

Holly Township
Board of Trustees Special Meeting
Minutes of November 2, 2022

Call to Order: Supervisor George Kullis called the August 22, 2022 Special Meeting of the Holly Township Board of Trustees to order at 6:44 p.m. located at the Karl Richter Campus, Holly Area Schools Board Room, 920 E. Baird St, Holly, Michigan 48442.

Roll Call:

Members Present:

George A. Kullis, Supervisor
Karin S. Winchester, Clerk
Derek Burton, Trustee
Steve Ruth, Trustee

Public Comment – Mary Blanchard, 3444 Old Creek addressed the board.

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 4/0.**
2. Acceptance of Treasurers Resignation.
 - **Trustee Burton moved to accept the Treasurer Mark Freemans resignation. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**
3. Treasurers Position Application Reviews and all Related Business.
 - **Trustee Ruth moved to approve interviewing the three top scoring applicants A, B and C. Clerk Winchester supported the motion. A roll call vote was taken; Winchester; yes, Burton; yes, Ruth; yes, Kullis; no; motion carried 3/1.**
 - **Trustee Burton made a motion that if applicants A, B or C rescind their applications, the next applicant/applicants would be moved to the interview process based on their score/s. Clerk Winchester 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 7:13 p.m.

Karin Winchester, MMC
Holly Township Clerk