

Holly Township
Board of Trustees Special Meeting
Minutes of May 9, 2023

Call to Order: Supervisor George Kullis called the May 9, 2023 Special Meeting of the Holly Township Board of Trustees to order at 3:30 P.m. 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
Steve Ruth, Trustee

Members Absent:

Derek Burton, Trustee

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

Public Comment – None.

Business:

1. Agenda Approval.
 - **Clerk Winchester moved to approve the agenda. Treasurer Ryan supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**
2. Approval of Property Purchase Agreement.
 - **Clerk Winchester moved to approve the purchase Agreement with ATIG Land, LLC. (4092 Grange Hall Rd., Holly, MI 48442 for \$1,680,000.00). 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, hearing no other business, adjourned the meeting at 3:45 p.m.

Karin Winchester, MMC
Holly Township Clerk