

**Holly Township**  
**Board of Trustees Regular Meeting**  
**Minutes of March 19, 2025**

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**CALL TO ORDER:** Supervisor Kullis called the Regular Meeting of the Holly Township Board of Trustees to order at 7:05 (Due to technical problems with audio system) 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 Kinnaman, Trustee

**Others Present**

Lisa Hamameh, Township Attorney

**Members Absent:** None.

**AGENDA APPROVAL**

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

**CONSENT AGENDA:**

1. Approval of Special Meeting Minutes – February 13, 2025.
2. Approval of Meeting Minutes – February 19, 2025.
3. Approval of Financial Statement – February 2025.
4. Approval of Financial Statement – February 2025.
5. Approval of Bills for Payment – March 2025.
6. Receipt of Routine Reports:
  - A. N.O.C.F.A. Minutes – February 25, 2025.
  - B. Planning Commission Minutes – February 12, 2025.
  - C. Building Permits – February 2025.
  - D. Treasurer's Annual and Quarterly Report – None.
7. Communications: None.

➤ **Motion by Clerk Winchester to approve the Consent Agenda as amended. Supported by Trustee Burton. A roll call vote was taken. All present voted yes. The motion carried 7/0.**

**PUBLIC HEARINGS:** None.

**PRESENTATIONS:** Steven Burke, Municipal Finance Consultant on Municipal Bonding and Treasurer Ryan on Holly Township Budget Overview.

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

Martin Andreski, 2105 Middle Ridge, addressed the Board.

Erick Fair, 2109 Middle Ridge, addressed the Board.

Joe Evangelista, 2116 Rolling Hills, addressed the Board.

**OLD BUSINESS:**

1. Appointments: One Zoning Board of Appeals Alternate – Term Ending 12-31-27.

Nobody has expressed interest. The Board took No Action.

**NEW BUSINESS:**

1. Municipal Bond Counsel Services.

➤ **Motion by Treasurer Ryan to approve proposal from Clark Hill. Supported by Clerk Winchester. A roll call vote was taken. All present voted yes. The motion carried 7/0.**

2. Michael Issac Application for Conditional Rezoning from AGRE (Agricultural Residential min 5 acres) to SR (Suburban Residential min 1.5 acres) for Parcel ID # 01-22-476-007 on Fagan Rd., just North of Grange Hall Rd., Holly MI 48442.

➤ **Motion by Trustee Kinnaman to postpone. Supported by Clerk Winchester. A voice vote was taken. All present voted yes. The motion carried 7/0.**

3. Planning Commission Annual Report.

➤ **Motion by Trustee Kinnaman to approve the 2024 Planning Commission Annual Report. Supported by Trustee Matson. A voice vote was taken. All present voted yes. The motion carried 7/0.**

4. Tree Services Proposals.

➤ **Motion by Supervisor Kullis to approve the Tree Service Proposal from Precision Tree and Shrub for the Cemetery. Supported by Trustee Matson. A voice vote was taken. All present voted yes. The motion carried 7/0.**

5. Rose Hill 5K Fundraiser – Proposed Resolution 2025-03.

➤ **Motion by Trustee Matson to approve the Rose Hill 5K Fundraiser – Proposed Resolution 2025-03. Supported by Treasurer Ryan. A roll call vote was taken. All present voted yes. The motion carried 7/0.**

6. 2024-2025 Budget Amendments – Proposed Resolution 2025-04.

➤ **Motion by Treasurer Ryan to approve the Rose Hill 5K Fundraiser – Proposed Resolution 2025-04. Supported by Trustee Burton. A roll call vote was taken. All present voted yes. The motion carried 7/0.**

7. 2025 Dust Control.

- **Motion by Clerk Winchester the 2025 Dust Control Program with 5 Applications. Supported by Trustee Burton. A roll call vote was taken. All present voted yes. The motion carried 7/0.**

8. 2025 Gravel Program.

- **Motion by Supervisor Kullis the 2025 Gravel Program for Tucker rd. Which we share and will split with Rose Township, Weber Rd. from Tucker to E. Holly rd. and Quick Rd. East of N. Holly Rd. Supported by Trustee Burton. A roll call vote was taken. All present voted yes. The motion carried 7/0.**

9. Set Date for Budget Workshop.

Consensus of the Board was to set the for April 17, 2025 and 6:30 pm.

**PUBLIC COMMENT – None.**

**ADJOURNMENT**

Supervisor Kullis adjourned the meeting at 7:28 p.m.

Karin S. Winchester, Clerk