

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

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**Call to Order:** Supervisor George Kullis called the March 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  
Jennifer Ryan, Treasurer  
Derek Burton, Trustee  
Steve Ruth, Trustee

**Members Excused:**

Karin S. Winchester, Clerk

- **Supervisor Kullis moved to approve excuse Clerk Winchester. Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**

**Business:**

1. Agenda Approval.

- **Trustee Burton moved to approve the agenda as amended. Treasurer Ryan supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**

**Consent Agenda:**

1. Approval of Special 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.

- **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 4/0 vote.**

**Public Hearings:** None.

**Presentations:** None.

**Reports:**

- Supervisor Kullis – the Glen Meade Trust Fund will be voting on changing language in their bylaws to include allowing donations to municipalities so the township may not have to form a 501 c3.

The township was contacted about a possible donation of the Pickering Barn located on the old Franklin Cider Mill Property and he will be looking into that possibility.

The audit should be done in the next two weeks and may be on the agenda next month.

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

None.

**New Business:**

1. 2023 Dust Control.

- **Trustee Burton moved to approved the 2023 Dust Control with five applications for the amount of \$79,092.86. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 4/0.**

2. Resignation of Park Commission, Kurt Miscovich.

Supervisor Kullis read Kurt’s resignation letter.

- **Supervisor Kullis made a motion to accept the resignation. 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.

Anna Matson, 15091 Western Valley addressed the board.

Ryan Matson, 15091 Western Valley addressed the board.

**Adjournment:**

Supervisor Kullis adjourned the meeting at 7:09 PM.

Karin S. Winchester, Clerk