

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

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**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 6<sup>th</sup> Spring Cleanup and October 7<sup>th</sup> 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.

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Karin S. Winchester, Clerk