

Holly Township  
Board of Trustees Regular Meeting  
Minutes of May 15, 2024

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**CALL TO ORDER:** Clerk Winchester called the Regular Meeting of the Holly Township Board of Trustees to order at 6:31pm 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:**

Karin S. Winchester, Clerk  
Jennifer Ryan, Treasurer  
Steve Ruth, Trustee

**Members Absent:** George A. Kullis, Supervisor; Derek Burton, Trustee

- **Motion by Clerk Winchester to excuse Supervisor Kullis and Trustee Burton. Supported by Treasurer Ryan. A voice vote was taken. All present voted yes. The motion was carried 3/0.**

**AGENDA APPROVAL**

- **Motion by Treasurer Ryan to approve the agenda as presented. Supported by Trustee Ruth. A voice vote was taken. All present voted yes. The motion carried 3/0.**

**CONSENT AGENDA:**

1. Approval of Meeting Minutes – April 17, 2024
2. Approval of Financial Statement – April 2024
3. Approval of Bills for Payment – May 2024
4. Receipt of Routine Reports:
  - A. N.O.C.F.A. Minutes – April 15, 2024
  - B. Planning Commission Minutes – None
  - C. Building Permits – April 2024
  - D. Treasurer’s Annual and Quarterly Report – None
5. Communications: None

- **Motion by Trustee Ruth to approve the consent agenda as presented. Supported by Treasurer Ryan. A roll call vote was taken. All present voted yes. The motion carried 3/0.**

**PUBLIC HEARINGS:** None.

**PRESENTATIONS:** None.

**REPORTS:**

**Trustee Ruth** – No report.

**Clerk Winchester** – No report.

**Treasurer Ryan**

- Setting up taxes for new year.
- Proposing a new investment policy.

**PUBLIC COMMENT** (on Agenda items only) - None.

**OLD BUSINESS:**

1. New Township Hall Property.

Supervisor Kullis and Clerk Winchester met with HRC. They will have a proposal in June or July that will be a package regarding how to move forward.

The Board took No Action.

**NEW BUSINESS:**

1. 2024-2025 Holly Township Parks Proposed Budget – Proposed Resolution 2024-10.

➤ **Motion by Treasurer Ryan to approve Resolution 2024-10 for the Holly Township Parks 2024-2025 budget. Supported by Trustee Ruth. A roll call vote was taken. All present voted yes. The motion was carried 3/0.**

2. Mental Health Month – Proposed Resolution 2024-11.

➤ **Motion by Treasurer Ryan to approve Resolution 2024-11 for Mental Health Awareness in May. Supported by Trustee Ruth. A roll call vote was taken. All present voted yes. The motion was carried 3/0.**

3. Updated Investment Policy – Proposed Resolution 2024-12.

The updated policy is very similar to what we have but just expanded. It is based on a new model from the National Association of Treasurers.

➤ **Motion by Clerk Winchester to approve the updated investment policy, Proposed Resolution 2024-12. Supported by Trustee Ruth. A roll call vote was taken. All present voted yes. The motion was carried 3/0.**

4. Resignation of Zoning Board of Appeals Alternate Member.

➤ **Motion by Treasurer Ryan to accept the resignation of Allan Motzne. The motion was supported by Trustee Ruth. A voice vote was taken. All present voted yes. The motion carried 3/0.**

5. Appointment of Zoning Board of Appeals Member – Term Ending 12-31-24.

There are no recommendations. Anyone who is interested should contact Supervisor

Kullis or Clerk Winchester.

The Board took No Action.

**PUBLIC COMMENT**

Bill DiSessa, 5100 E. Holly Road, addressed the board.  
Randy Finkbeiner, 15335 Catalina Way, addressed the board.

**ADJOURNMENT**

Clerk Winchester adjourned the meeting at 6:41 p.m.

Diane M. Hill, Recording Secretary

Karin S. Winchester, Clerk