

Holly Township
Board of Trustees Workshop
Minutes of February 29, 2024

Call to Order: Supervisor George Kullis called the March 6 2024 Meeting of the Holly Township Board of Trustees to order at 6:30 pm. located at the Future Holly Township Hall 4092 Grange Hall Rd., Holly, Michigan 48442.

Roll Call:

Members Present:

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

Others Present:

Brad Klein, AKA Architects
John Balint, Township Engineer

Public Comment: None.

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 5/0.**

Business:

1. New Township Hall Property Workshop.

Supervisor Kullis presented the Board with his proposal on an addition to the new township hall. He expected the board to decide at its next meeting March 20, 2024.

The Board took No Action.

Public Comment:

Ray Phenning, Veterans Resource Center addressed the board.

Adjournment: Supervisor Kullis, hearing no other business, adjourned the meeting at 7:54 p.m.

Karin Winchester, MMC
Holly Township Clerk