

Holly Township
Board of Trustees Regular Meeting
Minutes of October 18, 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

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 – September 20, 2023
2. Approval of Financial Statement – September 2023
3. Approval of Bills for Payment – October 2023
4. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – September 18, 2023
 - B. Planning Commission Minutes – September 5, 2023
 - C. Building Permits – September 2023
 - D. Treasurer’s Annual and Quarterly Report – September 30, 2023
5. Communications:
 - A. Letter dated September 20, 2023 from Comcast re: Intent to Renew Franchise Agreement

- **Motion by Clerk Winchester to approve the Consent Agenda as presented. Supported by Trustee Ruth. A roll call vote was taken. All present voted yes. The motion was carried 5/0.**

PUBLIC HEARINGS: None.

PRESENTATIONS: None.

REPORTS:

Trustee Burton – None.

Trustee Ruth – None.

Clerk Winchester – None.

Treasurer Ryan

- Reminders have been sent for summer tax bills.
- Winter taxes will go out December 1, 2023.
- Auditors completed their work in October.

Supervisor Kullis

- Supervisor Kullis explained the circumstances surrounding the recent security lockdown of the Township offices due to a threat on personnel. The offices have re-opened.

PUBLIC COMMENT (on Agenda items only)

No comments.

OLD BUSINESS:

1. Shared Space/Village of Holly

The Village will construct new offices in Cyclone Park. The Board Took No Action.

NEW BUSINESS:

1. 49 acres Property Listing and Request to Village for Water and Sewer Agreement for the Property.
 - **Motion by Clerk Winchester to take no action to renew the listing and send a letter of intent to the Village of Holly. Supported by Treasurer Ryan. A voice vote was taken. All present voted yes. The motion was carried 5/0.**
2. Holly Area Youth Assistance Member Appointment – Proposed Resolution 2023-19.
 - **Motion by Clerk Winchester to appoint Laura Rainey as a member and approve Proposed Resolution 2023-19. Supported by Treasurer Ryan. A roll call vote was taken. All present voted yes. The motion was carried 5/0.**
3. Encouraging Support for Small Businesses – Proposed Resolution 2023-20.

DDA Director Nick Klemp reported that the downtown fire and the current economy have had an impact on all of Holly's small businesses. He asked the Board to join with the DDA, the Holly Area Chamber of Commerce, and the Village of Holly in expressing their support for local small businesses by signing a resolution which he presented. Collective support will be used to create a PR campaign to promote supporting local small businesses.

- **Motion by Supervisor Kullis to approve Proposed Resolution 2023-20 in support of small businesses. Supported by Clerk Winchester. A voice roll call vote was taken. All present voted yes. The motion was carried 5/0.**
4. Assessing Contract.

Supervisor Kullis express concerns over the changes made by Oakland County for the contract renewal and will be looking into it further. The Board Took No Action.
 5. Cemetery Tree Removal Proposals.

There is a damaged tree at the cemetery which must be removed before it falls and creates damage to property or the public. Bids were received from Precision Tree & Shrub, JMCS LLC, and TNT Tree Experts.

- **Motion by Trustee Burton to accept the proposal from Precision Tree & Shrub not to exceed \$3300.00 for the removal of the damaged tree. Supported by Clerk Winchester. A roll call vote was taken. All present voted yes. The motion was carried 5/0.**

PUBLIC COMMENT

Mary Blanchard, 3444 Old Creek Drive, addressed the board.

ADJOURNMENT

Supervisor Kullis adjourned the meeting at 7:14 p.m.

Diane M. Hill, Recording Secretary

Karin S. Winchester, Clerk