

Holly Township
Board of Trustees Special Meeting
Minutes of February 29, 2024

Call to Order: Supervisor George Kullis called the February 29, 2024 Special Meeting of the Holly Township Board of Trustees to order at 3:00 pm. located at the Holly Township Hall 102 Civic Dr., Holly, Michigan 48442.

Roll Call:

Members Present:

George A. Kullis, Supervisor
Karin S. Winchester, Clerk
Jennifer Ryan, Treasurer
Steve Ruth, Trustee

Members Excused:

Derek Burton, Trustee

- **Supervisor Kullis moved to excuse Trustee Burton. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**

Public Comment: None.

Agenda Approval.

- **Clerk Winchester moved to approve the agenda. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**

Business:

1. Appointment of Board of Review Alternates – Terms Ending 12-31-25.

- **Clerk Winchester moved appoint Leslie Jorgensen as a Board of Review Alternate term ending 12-31-25. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**
- **Clerk Winchester moved appoint Bill DiSessa as a Board of Review Alternate term ending 12-31-25. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried 4/0.**

Public Comment:

Jim Koskela 207 N. Saginaw addressed the board.

Adjournment: Supervisor Kullis, hearing no other business, adjourned the meeting at 3:11 p.m.

Karin Winchester, MMC
Holly Township Clerk