

Holly Township
Board of Trustees Special Meeting
Minutes of May 2, 2023

Call to Order: Supervisor George Kullis called the May 2, 2023 Special Meeting of the Holly Township Board of Trustees to order at 6:30 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
Derek Burton, Trustee
Steve Ruth, Trustee

Public Comment – None.

Business:

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

2. Consider Closed Session to Consider Purchase of Real Property in Accordance with MCL 15.268(d).
 - **Clerk Winchester moved to go into closed session to consider purchase of real property in accordance with MCL 15.268(d). Trustee Burton supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**
 - **Clerk Winchester moved to go into open session. Trustee Burton supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**
 - **Trustee Ruth moved to authorize the Supervisor to proceed with what was discussed in closed session. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**

Public Comment – None.

Adjournment: Supervisor Kullis, hearing no other business, adjourned the meeting at 7:15 p.m.