drive	Fish Lake to Dead End	1,243	
Sorenson Park	off E. Holly 1700. With Nature Center	2,248	
	Total SubLocal Feet:	12,114	According to Vilg-add to Twp 3-31-08
	Total SubLocal Miles:	2.29	
SUMMARY			

Local + Sub-Local Total Feet =	203,468
Resident cost (4 applications) @ 0.1266/ft per app =	\$103,036.20
Proposed Blanket Program (5 applications) @ 0.3645/ft =	\$74,164.09
Village of Holly total feet =	13,522
Proposed Blanket Program (5 applications) @ 0.3645/ft =	\$4,928.77
HollyTwp and Village of Holly Total (blanket cost of .3645/ft)=	\$79,092.86
Proposed Blanket Program (4 applications) @ 0.2916/ft =	\$59,331.27
Village of Holly total feet =	13,522
Proposed Blanket Program (4 applications) @ 0.2916/ft =	\$3,943.02
HollyTwp and Village of Holly Total (blanket cost of .2916/ft)=	\$63,274.28

5 APPLICATIONS

OL

4 APPLICATIONS

ROAD COMMISSION FOR OAKLAND COUNTY
2023 CHLORIDE PROGRAM -- GRAVEL ROAD MILEAGE REPORT

VILLAGE OF HOLLY

Mileage update 03/15/10nc

SUB-LOCAL

Road Name	Location	Footage
Ash	S. of Thomas	414
Broad St	N. of Maple	1,200
Cemetery	E. of Park Ave.	600
Church	W. of S. Saginaw	585
Clarence	N. of Elm	480
East	N. of Maple	1,555
Elementary Drive	to Elm	796
Franklin	W. of LeGrande	635
Hubble	W. of N. Saginaw	1,287
Klempf	W. of East St	282
LeGrande	Locke to W. Rose	355
Little Broad	W of Maple	572
Locke	W. of LeGrande	315
East Rose	E. of East	1,575
West Rose	LeGrande to Dead End	1,498
Sunset	S. of Grange Hall	506
Tenny	Franklin to W. Rose	665
Thomas	E. of Holly Bush	202
Total SubLocal Feet:		13,522
Total SubLocal Miles:		2.56

1,684 removed 3-31-08 per
Vllg-being paved in 2008
Emily removed 3-31-08 per
Vllg-paved in 2007.

Sorenson Pk removed 3-31-08
per Vllg-belongs to Twp.

SUMMARY

Village of Holly total feet = 13,522

Proposed Blanket Program (5 applications) @ 0.3645/ft = \$4,928.77

See Holly Township Mileage Report for pricing.

