

Holly Township
Board of Trustees Special Meeting
Minutes of February 13, 2025

CALL TO ORDER: Supervisor Kullis called the Special 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
Ryan Matson, Trustee
Michael McCanney, Trustee
Richard Kinnamon, Trustee

Members Absent:

None

AGENDA APPROVAL

- **Motion by Clerk Winchester to approve the agenda as presented. Supported by Trustee Burton. A voice vote was taken. All present voted yes. The motion was carried 7/0.**

PUBLIC COMMENT (on Agenda items only)

Amy Hillman (Holly Township employee) read a letter from Joe Hutchins, 419 Thomas Street.
Mary Blanchard, 3444 Old Creek Drive, addressed the board.
Jeff Caryl, 16308 Tucker Road, addressed the board.
Dave Lonteen, 1116 Marion Drive, addressed the board.
Kathleen Martin, 109 Park Avenue, addressed the board.
Kristin Watt, 102 First Street #3, addressed the board.
Angela Wallace, 709 Baird Street, addressed the board.
Angie Lemon, 116 College, addressed the board.
Amber Kier, 710 E Maple Road, addressed the board.
Amy Hillman, 6053 Great Lakes Drive, addressed the board.

- **Motion by Trustee Burton to extend comment time for Hillman. Supported by Treasurer Ryan. A voice vote was taken. All present voted yes. The motion carried 7/0.**

Randy Finkbeiner, 15335 Catalina Way, addressed the board.

NEW BUSINESS

1. Holly Township Parks Board Appointments.

Michigan Compiled Law, MCL 168.363, MCL 168.358 requires all Township officials, including Parks Commission members, *whether newly elected or reelected*, to take the oath of office prior to January 1 after the general election to qualify for office or a vacancy is created in the position. Four of the five Parks

Commissioners that were elected on November 5, 2024 General Election did not meet the requirements for the Oath of Office. Holly Township is required to fill the vacancy within 45 days.

- **Supervisor Kullis made a motion to appoint Jane DiSessa. Supported by Trustee Matson. A roll call vote was taken. Matson; yes, Ryan; yes, Winchester; yes, Kullis; yes; McCanney; no, Kinnamon; no, Burton; no. The motion carried 4/3.**
- **Motion by Supervisor Kullis to appoint James Wright. Supported by Clerk Winchester. A roll call vote was taken. Matson; yes, Ryan; yes, Winchester; yes, Kullis; yes; McCanney; no, Kinnamon; no, Burton; no. The motion carried 4/3.**
- **Motion by Supervisor Kullis to appoint Cynthia Earl. Supported by Treasurer Ryan. A roll call vote was taken. Matson; yes, Ryan; yes, Winchester; yes, Kullis; yes; McCanney; no, Kinnamon; no, Burton; no. The motion carried 4/3.**
- **Motion by Supervisor Kullis to appoint Jeffrey Caryl. Supported by Trustee Burton. A roll call vote was taken. All present voted yes. The motion carried 7/0.**

PUBLIC COMMENT

Kristin Watt, 102 First Street #3, addressed the board.

Randy Finkbeiner, 15335 Catalina Way, addressed the board.

Kathleen Martin, 109 Park Avenue, addressed the board.

ADJOURNMENT

Supervisor Kullis adjourned the meeting at 8:07 p.m.

Submitted by: Diane M. Hill, Recording Secretary

Karin S. Winchester, Clerk