

Holly Township
Board of Trustees Regular Meeting
Minutes of August 16, 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
Derek Burton, Trustee
Steve Ruth, Trustee

Others Present:

Amy Hillman, Code Enforcement Officer
Amy Grzymkowski, WOTA

Members Absent: None

AGENDA APPROVAL

- **Motion by Clerk Winchester to approve the agenda as presented. Supported by Trustee Burton. A voice vote was taken. All present voted yes. The motion was carried 5/0.**

CONSENT AGENDA:

1. Approval of Meeting Minutes – June 21, 2023
2. Approval of Financial Statement – June and July 2023
3. Approval of Bills for Payment – July and August 2023
4. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – June 19, 2023 (no July meeting)
 - B. Planning Commission Minutes – June 6 and July 6, 2023
 - C. Building Permits – June and July 2023
 - D. Treasurer’s Annual and Quarterly Report – June 2023
5. Communications:
 - a. Letter from Resident dated July 25, 2023 re: Veteran Selling Goods at Grange Hall and Rood Rd. (see attached Act 359 of 1921).

Request to amend the Consent Agenda by removing Item #5 and moving it to Item #7 under New Business.

- **Motion by Clerk Winchester to approve the consent agenda as amended. Supported by Trustee Burton. A voice vote was taken. All present voted yes. The motion was carried 5/0.**

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PUBLIC HEARINGS: None

PRESENTATIONS:

Western Oakland Transportation Authority - Amy Grzymkowski, WOTA

In November 2022 a transit millage was approved allowing WOTA to extend its' services to residents of Holly, Groveland, and Rose Townships. Ms. Grzymkowski presented a map of the service area and stated that additional hires and vehicles will be added to accommodate the expansion. Item #1 under New Business tonight is a proposed resolution that will transfer municipal credits to WOTA if approved.

Holly Township Code Enforcement – Amy Hillman, Code Enforcement Officer

Ms. Hillman asked the board to schedule a special meeting to discuss items in the current code that need to be addressed.

REPORTS:

Trustee Ruth: No Report.

Trustee Burton:

- The Planning Commission considered a special use application for a campground on N. Holly Rd. The owner has a list of general concerns and will come back to a future meeting of the Planning Commission to seek approval for the application.

Clerk Winchester: No Report.

Treasurer Ryan:

- Summer tax bills have been sent.
- We have a new Deputy Treasurer, and she is doing well.
- Working on year end.
- Cash flows are being analyzed for possible investment of funds.

Supervisor Kullis:

- Re-assembly of the Ernst Barn (a dairy barn from the 1850's) is expected to begin on the site in the next 1-2 weeks.
- A resolution providing \$10M for sewer expansion has been approved by the County.

PUBLIC COMMENT (on Agenda items only)

Elizabeth Kelly, 5383 Grange Hall Rd., addressed the board.
Sherlynn Everly, 314 Hadley St., addressed the board.
Jim Koskela, 207 N. Saginaw St., addressed the board.
Angela Wallace, 709 Baird St., addressed the board.

OLD BUSINESS: None

NEW BUSINESS:

1. Acceptance of Transportation Services from WOTA – Proposed Resolution 2023-15
 - **Motion by Trustee Burton to accept transportation services from WOTA, Proposed Resolution 2023-15. Supported by Treasurer Ryan. A roll call vote was taken: Supervisor Kullis – yes; Clerk Winchester – yes; Treasurer Ryan -yes; Trustee Burton – yes; Trustee Ruth – no. The motion was carried 4/1.**
2. Amendment to OC Sewer Agreement
 - **Motion by Clerk Winchester to approve the amendment to the OC Sewer Agreement. Supported by Trustee Burton. A roll-call vote was taken. All present voted yes. The motion was carried 5/0.**
3. Engineering Services Proposal for the Entrance to the New Township Hall

A deceleration lane needs to be created at the entrance of the new Township Hall.

 - **Motion by Clerk Winchester to accept the engineering services proposal for the entrance to the new Township Hall. Supported by Supervisor Kullis. A roll-call vote was taken: Supervisor Kullis – yes; Clerk Winchester – yes; Treasurer Ryan -yes; Trustee Burton – yes; Trustee Ruth – no. The motion was carried 4/1.**
4. Accelerated property Tax Foreclosures – Proposed Resolution 2023-16

This proposal is a program with the county and applies only to abandoned properties. It reduces the customary foreclosure period to two years (rather than three years).

 - **Motion by Trustee Burton to approve Accelerated Property Tax Foreclosures, Proposed Resolution 2023-16, with addition of the requirement that approval is requested from the Board of Trustees prior to initiating foreclosure. Supported by Treasurer Ryan. A roll-call vote was taken. All present voted yes. The motion was carried 5/0.**
5. Oakland County Drain Commission Apportionment of Costs
 - **Motion by Clerk Winchester requesting Supervisor Kullis to engage with the Water Resource Commission to determine whether Shannon Industries usage was subtracted before the apportionment of costs. Supported by Burton. A roll-call vote was taken. All present voted yes. The motion was carried 5/0.**
6. Opt-In to the National Opioid Litigation Settlement with Walgreens – Proposed Resolution 2023-17.
 - **Motion by Trustee Burton to approve Proposed Resolution 2023-17 to opt-in to the National Opioid Litigation Settlement with Walgreens. Supported by Clerk Winchester. A roll-call vote was taken: Supervisor Kullis – yes; Clerk Winchester – yes; Treasurer Ryan -yes; Trustee Burton – yes; Trustee Ruth – no. The motion was carried 4/1**
7. Letter from Resident dated July 25, 2023 re: Veteran Selling Goods at Grange Hall and Rood Rd.

The Township received a letter from resident Mark Cornwell. No action was taken.

PUBLIC COMMENT

Jim Clark, 314 Hadley St., addressed the board.
Martin Andreski, 2105 Middle Ridge Dr., addressed the board.
Angela Wallace, 709 Baird St., addressed the board.
Elizabeth Kelly, 5383 Grange Hall Rd., addressed the board.
David Gillespie, 6359 Lahring Rd., addressed the board.
Jim Koskela, 207 N. Saginaw St., addressed the board.

Supervisor Kullis read a letter from Mark Cornwell, 12415 N. Holly Rd., who could not be present at this meeting.

ADJOURNMENT

Supervisor Kullis adjourned the meeting at 8:13 pm.

Diane M. Hill, Recording Secretary

Karin S. Winchester, Clerk