

Holly Township
Board of Trustees Regular Meeting
Minutes of April 19, 2023

Call to Order: Supervisor Kullis called the Regular Meeting of the Holly Township Board of Trustees to order at 6:30 pm located at the Karl Richter Campus in Holly Area Schools Meeting Room, 920 E. Baird St., Holly, Michigan 48442

Pledge of Allegiance

Roll Call

Members Present:

George A. Kullis, Supervisor
Karin S. Winchester, Clerk
Jennifer Ryan, Treasurer
Steve Ruth, Trustee

Members Absent:

Derek Burton, Trustee

- **Motion by Supervisor Kullis to excuse Trustee Derek Burton. Supported by Clerk Winchester. A voice vote was taken. All those present voted yes. The motion was carried 4/0.**

Agenda Approval

Clerk Winchester asked to add Item #6 under New Business: Approval to issue a check using ARPA funds (allocated to N.O.C.F.A.) directly to the vendor.

- **Motion by Clerk Winchester to approve the agenda as amended. Supported by Treasurer Ryan. A voice vote was taken. All those present voted yes. The motion was carried 4/0.**

Consent Agenda:

1. Approval of Meeting Minutes – March 15, 2023
2. Approval of Financial Statement – March 2023
3. Approval of Bills for Payment – April 2023
4. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – March 20, 2023
 - B. Planning Commission Minutes – No March meeting
 - C. Building Permits – March 2023
 - D. Treasurer’s Annual and Quarterly Report -March 31, 2023
5. Communications: None

- **Motion by Clerk Winchester to approve the Consent Agenda as presented. Supported by Treasurer Ryan. A roll call vote was taken. All those present voted yes. The motion was carried 4/0.**

Public Hearings: None

Presentations: None

Reports:

Trustee Ruth: None.

Clerk Winchester: None.

Treasurer Ryan:

- Delinquent taxes were uploaded to the county
- Treasurer’s office will be closed next week (MMTA meeting)
- The position of Deputy Treasurer has been posted on the township website until May 11, 2023

Supervisor Kullis:

- Attended the MTA Conference and spoke of the benefits of the conferences and the benefits of belonging to MTA.

Public Comment: None

Old Business: None

New Business:

1. Two Park Commission Appointments

- **Motion by Supervisor Kullis to accept Shawn Grugle resignation dated March 18, 2023. Supported by Treasurer Ryan. A voice vote was taken. All those present voted yes. The motion carried 4/0.**

The 45-day wait period begins today (April 19, 2023).

Clerk Winchester is waiting for the official parks meeting minutes regarding the resignations of Kurt Miscovich and Shawn Grugel.

- **Motion by Supervisor Kullis to appoint Dave Lonteen to the Park Commission. Supported by Clerk Winchester. A voice vote was taken. All those present voted yes. The motion carried 4/0.**

2. 2022-2023 Draft Park Budget Review

Kathleen Martin, Park Commissioner presented copies of the 2022-2023 draft of the park budget to the board.

The board took no action.

3. 2023-2024 Proposed N.O.C.F.A. Budget – Proposed Resolution 2023-03

Asst. Fire Chief Matt Weil presented the 2023-2024 N.O.C.F.A. budget.

- **Motion by Clerk Winchester to approve the 2023-2024 N.O.C.F.A. Budget, Proposed Resolution 2023-03, as presented. Supported by Trustee Ruth. A roll call vote was taken. All present voted yes. The motion carried 4/0.**
4. West Nile Grant Reimbursement – Proposed Resolution 2023-04
 - **Motion by Supervisor Kullis to approve the West Nile Grant Reimbursement, Proposed Resolution 2023-04, as presented. Supported by Treasurer Ryan. A roll call vote was taken. All present voted yes. The motion was carried 4/0.**
 5. Boards and Commissions Meeting Dates – Proposed Resolution 2023-05
 - **Motion by Clerk Winchester to approve Boards and Commissions Meeting Dates, Proposed Resolution 2023-05, as presented. Supported by Trustee Ruth. A roll call vote was taken. All present voted yes. The motion was carried 4/0.**
 6. Approval to issue a check using ARPA funds (allocated to N.O.C.F.A.) directly to the vendor.
 - **Motion by Clerk Winchester authorizing payment up to \$134,000 in ARPA funds directly to the vendor, CSI, on behalf of N.O.C.F.A. Supported by Supervisor Kullis. A roll call vote was taken. All present voted yes. The motion carried 4/0.**

Public Comment

Martin Andreski, 2105 Middle Ridge Dr., Holly addressed the board.

Angela Wallace, 709 Baird St., Holly addressed the board.

Anna Matson, 15091 Western Valley, Holly addressed the board.

Adjournment

Supervisor Kullis adjourned the meeting at 7:22 p.m.

Diane M. Hill, Recording Secretary

Karin S. Winchester, Clerk

