

HOLLY TOWNSHIP
PROPOSED AGENDA
Board of Trustees Regular Meeting
June 17, 2026 6:30 PM
Holly Township Hall (Upstairs)
102 Civic Dr. Holly, Michigan 48442

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL: George Kullis Karin Winchester Jennifer Ryan Derek Burton
Ryan Matson Michael McCanney Richard Kinnamon

AGENDA APPROVAL

CONSENT AGENDA:

1. Approval of Regular Meeting Minutes – May 20, 2026.
2. Approval of Financial Statement – May 2026.
3. Approval of Bills for Payment – June 2026.
4. Receipt of Routine Reports:
 - A. N.O.C.F.A. Meeting Minutes – May 26, 2026.
 - B. Planning Commission Minutes – May 13, 2026.
 - C. Building Permits – May 2026.
 - D. Treasurer’s Annual and Quarterly Report – None.
5. Communications:
 - A. Letter Received from Oakland County Commissioner Hoffman re: Oakland Schools Millage Proposal.

All items listed under “Consent Agenda” are considered to be routine, and non-controversial, do not require discussion by the Township Board and will be approved by one motion. There will be no separate discussion. If discussion is desired on an item, that item will be removed from the consent agenda and will automatically be moved to the last item under New Business.

PUBLIC HEARINGS: None.

PRESENTATIONS: None.

REPORTS: TRUSTEES CLERK TREASURER SUPERVISOR

PUBLIC COMMENT on Agenda Items Only. Members of the public can address the Board, on agenda items only, once recognized by the Supervisor. Comments are limited to a maximum of 3 minutes. The board may extend this time by a majority vote. Prior to addressing the board, members of the public shall state their name and address for the record. A second public comment is available after New Business for all other comments. Thank you for your cooperation.

OLD BUSINESS: None.

NEW BUSINESS:

1. 2026-2027 Holly Township Parks Budget – Proposed Resolution 2026-10.
2. 2026-2027 Holly Township Budget and Appropriations – Proposed Resolution 2026-11.
3. Amendment to the 2026-2027 Boards and Commission Meeting Dates -Proposed Resolution 2026-12 (Amending November 11 date on Resolution 2026-08).
4. Amendment to Holly Township Code of Ordinances Chapter 32 Zoning, Article VI Site Plan Review, Section 32-235 Planning Commission Review Procedures.
5. 2025-2026 Budget Amendments – Proposed Resolution 2026-13.

PUBLIC COMMENT

ADJOURNMENT

Holly Township
Board of Trustees Regular Meeting
Minutes of April 15, 2026

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 Kullis, Karin Winchester, Jennifer Ryan, Derek Burton, Ryan Matson, Michael McCanney and Richard Kinnamon

Members Absent: None. Others Present: None.

AGENDA APPROVAL

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

CONSENT AGENDA:

1. Approval of Special Meeting Minutes – April 1, 2026.
2. Approval of Regular Meeting Minutes – April 15, 2026.
3. Approval of Financial Statement – April 2026.
4. Approval of Bills for Payment – May 2026.
5. Receipt of Routine Reports:
 - A. N.O.C.F.A. Meeting Minutes – April 28, 2026.
 - B. Planning Commission Minutes – April 8, 2026.
 - C. Building Permits – April 2026.
 - D. Treasurer’s Annual and Quarterly Report – None.
6. Communications:
 - A. May 2026 Public Safety Revenue Sharing Fiscal Year 2026 Program Information.
 - B. Email dated May 1, 2026 from Pam Jobes, Apex Management re: Dirt Works SLU Permit.
 - C. Memo dated May 12, 2026 from Alexis Farrell-Rodriguez re: Planners Reports relating to Apex Managements May 1, 2026 email on Dirt Works SLU Permit Application.

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

PUBLIC HEARINGS:

1. 2026- 2027 Holly Township Proposed Budget and Appropriations.

➤ **Motion by Clerk Winchester to open the public hearing. Supported by Trustee Kinnamon. A voice vote was taken. All present voted yes. The motion carried.**

No Public Comment.

- **Motion by Clerk Winchester to close the public hearing. Supported by Trustee Kinnamon. A voice vote was taken. All present voted yes. The motion carried.**

second, and third letters in the code enforcement process and is actively working toward resolution.

OLD BUSINESS: None.

NEW BUSINESS:

1. 2026-2027 Boards and Commissions Meeting Dates – Proposed Resolution 2026-08.

The board noted that the proposed meeting dates are consistent with prior years in terms of times and locations. It was pointed out that the Planning Commission meeting falls on November 11, which is Veterans Day. The board agreed to approve the resolution as presented and to return next month with an amendment to adjust that date.

- **Motion by Clerk Winchester to approve the 2026-2027 Boards and Commissions Meeting Dates – Proposed Resolution 2026-08. Supported by Trustee Kinnamon. A roll call vote was taken. All present voted yes. The motion carried.**

2. West Nile Reimbursement Request – Proposed Resolution 2026-09.

This is the township's annual grant reimbursement request for West Nile virus-related expenditures, covering the cost of larvicide, sprays, dunks, and related products.

- **Motion by Clerk Winchester to approve the West Nile Reimbursement Request – Proposed Resolution 2026-09. Supported by Trustee Burton. A roll call vote was taken. All present voted yes. The motion carried.**

3. Agreement for IT Services with Oakland County.

Clerk Winchester introduced the renewal of the IT services agreement with Oakland County, which primarily provides online credit card payment processing for township parcels and access to the county's GIS property gateway system. The agreement was presented subject to review and approval by the township attorney, given its length and complexity.

Trustee Matson raised a question regarding potential overlap between this agreement and the township's planned transition to BS&A for online payment processing. Treasurer Ryan acknowledged the question as valid and explained that the full transition to a standalone tax and assessing system through BS&A is taking longer than originally anticipated, so the Oakland County payment services remain necessary in the interim.

She further noted that even after the transition, the township would likely wish to maintain some form of IT agreement with the county for the GIS system and property gateway, which is of value to staff and residents alike. Regarding payment processing, she noted that Oakland County charges users a fee of approximately 3.5 percent rather than billing the township directly, so any continued overlap would carry no direct cost to the township.

- **Motion by Clerk Winchester to approve the Agreement for IT Services with Oakland County subject to approval by the Township Attorney. Supported by**

REVENUE AND EXPENDITURE REPORT FOR HOLLY TOWNSHIP

Balance As of 05/31/2026

25-26
Amended
Budget

YTD Balance
05/31/2026
Normal (Abnormal)

Activity For
05/31/2026
Increase (Decrease)

Available
05/31/2026
Normal (Abnormal)

% Bgdt
Used

GL Number Description

Fund: 101 GENERAL FUND

Account Category: Revenues

Department: 000 GENERAL

| | | | | | | |
|--------------------------|-------------------------------------|--------------|--------------|-----------|--------------|--------|
| 101-000-402-000 | CURRENT TAX COLLECTION | 487,065.00 | 483,216.75 | 23,006.07 | 3,848.25 | 99.21 |
| 101-000-434-000 | MOBILE HOME FEES | 1,800.00 | 0.00 | 0.00 | 1,800.00 | 0.00 |
| 101-000-445-000 | PENALTIES & INTEREST | 1,883.00 | 1,969.02 | 86.20 | (86.02) | 104.57 |
| 101-000-447-000 | ADMINISTRATIVE FEE | 166,290.00 | 174,260.36 | 7,971.20 | (7,970.36) | 104.79 |
| 101-000-448-000 | SCHOOL COLLECTION | 64,082.00 | 63,536.10 | 0.00 | 545.90 | 99.15 |
| 101-000-477-000 | FRANCHISES FEES | 58,000.00 | 40,777.95 | 13,688.68 | 17,222.05 | 70.31 |
| 101-000-522-000 | COMMUNITY DEVELOPMENT - CDBG | 6,650.00 | 0.00 | 0.00 | 6,650.00 | 0.00 |
| 101-000-528-000 | FEDERAL GRANT - ARPA | 103,987.00 | 98,494.50 | 7,992.00 | 5,492.50 | 94.72 |
| 101-000-551-000 | STATE GRANT - EGLE COMMUNITY ENERGY | 100,000.00 | 0.00 | 0.00 | 100,000.00 | 0.00 |
| 101-000-573-000 | LOCAL COMMUNITY STABILIZATION | 2,300.00 | 2,086.78 | 0.00 | 213.22 | 90.73 |
| 101-000-574-000 | STATE SHARED REVENUES | 668,100.00 | 435,208.00 | 0.00 | 232,892.00 | 65.14 |
| 101-000-628-000 | ZONING FEES | 750.00 | 750.00 | 0.00 | 0.00 | 100.00 |
| 101-000-629-000 | MINING FEES | 6,685.00 | 6,684.90 | 0.00 | 0.10 | 100.00 |
| 101-000-630-000 | PLANNING FEES | 9,750.00 | 10,766.00 | 655.00 | (1,016.00) | 110.42 |
| 101-000-631-000 | COPIES & PRINTED MATERIALS | 300.00 | 259.00 | 0.00 | 41.00 | 86.33 |
| 101-000-665-000 | INTEREST | 25,000.00 | 35,445.03 | 4,000.55 | (10,445.03) | 141.78 |
| 101-000-670-000 | BUILDING DEPT COST REIMBURSEMENT | 65,766.00 | 60,285.50 | 5,480.50 | 5,480.50 | 91.67 |
| 101-000-671-000 | BUILDING DEPARTMENT LEASE | 18,000.00 | 16,500.00 | 1,500.00 | 1,500.00 | 91.67 |
| 101-000-678-000 | MISCELLANEOUS | 500.00 | 1,557.53 | 339.53 | (1,057.53) | 311.51 |
| 101-000-679-000 | COMMISSIONS | 3,850.00 | 691.93 | 619.93 | 3,158.07 | 17.97 |
| 101-000-693-000 | SALE OF ASSETS | 400,000.00 | 0.00 | 0.00 | 400,000.00 | 0.00 |
| 101-000-696-000 | PROCEEDS FROM SALE OF BONDS | 3,042,437.00 | 0.00 | 0.00 | 3,042,437.00 | 0.00 |
| 101-000-699-390 | TRANSFER FROM FUND BALANCE | 219,920.00 | 0.00 | 0.00 | 219,920.00 | 0.00 |
| Total Dept 000 - GENERAL | | 5,453,115.00 | 1,432,489.35 | 65,339.66 | 4,020,625.65 | 26.27 |
| Revenues | | 5,453,115.00 | 1,432,489.35 | 65,339.66 | 4,020,625.65 | 26.27 |

Account Category: Expenditures

Department: 101 TOWNSHIP TRUSTEES

| | | | | | | |
|------------------------------------|-----------------------|-----------|----------|------|----------|-------|
| 101-101-702-000 | SALARIES | 13,400.00 | 8,820.00 | 0.00 | 4,580.00 | 65.82 |
| 101-101-715-000 | SOCIAL SECURITY | 1,025.00 | 674.73 | 0.00 | 350.27 | 65.83 |
| 101-101-830-000 | DUES, SUBS & TUITION | 1,000.00 | 0.00 | 0.00 | 1,000.00 | 0.00 |
| 101-101-860-000 | MILEAGE REIMBURSEMENT | 500.00 | 0.00 | 0.00 | 500.00 | 0.00 |
| Total Dept 101 - TOWNSHIP TRUSTEES | | 15,925.00 | 9,494.73 | 0.00 | 6,430.27 | 59.62 |

Department: 171 SUPERVISOR

| | | | | | | |
|-----------------------------|------------------------|-----------|-----------|----------|----------|-------|
| 101-171-702-000 | SALARIES | 82,033.00 | 75,196.88 | 6,836.08 | 6,836.12 | 91.67 |
| 101-171-713-000 | HEALTH OPT OUT PAYMENT | 4,800.00 | 4,400.00 | 400.00 | 400.00 | 91.67 |
| 101-171-715-000 | SOCIAL SECURITY | 6,645.00 | 6,089.16 | 553.56 | 555.84 | 91.64 |
| 101-171-830-000 | DUES, SUBS & TUITION | 1,500.00 | 902.00 | 0.00 | 598.00 | 60.13 |
| 101-171-860-000 | MILEAGE REIMBURSEMENT | 1,000.00 | 70.00 | 0.00 | 930.00 | 7.00 |
| 101-171-861-000 | LODGING & EXPENSES | 1,000.00 | 858.72 | 0.00 | 141.28 | 85.87 |
| Total Dept 171 - SUPERVISOR | | 96,978.00 | 87,516.76 | 7,789.64 | 9,461.24 | 90.24 |

Department: 172 SUPERVISOR ADMINISTRATOR I

| | | | | | | |
|---|-----------------|-----------|-----------|------|------|--------|
| 101-172-702-000 | SALARIES | 10,137.84 | 10,137.84 | 0.00 | 0.00 | 100.00 |
| 101-172-715-000 | SOCIAL SECURITY | 775.55 | 775.55 | 0.00 | 0.00 | 100.00 |
| Total Dept 172 - SUPERVISOR ADMINISTRATOR I | | 10,913.39 | 10,913.39 | 0.00 | 0.00 | 100.00 |

Department: 215 CLERK

| | | | | | | |
|-----------------|----------|-----------|-----------|----------|----------|-------|
| 101-215-702-000 | SALARIES | 82,033.00 | 75,196.88 | 6,836.08 | 6,836.12 | 91.67 |
|-----------------|----------|-----------|-----------|----------|----------|-------|

06/11/2026 03:25 PM

REVENUE AND EXPENDITURE REPORT FOR HOLLY TOWNSHIP

Balance As of 05/31/2026

| GL Number | Description | 25-26 Amended Budget | YTD Balance 05/31/2026 Normal (Abnormal) | Activity For 05/31/2026 Increase (Decrease) | Balance Normal (Abnormal) | Available 05/31/2026 (Abnormal) | % Bgdt Used |
|---|---|----------------------|--|---|---------------------------|---------------------------------|-------------|
| Fund: 101 GENERAL FUND | | | | | | | |
| Account Category: Expenditures | | | | | | | |
| Department: 265 TOWNSHIP PROPERTIES | | | | | | | |
| 101-265-850-000 | TELEPHONE | 6,500.00 | 6,416.33 | 635.42 | 83.67 | 98.71 | |
| 101-265-920-000 | UTILITIES | 10,800.00 | 12,508.31 | 1,164.72 | (1,708.31) | 115.82 | |
| 101-265-930-000 | MAINTENANCE & REPAIRS | 50,000.00 | 28,670.45 | 1,447.18 | 21,329.55 | 57.34 | |
| | Total Dept 265 - TOWNSHIP PROPERTIES | 67,300.00 | 47,595.09 | 3,247.32 | 19,704.91 | 70.72 | |
| Department: 267 ARPA OPERATING EXPENSES | | | | | | | |
| 101-267-740-000 | ARPA OPERATING EXPENSES | 103,987.00 | 98,494.50 | 7,992.00 | 5,492.50 | 94.72 | |
| | Total Dept 267 - ARPA OPERATING EXPENSES | 103,987.00 | 98,494.50 | 7,992.00 | 5,492.50 | 94.72 | |
| Department: 268 STATE GRANT - EGLLE COMMUNITY ENERGY | | | | | | | |
| 101-268-740-000 | OPERATING EXPENSES | 100,000.00 | 62,596.00 | 0.00 | 37,404.00 | 62.60 | |
| | Total Dept 268 - STATE GRANT - EGLLE COMMUNITY ENERGY | 100,000.00 | 62,596.00 | 0.00 | 37,404.00 | 62.60 | |
| Department: 272 GENERAL SERVICES | | | | | | | |
| 101-272-710-000 | PENSION | 43,485.00 | 35,102.03 | 3,098.93 | 8,382.97 | 80.72 | |
| 101-272-720-000 | HEALTH/LIFE INSURANCE | 95,366.00 | 56,831.48 | 5,220.86 | 38,534.52 | 59.59 | |
| 101-272-740-000 | OPERATING EXPENSES | 35,000.00 | 27,687.20 | 2,270.53 | 7,312.80 | 79.11 | |
| 101-272-801-000 | ACCOUNTANT/AUDITOR | 19,500.00 | 19,000.00 | 0.00 | 500.00 | 97.44 | |
| 101-272-802-000 | CONTRACTED SERVICES | 2,500.01 | 755.00 | 0.00 | 1,745.01 | 30.20 | |
| 101-272-804-000 | ATTORNEY | 62,691.60 | 42,457.30 | 1,641.00 | 20,234.30 | 67.72 | |
| 101-272-816-000 | COMPUTER MAINTENANCE | 112,145.00 | 69,613.22 | 5,483.69 | 42,531.78 | 62.07 | |
| 101-272-820-000 | ORDINANCE CODIFICATION | 7,000.00 | 1,632.75 | 0.00 | 5,367.25 | 23.33 | |
| 101-272-830-000 | DUES, SUBS & TUITION | 8,000.00 | 7,837.54 | 100.00 | 162.46 | 97.97 | |
| 101-272-900-000 | LEGAL NOTICES | 3,500.00 | 3,334.00 | 390.00 | 166.00 | 95.26 | |
| 101-272-955-000 | MISCELLANEOUS | 500.00 | 0.00 | 0.00 | 500.00 | 0.00 | |
| 101-272-956-000 | INSURANCE | 14,500.00 | 14,420.00 | 0.00 | 80.00 | 99.45 | |
| 101-272-991-000 | DEBT SERVICE - TOWNSHIP HALL | 200,840.00 | 0.00 | 0.00 | 200,840.00 | 0.00 | |
| 101-272-995-401 | TO CAPITAL PROJECT FUND | 3,583,697.00 | 0.00 | 0.00 | 3,583,697.00 | 0.00 | |
| | Total Dept 272 - GENERAL SERVICES | 4,188,724.61 | 278,670.52 | 18,205.01 | 3,910,054.09 | 6.65 | |
| Department: 441 PUBLIC WORKS | | | | | | | |
| 101-441-821-000 | CEMETERY | 10,000.00 | 5,699.90 | 249.90 | 4,300.10 | 57.00 | |
| 101-441-822-000 | CLEANUP DAYS | 10,000.00 | 4,043.25 | 0.00 | 5,956.75 | 40.43 | |
| 101-441-825-000 | ROAD GRAVEL | 25,000.00 | 12,718.77 | 0.00 | 12,281.23 | 50.88 | |
| 101-441-826-000 | ROAD MAINT.-CHLORIDE | 86,800.00 | 52,077.60 | 0.00 | 34,722.40 | 60.00 | |
| 101-441-990-000 | N. HOLLY RD. PROJECT | 37,500.00 | 37,500.00 | 0.00 | 0.00 | 100.00 | |
| | Total Dept 441 - PUBLIC WORKS | 169,300.00 | 112,039.52 | 249.90 | 57,260.48 | 66.18 | |
| Department: 660 COMMUNITY SERVICES | | | | | | | |
| 101-660-844-000 | YOUTH ASSISTANCE | 3,500.00 | 3,500.00 | 0.00 | 0.00 | 100.00 | |
| | Total Dept 660 - COMMUNITY SERVICES | 3,500.00 | 3,500.00 | 0.00 | 0.00 | 100.00 | |
| Department: 701 PLANNING | | | | | | | |
| 101-701-702-000 | SALARIES | 9,035.00 | 5,085.00 | 0.00 | 3,950.00 | 56.28 | |
| 101-701-715-000 | SOCIAL SECURITY | 692.00 | 389.02 | 0.00 | 302.98 | 56.22 | |
| 101-701-802-000 | CONTRACTED SERVICES | 2,000.00 | 135.00 | 0.00 | 1,865.00 | 6.75 | |
| 101-701-811-000 | PLANNER SERVICES | 54,000.00 | 27,977.50 | 2,190.00 | 26,022.50 | 51.81 | |
| 101-701-812-000 | ENGINEER SERVICES | 12,000.00 | 10,946.67 | 0.00 | 1,053.33 | 91.22 | |
| 101-701-830-000 | DUES, SUBS & TUITION | 1,000.00 | 452.13 | 0.00 | 547.87 | 45.21 | |
| 101-701-860-000 | MILEAGE REIMBURSEMENT | 500.00 | 0.00 | 0.00 | 500.00 | 0.00 | |

REVENUE AND EXPENDITURE REPORT FOR HOLLY TOWNSHIP

Balance As of 05/31/2026

| GL Number | Description | 25-26 Amended Budget | YTD Balance 05/31/2026 | | Activity For 05/31/2026 Increase (Decrease) | Balance Normal | Available 05/31/2026 (Abnormal) | % Bdg't Used |
|--|--|----------------------------|---------------------------|------------|---|-------------------|---------------------------------------|-----------------|
| | | | Normal | (Abnormal) | | | | |
| Fund: 206 FIRE AND EMERGENCY SPECIAL ASSESSMENT | | | | | | | | |
| Account Category: Revenues | | | | | | | | |
| Department: 000 GENERAL | | | | | | | | |
| 206-000-451-000 | SPECIAL ASSESSMENT COLLECTION | 1,239,746.00 | 1,227,250.30 | | 40,723.92 | | 12,495.70 | 98.99 |
| 206-000-665-000 | INTEREST | 100.00 | 659.95 | | 52.41 | | (559.95) | 659.95 |
| | Total Dept 000 - GENERAL | 1,239,846.00 | 1,227,910.25 | | 40,776.33 | | 11,935.75 | 99.04 |
| Revenues | | | | | | | | |
| | | 1,239,846.00 | 1,227,910.25 | | 40,776.33 | | 11,935.75 | 99.04 |
| Account Category: Expenditures | | | | | | | | |
| Department: 338 FIRE AND EMERGENCY | | | | | | | | |
| 206-338-740-000 | OPERATING EXPENSES | 1,100.00 | 981.27 | | 100.95 | | 118.73 | 89.21 |
| 206-338-802-000 | CONTRACTED SERVICES - NOCFA | 1,213,168.50 | 1,213,168.50 | | 0.00 | | 0.00 | 100.00 |
| 206-338-995-390 | TRANSFER TO FUND BALANCE | 25,577.50 | 0.00 | | 0.00 | | 25,577.50 | 0.00 |
| | Total Dept 338 - FIRE AND EMERGENCY | 1,239,846.00 | 1,214,149.77 | | 100.95 | | 25,696.23 | 97.93 |
| Expenditures | | | | | | | | |
| | | 1,239,846.00 | 1,214,149.77 | | 100.95 | | 25,696.23 | 97.93 |
| Fund 206 - FIRE AND EMERGENCY SPECIAL ASSESSMENT: | | | | | | | | |
| TOTAL REVENUES | | 1,239,846.00 | 1,227,910.25 | | 40,776.33 | | 11,935.75 | 99.04 |
| TOTAL EXPENDITURES | | 1,239,846.00 | 1,214,149.77 | | 100.95 | | 25,696.23 | 97.93 |
| NET OF REVENUES & EXPENDITURES: | | 0.00 | 13,760.48 | | 40,675.38 | | (13,760.48) | |

REVENUE AND EXPENDITURE REPORT FOR HOLLY TOWNSHIP

Balance As of 05/31/2026

| GL Number | Description | 25-26 Amended Budget | YTD Balance 05/31/2026 Normal | YTD Balance 05/31/2026 (Abnormal) | Activity For 05/31/2026 Increase (Decrease) | Balance Normal | Available 05/31/2026 (Abnormal) | % Bdg Used |
|---------------------------------------|---------------------------------|----------------------|-------------------------------|-----------------------------------|---|----------------|---------------------------------|------------|
| Fund: 214 METRO ACT FUNDS | | | | | | | | |
| Account Category: Revenues | | | | | | | | |
| Department: 000 GENERAL | | | | | | | | |
| 214-000-572-000 | METRO ACT PAYMENTS | 8,000.00 | 0.00 | 0.00 | 0.00 | | 8,000.00 | 0.00 |
| 214-000-665-000 | INTEREST | 4,400.00 | 4,109.99 | | 359.42 | | 290.01 | 93.41 |
| 214-000-699-390 | TRANSFER FROM FUND BALANCE | 109,631.00 | 0.00 | | 0.00 | | 109,631.00 | 0.00 |
| | Total Dept 000 - GENERAL | 122,031.00 | 4,109.99 | | 359.42 | | 117,921.01 | 3.37 |
| | Revenues | 122,031.00 | 4,109.99 | | 359.42 | | 117,921.01 | 3.37 |
| Account Category: Expenditures | | | | | | | | |
| Department: 214 METRO ACT | | | | | | | | |
| 214-214-740-000 | OPERATING EXPENSES | 122,031.00 | 0.00 | | 0.00 | | 122,031.00 | 0.00 |
| | Total Dept 214 - METRO ACT | 122,031.00 | 0.00 | | 0.00 | | 122,031.00 | 0.00 |
| | Expenditures | 122,031.00 | 0.00 | | 0.00 | | 122,031.00 | 0.00 |
| | Fund 214 - METRO ACT FUNDS: | | | | | | | |
| | TOTAL REVENUES | 122,031.00 | 4,109.99 | | 359.42 | | 117,921.01 | 3.37 |
| | TOTAL EXPENDITURES | 122,031.00 | 0.00 | | 0.00 | | 122,031.00 | 0.00 |
| | NET OF REVENUES & EXPENDITURES: | 0.00 | 4,109.99 | | 359.42 | | (4,109.99) | |

REVENUE AND EXPENDITURE REPORT FOR HOLLY TOWNSHIP

Balance As of 05/31/2026

| GL Number | Description | 25-26 Amended Budget | YTD Balance 05/31/2026 Normal (Abnormal) | Increase 05/31/2026 (Decrease) | Balance Normal (Abnormal) | Available 05/31/2026 (Abnormal) | % Bdg't Used |
|---|---|----------------------------|--|--------------------------------------|------------------------------|---------------------------------------|-----------------|
| Fund: 401 CAPITAL IMPROVEMENT FUND | | | | | | | |
| Account Category: Revenues | | | | | | | |
| Department: 000 GENERAL | | | | | | | |
| 401-000-665-000 | INTEREST | 0.00 | 46,018.16 | 4,033.67 | (46,018.16) | | 100.00 |
| 401-000-699-000 | TRANSFERS FROM OTHER FUNDS | 3,752,003.00 | 0.00 | 0.00 | 3,752,003.00 | | 0.00 |
| 401-000-699-390 | TRANSFER FROM FUND BALANCE | 1,247,997.00 | 0.00 | 0.00 | 1,247,997.00 | | 0.00 |
| | Total Dept 000 - GENERAL | 5,000,000.00 | 46,018.16 | 4,033.67 | 4,953,981.84 | | 0.92 |
| Revenues | | | | | | | |
| | | 5,000,000.00 | 46,018.16 | 4,033.67 | 4,953,981.84 | | 0.92 |
| Account Category: Expenditures | | | | | | | |
| Department: 901 CAPITAL IMPROVEMENT | | | | | | | |
| 401-901-973-000 | TOWNSHIP HALL SERVICES & EXPENSES | 5,000,000.00 | 19,747.34 | 0.00 | 4,980,252.66 | | 0.39 |
| | Total Dept 901 - CAPITAL IMPROVEMENT | 5,000,000.00 | 19,747.34 | 0.00 | 4,980,252.66 | | 0.39 |
| Expenditures | | | | | | | |
| | | 5,000,000.00 | 19,747.34 | 0.00 | 4,980,252.66 | | 0.39 |
| Fund 401 - CAPITAL IMPROVEMENT FUND: | | | | | | | |
| | TOTAL REVENUES | 5,000,000.00 | 46,018.16 | 4,033.67 | 4,953,981.84 | | 0.92 |
| | TOTAL EXPENDITURES | 5,000,000.00 | 19,747.34 | 0.00 | 4,980,252.66 | | 0.39 |
| | NET OF REVENUES & EXPENDITURES: | 0.00 | 26,270.82 | 4,033.67 | (26,270.82) | | |

REVENUE AND EXPENDITURE REPORT FOR HOLLY TOWNSHIP

Balance As of 05/31/2026

| GL Number | Description | 25-26 Amended Budget | YTD Balance 05/31/2026 Normal | YTD Balance 05/31/2026 (Abnormal) | Increase (Decrease) | Activity For 05/31/2026 | Balance Normal | Available 05/31/2026 (Abnormal) | % Bdg't Used |
|--|---|----------------------|-------------------------------|-----------------------------------|---------------------|-------------------------|-------------------|---------------------------------|--------------|
| Fund: 404 ROAD IMPROVEMENTS | | | | | | | | | |
| Account Category: Revenues | | | | | | | | | |
| Department: 000 GENERAL | | | | | | | | | |
| 404-000-665-000 | INTEREST | 0.00 | | 6,264.32 | | 542.33 | | (6,264.32) | 100.00 |
| 404-000-699-390 | TRANSFER FROM FUND BALANCE | 168,306.00 | | 0.00 | | 0.00 | 168,306.00 | 168,306.00 | 0.00 |
| | Total Dept 000 - GENERAL | 168,306.00 | | 6,264.32 | | 542.33 | 162,041.68 | 162,041.68 | 3.72 |
| Revenues | | | | | | | | | |
| | | 168,306.00 | | 6,264.32 | | 542.33 | 162,041.68 | 162,041.68 | 3.72 |
| Account Category: Expenditures | | | | | | | | | |
| Department: 404 ROAD IMPROVEMENT FUND | | | | | | | | | |
| 404-404-995-401 | TRANSFER TO CAPITAL PROJECT FUND | 168,306.00 | | 0.00 | | 0.00 | 168,306.00 | 168,306.00 | 0.00 |
| | Total Dept 404 - ROAD IMPROVEMENT FUND | 168,306.00 | | 0.00 | | 0.00 | 168,306.00 | 168,306.00 | 0.00 |
| Expenditures | | | | | | | | | |
| | | 168,306.00 | | 0.00 | | 0.00 | 168,306.00 | 168,306.00 | 0.00 |
| Fund 404 - ROAD IMPROVEMENTS: | | | | | | | | | |
| TOTAL REVENUES | | | | | | | | | |
| | | 168,306.00 | | 6,264.32 | | 542.33 | 162,041.68 | 162,041.68 | 3.72 |
| TOTAL EXPENDITURES | | | | | | | | | |
| | | 168,306.00 | | 0.00 | | 0.00 | 168,306.00 | 168,306.00 | 0.00 |
| NET OF REVENUES & EXPENDITURES: | | | | | | | | | |
| | | 0.00 | | 6,264.32 | | 542.33 | (6,264.32) | (6,264.32) | 0.00 |
| Report Totals: | | | | | | | | | |
| TOTAL REVENUES - ALL FUNDS | | | | | | | | | |
| | | 12,540,312.55 | | 2,912,952.11 | | 126,740.20 | 9,627,360.44 | 9,627,360.44 | 23.23 |
| TOTAL EXPENDITURES - ALL FUNDS | | | | | | | | | |
| | | 12,540,312.55 | | 2,708,108.61 | | 109,295.19 | 9,832,203.94 | 9,832,203.94 | 21.60 |
| NET OF REVENUES & EXPENDITURES: | | | | | | | | | |
| | | 0.00 | | 204,843.50 | | 17,445.01 | (204,843.50) | (204,843.50) | 0.00 |

INVOICE DISTRIBUTION REPORT FOR HOLLY TOWNSHIP
 POST DATES 05/21/2026 - 06/17/2026
 POSTED AND UNPOSTED OPEN AND PAID
 BANK ACCOUNTS: SAD, GEN

| GL Number | Invoice Line Desc | Vendor Name | Invoice Date | Invoice Number | Amount |
|--|-----------------------------------|--|--------------------------------|----------------|-----------|
| Fund: 101 GENERAL FUND | | | | | |
| Department: 257 ASSESSING | | | | | |
| 101-257-802-000 | ASSESSING SERVICES- JUNE 2026 | ASSESSMENT ADMINISTRATION | JUNE 2026 | | 9,570.00 |
| | | | Total Department 257 ASSESSING | | 9,570.00 |
| Department: 265 TOWNSHIP PROPERTIES | | | | | |
| 101-265-850-000 | TELEPHONE | INTERMEDIA CLOUD COMMUNICA | 2606068405 | | 223.77 |
| 101-265-850-000 | TELEPHONE | ELAN FINANCIAL SERVICES | JUNE 2026 | | 411.47 |
| 101-265-920-000 | 102 CIVIC DR-WATER BILL | VILLAGE OF HOLLY | 69800000 | | 59.72 |
| 101-265-920-000 | 4092 GRANGE HALL RD-WATER BILL | VILLAGE OF HOLLY | 7897000 | | 37.05 |
| 101-265-920-000 | 13409 N. HOLLY RD | CONSUMERS ENERGY | 06-04-26 | | 11.04 |
| 101-265-920-000 | 13465 N. HOLLY RD | CONSUMERS ENERGY | 06-04-26 | | 9.23 |
| 101-265-920-000 | 4092 GRANGE HALL RD | CONSUMERS ENERGY | 06-04-26 | | 343.45 |
| 101-265-920-000 | 102 CIVIC DR | CONSUMERS ENERGY | 06-04-26 | | 357.62 |
| 101-265-930-000 | 4092 GRANGE HALL RD- WATER/SEWER | VILLAGE OF HOLLY | 7897000 | | 37.05 |
| 101-265-930-000 | TOWNSHIP OFFICE CLEANING | AMANDA CASTRO | APRIL 2026 | | 500.00 |
| 101-265-930-000 | RUGS | CINTAS CORPORATION #354 | 4270343593 | | 191.12 |
| 101-265-930-000 | MAY LAWN MAINTENACE - FARMSTEAD | NJW | 101 | | 1,300.00 |
| | | Total Department 265 TOWNSHIP PROPERTIES | | | 3,481.52 |
| Department: 267 ARPA OPERATING EXPENSES | | | | | |
| 101-267-740-000 | ARPA OPERATING EXPENSES | YN ENTERPRISES LLC | 06/02/2026 | 407 | 16,272.00 |
| | | Total Department 267 ARPA OPERATING EXPENSES | | | 16,272.00 |
| Department: 272 GENERAL SERVICES | | | | | |
| 101-272-740-000 | SAFETY LIGHTS FOR TWP EV TRUCK | CYNERGY PRODUCTS | 39343 | | 2,442.80 |
| 101-272-740-000 | POSTAGE FOR POSTAGE MACHINE | PITNEY BOWES BANK INC | 06-03-26 | | 507.00 |
| 101-272-740-000 | TOWNSHIP GUIDES FOR VARIOUS DEPAR | MICHIGAN TOWNSHIPS ASSOCIA | 482141 | | 296.65 |
| 101-272-740-000 | WATER FOR H2O COOLER | ABSOPURE WATER COMPANY | 85118093 | | 23.93 |
| 101-272-740-000 | WATER COOLER RENT | ABSOPURE WATER COMPANY | 31968712 | | 14.00 |
| 101-272-740-000 | CERTIFIED MAIL | ELAN FINANCIAL SERVICES | JUNE 2026 | | 5.30 |
| 101-272-740-000 | PRESTAMPED ENVELOPES | ELAN FINANCIAL SERVICES | JUNE 2026 | | 967.15 |
| 101-272-804-000 | ORDINANCE ENFORCEMENT | ROSATI SCHULTZ | 1085752 | | 45.00 |
| 101-272-804-000 | TOWNSHIP GENERAL MATTERS | ROSATI SCHULTZ | 1085749 | | 1,035.00 |
| 101-272-804-000 | HOLLY TWP VS RON DENNIS | ROSATI SCHULTZ | 1085750 | | 198.00 |
| 101-272-804-000 | GILLESPIE VS HOLLY TWP | ROSATI SCHULTZ | 1085751 | | 363.00 |
| 101-272-816-000 | BS&A BUSINESS LICENSE MODULE DOWN | BS&A SOFTWARE | CONTRACT | | 6,370.00 |
| 101-272-900-000 | MAY 2026-LEGAL NOTICES | VIEW NEWSPAPER GROUP | 402548 | | 1,560.00 |
| 101-272-955-000 | EV TRUCK-CHARGING STATION FEES | ELAN FINANCIAL SERVICES | JUNE 2026 | | 36.36 |
| | | Total Department 272 GENERAL SERVICES | | | 13,864.19 |
| Department: 441 PUBLIC WORKS | | | | | |
| 101-441-821-000 | MAY 2026 CEMETERY LAWN MAINTENANC | ALL IN ONE LAWN SERVICE | 90652 | | 499.80 |
| 101-441-822-000 | SPRING 2026-CLEANUP DAYS | COMMUNITY DISPOSAL SERVICE | 1809150 | | 5,943.00 |
| 101-441-822-000 | FF ASSIST FOR 2026 SPRING CLEAN U | NOCFA FIREFIGHTERS ASSOCIA | MAY 2026 | | 500.00 |
| | | Total Department 441 PUBLIC WORKS | | | 6,942.80 |
| | | Total Fund 101 GENERAL FUND | | | 50,130.51 |
| Fund: 206 FIRE AND EMERGENCY SPECIAL ASSESSMENT | | | | | |
| Department: 338 FIRE AND EMERGENCY | | | | | |
| 206-338-740-000 | 4485 NELSON SCOTT -WELL HYDRANT | CONSUMERS ENERGY | 06-04-26 | | 40.36 |
| 206-338-740-000 | 13323 FISH LAKE RD-WELL HYDRANT | CONSUMERS ENERGY | 06-04-26 | | 29.45 |

INVOICE DISTRIBUTION REPORT FOR HOLLY TOWNSHIP

POST DATES 05/21/2026 - 06/17/2026
 POSTED AND UNPOSTED OPEN AND PAID
 BANK ACCOUNTS: SAD, GEN

| GL Number | Invoice Line Desc | Vendor Name | Invoice Date | Invoice Number | Amount |
|----------------------|-------------------------------|-------------|--------------|----------------|-------------------|
| 101 | GENERAL FUND | | | | 50,130.51 |
| 206 | FIRE AND EMERGENCY SPECIAL AS | | | | 621,762.76 |
| 249 | BUILDING | | | | 1,439.60 |
| 403 | CAPITAL GRANT FUND | | | | 3,293.44 |
| Total For All Funds: | | | | | <u>676,626.31</u> |

--- TOTALS BY FUND ---

NORTH OAKLAND COUNTY FIRE AUTHORITY
Board of Directors Meeting
May 26, 2026
MINUTES

Location: Rose Township, 9080 Mason Street, Holly, MI 48442

CALL TO ORDER: Chairperson Kullis called the meeting to order at 6:30 pm

MEMBERS PRESENT: Kullis, Stilwell, Miller, Johnson

MEMBERS ABSENT: Winchester

Motion by Kullis to excuse Winchester. Supported by Miller. A voice vote was taken. All present voted yes. The motion was carried 4/0.

AGENDA APPROVAL

Request to: 1) remove Consent Agenda Item #1 because the minutes were approved at a previous meeting, and 2) change the next meeting date to June 23, 2026.

Motion by Kullis to approve the agenda as amended. Supported by Johnson. A voice vote was taken. All present voted yes. The motion was carried 4/0.

CONSENT AGENDA APPROVAL

Motion by Johnson to approve the Consent Agenda as presented. Supported by Miller. A roll call vote was taken. Stilwell – yes; Miller – yes; Johnson – yes; Kullis – yes. The motion was carried 4/0.

PUBLIC COMMENT – ON AGENDA ITEMS ONLY – No public comment

PRESENTATIONS – None

UNFINISHED BUSINESS

1. Pg's 9-15 Policies approved

After a discussion, there was consensus to send the draft policies received from EctoHR to Atty. Lauer for review and to invite Atty. Lauer and EctoHR to the June 23rd meeting for further discussion.

No action taken.

NEW BUSINESS – None

REPORTS

Chief's Report

- April calls = 121; average response time was 8.5 minutes for priority calls; 6 runs on I-75; Rose Twp calls = 45; Holly Township calls = 60
- Apparatus – nothing to report
- Full-Time Hiring – two new candidates are awaiting the completion of paramedic tests before they can be officially hired. One candidate requires remediation due to the testing process, while the other is scheduled for testing. Taka is currently finishing the training program.
- Grants – the department is pursuing a regional grant for monitors and is preparing for a FEMA grant. A state treasury grant for fire gear was temporarily paused by the state, but the department plans to apply once available. A meeting will be scheduled with Doug and representatives from Station 3 to discuss additional grant opportunities.

Holly Township
Planning Commission – Regular Meeting
Minutes of May 13, 2026

CALL TO ORDER: Commissioner Mitchell called the regular meeting of the Holly Township Planning Commission to order at 6:30 p.m. located at the Holly Township Offices (Upstairs), 102 Civic Drive, Holly, Michigan 48442

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Glen Mitchell, Michael McCanney, Ben Armstead, Ray Kerton, Chuck Stoner, Derek Sommer and Leslie Jorgensen.

Members Absent: None.

Others Present: Jacob VanBoxel, Planner and Clerk Winchester.

AGENDA APPROVAL

- **Motion by Commissioner Sommer to approve the May 13, 2026 agenda. Supported by Commissioner Kerton. A voice vote was taken. All present voted yes. The motion carried 7/0.**

PUBLIC COMMENT – For Items on the Agenda Only: None.

PUBLIC HEARINGS: None.

APPROVAL OF MINUTES – March 11, 2026 and April 8, 2026.

Two corrections to the April 8 minutes were identified; reference to the Clinton River to the wrong commissioner, it was Commissioner McCanney that raised the point and the minutes stated that the Commission *required* a conservation easement on the Fagan Road project, when in fact the easement was *offered* by the applicant. Both corrections were noted for amendment.

- **Motion by Commissioner Sommer to approve March 11, 2026 and April 8, 2026 minutes as amended. Supported by Commissioner Stoner. A voice vote was taken. All present voted yes. The motion carried 7/0.**

meetings should be retained, with the understanding that such meetings would be coordinated through the Township Zoning Administrator or Clerk rather than being called unilaterally by Commission members.

- **Secretary Duties (Section covering officer duties):** The duties listed for the Secretary do not reflect the current practice whereby a Township employee or designee fulfills that administrative role. It was agreed the section should be updated to make clear the role that may be filled by a Township employee or their designee.

The item was tabled pending further revisions and a follow-up with the planner. The Commission took No Action.

NEW BUSINESS:

1. Draft Ordinance Amendment – Data Centers.

The Commission held discussion on a draft ordinance amendment addressing data centers. The Township currently has a moratorium on data center applications, understood to run through approximately August 1, 2026, with the possibility of extension.

Commissioners discussed the scope and classification of data centers by power consumption: small (below 5 megawatts), medium (5–100 megawatts), and hyperscale (over 100 megawatts). It was noted that older ordinances in the area were written for the far smaller, quieter data centers of the 1990s and are not equipped to address the scale and impact of modern facilities. Key concerns raised during discussion included:

- **Noise and vibration:** Members expressed concern about constant mechanical humming and ground vibration affecting nearby residents.
- **Power grid impact:** The potential for large-scale data centers to strain or interrupt power service to the surrounding community was raised as a significant issue. It was suggested that any approved facility should be required to have its own dedicated power supply, separated from the community grid, with sufficient backup generation to weather typical outages without impacting residents.
- **Water consumption and waste:** The volume of water used for cooling purposes and the disposition of that water were identified as concerns requiring clear standards.
- **Decommissioning:** Members expressed concern about what happens when these facilities become technologically obsolete—potentially within two to five years—and what requirements would ensure proper removal rather than leaving large, unusable structures on the land.
- **Land use and zoning:** Under the current draft proposal, data centers would be removed as permitted use in the Office Service (OS) district and would require a Special Land Use Permit in both the Limited Industrial (LI) and General Industrial (GI) districts. Discussion confirmed that the Commission is not obligated to rezone agricultural or other land to accommodate a data center applicant; if no appropriately zoned parcel is available, the applicant would need to seek rezoning consistent with the Township's 2024 Master Plan, which the Commission is not required to grant.

allow the Commission to reduce parking ratios (e.g., from 4:1 to 3:1) when circumstances justify it, without making any reduction automatic. A public hearing will be set for the June meeting. The Commission took No Action.

4. Proposed Amendments to Section 32-235 Planning Commission Review Procedures.

The Commission reviewed proposed amendments which would extend the application submission deadline from 21 days to 28 days. The change is necessitated by the connection between the 15-day advance publication requirement, the application deadline and the newspaper publication timelines, which have made the current 21-day window difficult to use in practice. A public hearing will be set for the June meeting. The Commission took No Action.

REPORTS: None.

PUBLIC COMMENT:

Ron Dennis 3080 Grange Hall Rd., Holly MI 48442 addressed the Commission.
James Grosse 11523 Dixie Hwy., Holly, MI 48442 addressed the Commission.

ADJOURNMENT

- **Motion by Commissioner Sommer to adjourn the meeting. Supported by Commissioner Kerton. A voice vote was taken. All present voted yes. The motion carried 7/0.**

ADJOURNMENT – Commissioner Mitchell adjourned the meeting at 7:46 pm.

Karin S. Winchester, Clerk

Permit Fees

| Permit Number | Type | Issued | Finald | Applicant | Address | Fee Amount | Balance Due |
|---------------|------------|-----------|--------|-------------------------|-----------------------|------------|-------------|
| PEL26135 | Electrical | 05/13/202 | | BOSTON ELECTRIC CO | 364 HIDDEN RIVER WEST | \$325.00 | \$0.00 |
| PEL26136 | Electrical | 05/19/202 | | MICHIGAN QUALITY ELECTR | 5194 ROOD RD | \$140.00 | \$0.00 |
| PEL26137 | Electrical | 05/28/202 | | STATE ELECTRIC COMPANY | 11331 DIXIE HWY | \$415.00 | \$0.00 |
| PEL26138 | Electrical | 05/28/202 | | ROBERT BIENKOWSKI | 12500 DIXIE HWY | \$241.00 | \$0.00 |
| PMC26047 | Mechanical | 05/04/202 | | RANDAZZO MECHANICAL HTG | 894 CANYON CREEK DR | \$165.00 | \$0.00 |
| PMC26048 | Mechanical | 05/06/202 | | WILLIAM PEAKE | 15345 CATALINA WAY | \$180.00 | \$0.00 |
| PMC26049 | Mechanical | 05/07/202 | | MULLIGAN HTG INC | 385 EDGE BROOK DR | \$250.00 | \$0.00 |
| PMC26050 | Mechanical | 05/12/202 | | MULLIGAN HTG INC | 423 HIDDEN W RIV | \$250.00 | \$0.00 |
| PMC26051 | Mechanical | 05/12/202 | | JEFFREY LANE | 6041 GREAT LAKES DR | \$98.00 | \$0.00 |
| PMC26052 | Mechanical | 05/12/202 | | J A CARNEY PLUMBING | 423 HIDDEN W RIV | \$107.00 | \$0.00 |
| PMC26053 | Mechanical | 05/12/202 | | J A CARNEY PLUMBING | 385 EDGE BROOK DR | \$107.00 | \$0.00 |
| PMC26054 | Mechanical | 05/18/202 | | FAMILY HEATING CO INC | 5207 BELFORD RD | \$120.00 | \$0.00 |
| PMC26055 | Mechanical | 05/26/202 | | JOHNSON, MARK | 5194 ROOD RD | \$108.00 | \$0.00 |
| PMC26056 | Mechanical | 05/26/202 | | P & H PLUMBING & HEATIN | 1219 KURTZ RD | \$128.00 | \$0.00 |
| PMC26057 | Mechanical | 05/27/202 | | J A CARNEY PLUMBING | 364 HIDDEN RIVER WEST | \$107.00 | \$0.00 |
| PMC26058 | Mechanical | 05/27/202 | | MULLIGAN HTG INC | 364 HIDDEN RIVER WEST | \$250.00 | \$0.00 |
| PMC26059 | Mechanical | 05/28/202 | | HAWKINS, JOHNATHAN | 4385 NELSON SCOTT DR | \$275.00 | \$0.00 |
| PPB26044 | Building | 05/04/202 | | RAMSEY BUILT CONSTRUCTI | 6414 CRESTVIEW DR | \$185.00 | \$0.00 |
| PPB26049 | Building | 05/04/202 | | MICHIGAN HOME SOLUTIONS | 480 OTTER RUN | \$285.00 | \$0.00 |
| PPB26050 | Building | 05/05/202 | | TOP CHOICE BUILDERS | 1063 TINSMAN RD | \$240.80 | \$0.00 |
| PPB26051 | Building | 05/06/202 | | SCHOENHERR ROOFING | 5400 E HOLLY RD | \$347.10 | \$0.00 |
| PPB26052 | Building | 05/05/202 | | A - BETTER EXTERIOR LLC | 3015 ANN ST | \$385.00 | \$0.00 |
| PPB26053 | Building | 05/06/202 | | GARRIS, WADE A | 3005 OAK DR | \$150.00 | \$0.00 |
| PPB26054 | Building | 05/07/202 | | PREMIER DECK & CONSTRUC | 5130 ROSE HILL BLVD | \$345.00 | \$0.00 |
| PPB26055 | Building | 05/11/202 | | SCOTT MARTINEAU | 12500 DIXIE HWY | \$109.60 | \$0.00 |
| PPB26056 | Building | 05/11/202 | | SCOTT MARTINEAU | 12500 DIXIE HWY | \$130.00 | \$0.00 |
| PPB26057 | Building | 05/11/202 | | SCOTT MARTINEAU | 12500 DIXIE HWY | \$472.40 | \$0.00 |
| PPB26058 | Building | 05/11/202 | | SCOTT MARTINEAU | 12500 DIXIE HWY | \$436.00 | \$0.00 |
| PPB26059 | Building | 05/11/202 | | SCOTT MARTINEAU | 12500 DIXIE HWY | \$151.00 | \$0.00 |
| PPB26060 | Building | 05/11/202 | | SCOTT MARTINEAU | 12500 DIXIE HWY | \$116.00 | \$0.00 |
| PPB26061 | Building | 05/11/202 | | SCOTT MARTINEAU | 12500 DIXIE HWY | \$151.20 | \$0.00 |
| PPB26062 | Building | 05/11/202 | | SCOTT MARTINEAU | 12500 DIXIE HWY | \$114.40 | \$0.00 |
| PPB26063 | Building | 05/12/202 | | C & L WARD BROS CO | 395 EDGE BROOK DR | \$185.00 | \$0.00 |
| PPB26064 | Building | 05/14/202 | | I 800 HANSONS | 14255 FAGAN RD | \$345.00 | \$0.00 |
| PPB26065 | Building | 05/13/202 | | ROOFING PD | 12513 N HOLLY RD | \$374.00 | \$0.00 |
| PPB26066 | Building | 05/12/202 | | ROOFING DEPOT LLC | 926 RUNNING BROOK DR | \$340.00 | \$0.00 |
| PPB26067 | Building | 05/13/202 | | MI HOMES OF MICHIGAN | 404 HIDDEN W RIV | \$802.15 | \$0.00 |
| PPB26068 | Building | 05/13/202 | | MI HOMES OF MICHIGAN | 421 HIDDEN W RIV | \$702.00 | \$0.00 |



RECEIVED

JUN 10 2026

HOLLY TOWNSHIP

BOARD OF COMMISSIONERS

1200 N. Telegraph Rd.
Pontiac, MI 48341-0475
Phone: (248) 858-0100
Fax: (248) 858-1572

To the taxpayers of Oakland County,

The power to tax is the power to destroy.
No truer words were ever said.

The Oakland Schools are proposing a new millage of 1.5 mills for the entire county.

School districts across the county are being asked to support placing the new 1.5 mill tax on the ballot.

The Holly School District, in supporting placing this new tax on the ballot, said that the owner of a \$200,000 home would only pay an additional \$152.00 per year. The problem is that the average home in Oakland County is almost \$400,000.

This means that the average homeowner would pay closer to \$300.00 more per year. This tax will be spread over all property in Oakland County, approximately 30,000 acres of farmland, apartments, industrial, and commercial.

This tax will raise \$131,701,510.00 the FIRST YEAR, and with Proposal A, it will go up every year by 5% or the rate of inflation, whichever is lower.

As you know, I am a huge opponent of property taxes. Property owners should one day own their property; however, if a local school district places a property tax proposal on the ballot and it passes, all those taxes collected remain in that school district.

That is not the case with this Oakland School County-wide tax. Many school districts will become donor school districts. Your tax dollars will go to other districts.

Unfortunately, there are many taxing units of government that have never met a property tax they don't like.

Remember, the customer always pays. This new tax would be passed on in the form of higher rent, retail goods, food, fuel, etc.

This tax should never see the light of day.

I urge a No vote.

Sincerely,

Bob Hoffman
Oakland County Commissioner District 7
(248)343-4554

Office of the Clerk
248-634-9331 ext. 301
Fax: 248-634-5482



George A. Kullis, Supervisor
Karin S. Winchester, Clerk
Jennifer Ryan, Treasurer
Derek Burton, Trustee
Ryan Matson, Trustee
Michael McCanney
Richard Kinnamon

**RESOLUTION 2026-10
2026-2027 HOLLY TOWNSHIP PARKS BUDGET**

WHEREAS, at its May 13, 2026, regular meeting, the Holly Township Park Commission approved the 2026-2027 Holly Township Park Budget;

THEREFORE, BE IT RESOLVED that the Holly Township Board of Trustees approves the Holly Township Parks Budget and Appropriations by Cost Center as follows:

REVENUES

Total by Cost Center \$258,900.00

EXPENSES

Total by Cost Center \$258,900.00

ADOPTED by the Holly Township Board of Trustees this 17th day of June, 2026.

Motion by:
Supported by:
Ayes:
Nays:
Absent:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss
COUNTY OF OAKLAND)

Clerk's Certificate

The undersigned, being the duly qualified and acting Clerk of the Township of Holly, Oakland County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on the 17th day of June, 2026, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Holly Township Parks and Recreation
Budget 2026-2027

| Account # | Description | 2022-23 Actual | 2023-24 Actual | 2024-25 Actual | 2025-26 Budget | 2026-27 Budget |
|--------------|--------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| 208-000-410 | Tax | 192,502.68 | 209,885.62 | 223,517.27 | 240,000.00 | 255,000.00 |
| 566 | Grants | - | - | - | - | - |
| 567 | Yoga/Classes | - | 4,127.50 | 978.50 | 50.00 | 500.00 |
| 608 | Leagues and Tournament | - | - | - | - | - |
| 643 | Concessions Beach | 355.62 | 227.93 | - | 470.83 | - |
| 645 | Disc Golf | 1,970.00 | 785.75 | 1,280.00 | 500.00 | 500.00 |
| 651 | Beach Tags | 610.00 | - | - | - | - |
| 653 | Special Events | 2,486.54 | - | - | - | - |
| 664 | Interest & Dividends | 1,353.06 | 1,183.37 | 1,632.29 | 2,000.00 | 2,000.00 |
| 669 | Rent/Lease Park 2 | - | - | - | - | 200.00 |
| 670 | Rent/Lease Beach | - | - | - | 200.00 | 200.00 |
| 675 | Contributions | 933.00 | 2,157.52 | 1,229.40 | 336.12 | 500.00 |
| 685 | Miscellaneous | 690.00 | - | - | - | - |
| 686 | Misc. Park II | - | - | - | - | - |
| | Total Revenue | 200,900.90 | 218,367.69 | 228,637.46 | 243,556.95 | 258,900.00 |
| <hr/> | | | | | | |
| Expenditures | | | | | | |
| 208-208-702 | Park Salaries | 34,658.03 | 22,889.20 | 39,308.75 | 45,000.00 | 73,000.00 |
| 703 | Director/Manager Salary | 17,918.76 | 30,375.00 | - | 30,000.00 | 30,000.00 |
| 704 | Program Coordinator | - | 8,786.70 | 14,363.00 | - | - |
| 715 | Social Security | 3,985.73 | 4,746.97 | 4,105.89 | 5,800.00 | 7,650.00 |
| | Health Insurance | 1,116.38 | - | - | - | - |
| | Pension | 1,449.99 | - | - | - | - |
| 725 | Accounting Fees | - | 4,740.00 | 5,359.42 | 6,800.00 | 7,500.00 |
| 726 | Beach Operating Supplies | 643.28 | 109.98 | - | - | 1,500.00 |
| 727 | Operating Supplies | 3,086.93 | 2,590.56 | 3,826.17 | 6,000.00 | 5,000.00 |
| 729 | Office Expense | - | - | 6,585.65 | 4,500.00 | 4,000.00 |
| 728 | Softball Expenses | 80.00 | 76.75 | - | - | - |
| 730 | Classes/Special Events | 990.00 | 3,383.82 | 1,573.29 | 4,000.00 | 2,000.00 |

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Richard Kinnamon

**RESOLUTION 2026-11:
HOLLY TOWNSHIP 2026-2027 GENERAL APPROPRIATIONS
ACT AND BUDGET**

SECTION 1: Title

WHEREAS, this resolution shall be known as the Holly Township 2026-2027 General Appropriations Act and Budget, and

SECTION 2: Public Hearing on the Budget

WHEREAS, pursuant to MCLA 141.412 and .413, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on May 10, 2026 and a public hearing on the proposed budget was held on May 20, 2026, and

SECTION 3: Millage Levy

WHEREAS, the Holly Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 1 mill for Township operations and a 1% property tax administration fee, and

SECTION 4: Adoption of budget by Cost Center

WHEREAS, The Holly Township Board adopts the 2026-2027 fiscal year budgets for the various funds by Cost Center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each Cost Center, and

SECTION 5: Payment of Bills

WHEREAS, Pursuant to MCLA 41.75, all claims (bills) against the Township shall be approved by the Holly Township Board. The Township Clerk and Treasurer pay certain bills prior to approval by the Township Board to avoid late penalties, service charges and interest (primarily utilities), office supplies and equipment, approved contracts, consultants, maintenance supplies and equipment, and payroll in accordance with the approved salaries and hourly rates adopted in this appropriations act. The Township Board shall receive a list of claims (bills) paid prior to approval at the next Board meeting, and

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| | | |
|-----------------------|-----------|-----------|
| Capital Grant Fund | \$135,782 | \$135,782 |
| Road Improvement Fund | \$175,000 | \$175,000 |

Funding Sources

| Fund | Funding Source |
|--------------------------|---|
| General Fund | General Fund Millage Rate 1.0000 |
| Special Assessment Fund | Special Assessment Millage Rate 4.2000 |
| PEG Fund | Public Education Grant Fees |
| Metro Act Fund | Metro Act Grant Allocations - State of MI |
| Building Fund | Building Fees |
| Capital Improvement Fund | General Fund |
| Capital Grant Fund | Grant Funds |
| Road Improvement Fund | General Fund |

General Fund

| Account | Budget |
|--|--------------------|
| <u>REVENUES</u> | |
| Cost Center Total | \$5,005,535 |
| TOTAL REVENUES | \$5,005,535 |
| <u>EXPENSES</u> | |
| <u>Trustees</u> | |
| Cost Center Total | \$20,586 |
| <u>Supervisor</u> | |
| Cost Center Total | \$98,288 |
| <u>Supervisor Administrator</u> | |
| Cost Center Total | \$63,001 |
| <u>Clerk</u> | |
| Cost Center Total | \$93,488 |
| <u>Clerk's Administrator</u> | |
| Cost Center Total | \$71,263 |

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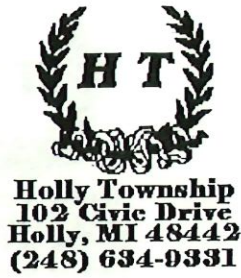


Holly Township
102 Civic Drive
Holly, MI 48442
(248) 634-9331

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| | |
|--------------------------------|--------------------|
| Zoning | |
| Cost Center Total | \$58,612 |
| | |
| Community Development | |
| Cost Center Total | \$6,650 |
| | |
| Zoning Board of Appeals | |
| Cost Center Total | \$1,345 |
| | |
| TOTAL REVENUES | \$5,005,535 |
| TOTAL EXPENSES | \$5,005,535 |
| | |

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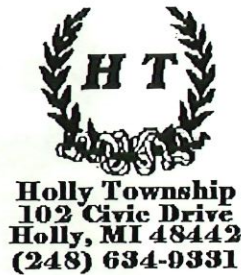
PEG Fund Budget

| | | Budget |
|-------------------------|--|-----------|
| <u>Revenues</u> | | |
| Cost Center Total | | \$110,000 |
| | | |
| <u>General Services</u> | | |
| Cost Center Total | | \$110,000 |
| | | |
| TOTAL REVENUES | | \$110,000 |
| TOTAL EXPENSES | | \$110,000 |
| | | |

METRO Fund

| | | Budget |
|-------------------------|--|-----------|
| <u>Revenues</u> | | |
| Cost Center Total | | \$130,000 |
| | | |
| <u>General Services</u> | | |
| Cost Center Total | | \$130,000 |
| | | |
| TOTAL REVENUES | | |
| TOTAL EXPENSES | | \$130,000 |
| | | |

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Road Improvement Fund

| | | Budget |
|-----------------------|--|-----------|
| Revenues | | |
| Cost Center Total | | \$175,000 |
| | | |
| Expenses | | |
| Cost Center Total | | \$175,000 |
| | | |
| TOTAL REVENUES | | \$175,000 |
| TOTAL EXPENSES | | \$175,000 |
| | | |

SECTION 8: Specific Appropriations

New Township Hall Project

SECTION 9: Budget Monitoring

WHEREAS, whenever it appears to the Township Supervisor or his/her designee or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such funds were based, and when it appears that expenditures will exceed an appropriation, the Township Supervisor or his/her designee shall present to the Township Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both.

SECTION 10: Board Adoption

WHEREAS, there shall be levied against every dollar of all taxable property appearing on the 2026 Assessment Rolls of Holly Township a total of one (1.0000) mill for general operating purposes; and

WHEREAS, that there shall be levied against every dollar of all taxable real property appearing on the 2026 Assessment Rolls of Holly Township **excluding** properties in Holly Village a total of four (4.2000) mills for fire and emergency services provided to the outer township; and

TOWNSHIP OF HOLLY
ZONING ORDINANCE AMENDMENT
CHAPTER 32 – ZONING, ARTICLE VI – SITE PLAN REVIEW, SECTION 32-235
PLANNING COMMISSION REVIEW PROCEDURES

AN ORDINANCE TO AMEND THE HOLLY TOWNSHIP CODE OF ORDINANCES,
CHAPTER 32 – ZONING, ARTICLE VI – SITE PLAN REVIEW, SECTION 32-235
PLANNING COMMISSION REVIEW PROCEDURES

THE TOWNSHIP OF HOLLY ORDAINS:

ARTICLE 1. AMENDMENT

The following sections and subsections of Chapter 32, Article VI, Section 32-235 of the Holly Township Code of Ordinances is hereby amended as set forth. The remaining section in Chapter 32, Article VI, Section 32-235 of the Code of Ordinances are otherwise unaffected by this amendment and shall remain in full force and effect.

Section 32-235. - Planning commission review procedures.

- (a) Submission of site plan; requirements for acceptance. All site plans shall be submitted to the zoning administrator at least ~~21~~ **28** days prior to the next regularly scheduled meeting of the planning commission at which review is requested and must contain the following to be accepted:

ARTICLE 2 - SEVERABILITY

If any portion, subsection, sentence, clause, provision, or requirement of this section shall be deemed invalid or unenforceable by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions thereof which shall remain in full force and effect. It is the express intent of this ordinance that the next most valid and enforceable but restrictive provision be substituted in its place in order to effect the intent of this Section.

ARTICLE 3 -REPEALER

All other ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

ARTICLE 4 - SAVINGS CLAUSE

Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court or any liability incurred, or any cause or causes of action acquired or existing, under any act or Ordinance hereby repealed; nor shall any just or legal right or remedy of any character be lost, impaired, or affected by this Ordinance.

ARTICLE 5 - EFFECTIVE DATE

This Ordinance shall take effect seven (7) days following publication in the manner prescribed by law.

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RESOLUTION 2026-06: 2025-2026 BUDGET AMENDMENTS

BE IT RESOLVED that the Holly Township Board of Trustees approves the Holly Township Budget Amendments as follows:

GENERAL FUND:

Increase Revenue Account 101-000-665-000 Interest \$14,000.00.
Increase Revenue Account 101-000-528-000 Federal Grant – ARPA \$19,000.
Increase Revenue Account 101-000-573-000 Local Community Stabilization \$8,000.00.
Increase Revenue Account 101-000-630-000 Planning Fees \$1,100.00.
Decrease Revenue Account 101-000-669-000 Transfer from Fund Balance \$16,300.00.
Increase Revenue Account 101-000-678-000 Miscellaneous \$1,200.00.
Increase Expense Account 101-267-740-000 ARPA Operating Expenses \$19,000.
Increase Expense Account 101-265-920-000 Utilities \$3,000.00.
Increase Expense Account 101-265-850-000 Telephone \$1,000.00.
Increase Expense Account 101-701-812-000 Engineer Services \$2,000.00.

Total Revenue Increase \$25,000.00

Total Expense Increase \$25,000.00

FIRE AND EMERGENCY SERVICES FUND:

Increase Revenue Account 206-000-665-000 Interest \$650.00.
Increase Expense Account 206-338-740-000 Operating Expenses \$650.000.

Total Revenue Increase \$650.00

Total Expense Increase \$650.00

BUILDING FUND:

Increase Revenue Account 249-000-476-000 License and Permits \$30,000.00
Increase Revenue Account 249-000-665-000 Interest \$200.00.
Increase Expense Account 249-371-740-000 Operating Expenses \$10,200.00.
Increase Expense Account 249-371-805-000 Building Inspector \$10,000.00.
Increase Expense Account 249-371-806-000 Electrical Inspector \$6,000.00.
Increase Expense Account 249-371-807-000 Mechanical Inspector \$2,000.00.
Increase Expense Account 249-371-808-000 Plumbing Inspector \$2,000.00.