

HOLLY TOWNSHIP BOARD OF TRUSTEES
DECEMBER 18, 2024
REGULAR MEETING SYNOPSIS

- Roll Call: George Kullis, Karin Winchester, Derek Burton, Ryan Matson Michael McCanney and Richard Kinnamon. Absent: Jennifer Ryan.
- Approved: Agenda.
- Approved: Consent Agenda.
- Postponed: Employee Policies and Procedures Amendment to Section 6.07 Paid Sick Days – Proposed Resolution 2024-28.
- Approved: Support Local Control and Claim of Appeal Against Michigan Public Service Commission Order – Proposed Resolution 2024-29.
- Approved: Recognition of Service – Proposed Resolution 2024-30.
- Approved: Contract for Meals on Wheels for Approved CDBG Funding.
- Approved: MSHDA Grant Contract Approval.
- Approved: Code of Ordinance Amendment to Chapter 14 Land Divisions, Subdivisions and Development Design Standards, Article II Land Division, Section 14-32 Definitions – Land Division Committee.
- Approved: Code of Ordinance Amendment to Chapter 22 Private Roads, Section 22-2 Definitions – Private Shared Driveway Committee.
- Approved: Appointment: One Member X Officio Township Board Member to the Planning Commission – Term Ending 11-20-28 – Michael McCanney.
- Approved: Appointments: One Planning Commissioner Member – Term Ending 12-31-25 – Ben Armstead.
- Approved: Appointments: Two Planning Commission Members – Terms Ending 12-31-27. Chuck Stoner and Leslie Jorgensen.
- No Action: Appointments: One Planning Commissioner Member – Term Ending 12-31-27.
- No Action: Appointments: One Planning Commissioner Member – Term Ending 12-31-28.
- Approved: Appointments: One Member X Officio Township Board Member to the Zoning Board of Appeals– Term Ending 11-20-28 – Ryan Matson.
- Approved: Appointments: One Zoning Board of Appeals Member that also Serves on the Planning Commission – Term Ending 12-31-26 – Chuck Stoner.
- No Action: Appointments: One Zoning Board of Appeals Member – Term Ending 12-31-27.
- No Action: Appointments: One Zoning Board of Appeals Alternate – Term Ending 12-31-26
- Approved: Appointments: One Board of Review Member – Term Ending 12-31-26 – Leslie Jorgensen
- Approved: Appointment: Two Land Division Committee Members – Township Supervisor and Treasurer by Ordinance - Terms Ending 11-20-28 – Jenn Ryan and George Kullis.
- Approved: Appointments: One Shared Driveway Committee Member that also Serves on the Land Division Committee – Term Ending 11-20-28 – George Kullis.
- Approved: Appointments: One Shared Driveway Committee Member Designee to for Clerk Position on Committee Due to Clerk being the Zoning Administrator – Term Ending 11-20-28 – Jenn Ryan.
- Approved: Appointments: One Holly Area Your Assistance Liaison Member – Term Ending 11-20-28 – Derek Burton.
- Approved: Appointments: One Bush Lake Improvement Board Member – Term Ending 11-20-28 – George Kullis.
- Approved: Appointments: Western Oakland Transportation (WOTA) Member – Term Ending 11-20-28 – George Kullis.

The minutes of all regular and special Holly Township Board of Trustees meetings are on file 8 business days after a meeting and may be reviewed at the Holly Township Clerk's Office, Holly Township Hall, 102 Civic Drive, Monday, Tuesday and Thursday, 8:30 a.m. to 4:30 p.m. and Wednesday 8:30 to 6:00 p.m. except holidays. The next regular meeting of the Holly Township Board of Trustees is scheduled on Wednesday, January 15, 2025, at 6:30 p.m. or as soon as possible thereafter at the Holly Township Hall 102 Civic Dr., Holly, MI 48442.

Karin S. Winchester, MMC
Holly Township Clerk

George A. Kullis
Holly Township Supervisor

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