

Holly Township
Board of Trustees Special Meeting
Minutes of June 3, 2023

Call to Order: Supervisor George Kullis called the June 3, 2023 Special Meeting of the Holly Township Board of Trustees to order at 9:18 a.m. located at the Karl Richter Campus in Holly Area Schools Meeting Room, 920 E. Baird St., 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.
 - **Treasurer Ryan moved to approve the agenda. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**

2. Holly Township Treasurer Interviews.

The board interviewed Lori McKee, Kelly Dotson, Lisa Lawrence and Nena Costello for the position of Treasurer Administrator.

3. Appointment: Holly Township Treasurer.
 - **Treasurer Ryan moved to appoint Nena Costello to the Holly Township Treasurers Administrator Position. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 5/0.**

4. Set Administrator Salary (Step 1 through 5 per Employee Policies and Procedures).
 - **Treasurer Ryan moved to set the Treasurers Administrator (Nena Costello) at step 2, \$46,296.00. Trustee Burton supported the motion. A roll call vote was taken; all those present voted yes; the motion carried 5/0.**

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

Adjournment: Supervisor Kullis, hearing no other business, adjourned the meeting at 11:50 a.m.

Karin Winchester, MMC
Holly Township Clerk