

Holly Township  
Board of Trustees Regular Meeting  
Minutes of October 16, 2024

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**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 Holly Township Offices (Upstairs), 102 Civic Drive, 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 roll call vote was taken. All present voted yes. The motion carried 5/0.**

**CONSENT AGENDA:**

1. Approval of Meeting Minutes – September 18, 2024
2. Approval of Financial Statement – September 2024
3. Approval of Bills for Payment – October 2024
4. Receipt of Routine Reports:
  - A. N.O.C.F.A. Minutes – September 24, 2024
  - B. Planning Commission Minutes – None
  - C. Building Permits – September 2024
  - D. Treasurer’s Annual and Quarterly Report – September 30, 2024
5. Communications: None

Supervisor Kullis requested amending the September 18, 2024 minutes by moving New Business, Item 2 under Item 1 since both were addressed at the same time.

- **Motion by Clerk Winchester to approve the Consent Agenda as amended. Supported by Trustee Ruth. A roll call vote was taken. All present voted yes. The motion carried 5/0.**
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**PUBLIC HEARINGS:** None

Supervisor Kullis stated that Commissioner Bob Hoffman will be arriving late and will address the board under the second Public Comments section of the agenda.

**PRESENTATIONS:** None.

**REPORTS:**

**Trustee Ruth** – No report.

**Trustee Burton** – No report.

**Clerk Winchester**

- Absentee ballots are available.
- Early voting will be held from October 26 – November 3.

**Treasurer Ryan** – No report .

**Supervisor Kullis**

- There have been postings on Facebook regarding a Consumers Power outage affecting residents of Holly Township. The Fire Chief and Police are not aware of a planned outage, and the Township has not had any official notice. The Township offices made several calls to Consumers Power to learn more, but nothing has been confirmed. They will disseminate the information as soon as they have confirmation regarding the planned outage.

**PUBLIC COMMENT** (on Agenda items only).

Supervisor Kullis addressed the board and congratulated Trustee Ruth for 20 years of service (this is his last meeting) and presented him with a small gift of appreciation for his service.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. Small Cell Ordinance.

The Township has a cellular ordinance to regulate towers, but the ordinance does not cover “small cell” installations. This ordinance is required so that the small cell devices are not arbitrarily placed.

- **Motion Clerk Winchester to approve the Small Cell Ordinance, Chapter 26 – Telecommunications. Supported by Trustee Ruth. A voice vote was taken. All present voted yes. The motion .carried 5/0.**

2. 2024-2025 Budget Amendments – Proposed Resolution 2024-22.

- **Motion by Clerk Winchester to approve the 2024-2025 budget amendments, Proposed Resolution 2024-22. Supported by Trustee Ruth. A roll call vote was taken. All present voted yes. The motion .carried 5/0.**

3. PA 152 Opt Out – Proposed Resolution 2024-23.

- **Motion by Trustee Burton to approve PA 152 Opt Out, Proposed Resolution 2024-23. Supported by Trustee Ruth. A roll call vote was taken. All present voted yes. The motion**

4. Policies and Procedures Amendments – Proposed Resolution 2024-24

- **Motion by Clerk Winchester to approve Policies and Procedures Amendments, Proposed Resolution 2024-24. Supported by Trustee Ruth. A roll call vote was taken. All present voted yes. The motion carried 5/0.**

**PUBLIC COMMENT**

Commissioner Bob Hoffman addressed the board.

**ADJOURNMENT**

Supervisor Kullis adjourned the meeting at 7:10 p.m.

Submitted by: Diane M. Hill, Recording Secretary

Karin S. Winchester, Clerk