

Holly Township
Board of Trustees Regular Meeting
Minutes of January 17, 2024

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 – December 20, 2023
2. Approval of Financial Statement – December 2023
3. Approval of Bills for Payment – January 2024
4. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – December 18, 2023
 - B. Planning Commission Minutes – December 5, 2023
 - C. Building Permits – December 2023
 - D. Treasurer’s Annual and Quarterly Report – December 31, 2023
5. Communications: None

- **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 Ruth

- HAYA approved moving their meetings to the second Monday of the month.

Trustee Burton

- Looking forward to serving on the HAYA board.

Clerk Winchester

- Absentee voter ballots have arrived.
- A ballot drop box has been installed outside the Supervisor’s office.

Treasurer Ryan

- Quarterly Investments – bought a CD this quarter.
- Residents can pay winter taxes and buy dog licenses.

Supervisor Kullis

- The Farmstead barn roof has been replaced. Waiting for the front gutter to be installed. All missing wood was replaced, and the inside of the barn was cleaned up.
- January 24 there is a county meeting regarding storm water
- There are multiple cases of code violations in District Court, Circuit Court, and at the citation level.

PUBLIC COMMENT (on Agenda items only)

Mark Cornwell, 12415 N. Holly Road, addressed the board.
Joe Mishler, 620 Academy Road, addressed the board.
Ray Pfenning, 11304 Eagle Road, addressed the board
Katrina Gramer, 10165 Horton Road, addressed the board.
Joe Mishler, 620 Academy Road, addressed the board.
Richard Kinnamon, 4151 Stonebridge, addressed the board.

OLD BUSINESS: None

NEW BUSINESS:

1. Resignation of HAYA Board of Trustees Liaison.
 - **Motion by Supervisor Kullis to accept Steve Ruth’s resignation from the HAYA board. Supported by Treasurer Ryan. A voice vote was taken with Mr. Ruth not voting. The motion carried 4/0.**
2. Appointment of HAYA Board of Trustees Liaison Term Ending 11-20-2024.
 - **Motion by Supervisor Kullis to appoint Derek Burton to the HAYA board for a term ending on 11-20-2024. Supported by Treasurer Ryan. A voice vote was taken. All present voted yes. The motion was carried 5/0.**

3. Architect Proposal for New Township Hall.

All present agreed to hold a public workshop regarding architectural plans for the new Township Hall. This will be scheduled at a date to be announced. No action was taken.

PUBLIC COMMENT

Mark Cornwell, 12415 N. Holly Road, addressed the board.
Mary Blanchard, 3444 Old Leake Court, addressed the board.
Richard Kinnamon, 4151 Stonebridge, addressed the board.
Bill DiSessa, 5100 E. Holly Road, addressed the board.

ADJOURNMENT

Supervisor Kullis adjourned the meeting at 7:23 p.m.

Diane M. Hill, Recording Secretary

Karin S. Winchester, Clerk