

Holly Township
Board of Trustees – Regular Meeting
Minutes of December 16, 2009

Call to Order: Supervisor Jesse Lambert called the December 16, 2009 regular meeting of the Holly Township Board of Trustees to order at or about 6:30 p.m. at the Holly Township Hall, 102 Civic Drive, Holly, Michigan, 48442.

Pledge of Allegiance

Roll Call:

Board Members Present:

Jesse Lambert, Supervisor
Karin Winchester, Clerk
Mark Freeman, Treasurer
Janet Leslie, Trustee
Steve Ruth, Trustee

Others Present:

Lalaine Kilbourn
Ted Gurski
Mark Diaz

Consent Agenda:

1. Agenda Approval
2. Approval of Regular Meeting Minutes – October 21, 2009
3. Approval of Special Meeting Minutes – October 28, 2009
4. Acceptance of Financial Statements – October 2009
5. Approval of Bills for Payment – November 2009
6. Routine Reports:
 - A. N.O.C.F.A. Draft Minutes – October 19, 2009
 - B. Planning Commission Draft Minutes – NA
 - C. Building Permits – November 2009
7. Communications - None

Clerk Karin Winchester stated the financial report should be omitted from the Consent Agenda because postings were not able to be completed.

- **Clerk Karin Winchester moved to approve the Consent Agenda, as amended. Trustee Steve Ruth supported the motion. A roll call vote was taken. Ruth: Yes; Freeman: Yes; Lambert: Yes; Leslie: Yes; Winchester: Yes. The motion carried with a 5/0 vote.**

Reports:

Supervisor Lambert reported Christmas tree recycling is from December 26th to January 26th. The closest Oakland County park in our area that is participating is Groveland Oaks. Independence Oaks is also participating. Glass, tinsel and plastic must be removed before the tree is recycled.

Many high school students and members of the public attended the blood drive at Holly High School today. They were a bit short staffed but they were getting people through. It was very nice to see that many people there.

Trustee Leslie questioned whether there had been any activity on the Grange Hall water and sewer issue.

Supervisor Lambert stated apparently there has been some miscommunication regarding the project. Mr. Roger Studley requested that we get different bids for planning costs. Competitive bids were requested from a few engineers because Mr. Studley was not happy with the bid from the Holly Township engineer. Mr. Studley has apparently assumed the project lead for the parcel owners in the area.

Clerk Winchester indicated she spoke with Mr. Studley today. He was hoping the Township had topographical maps either in the office or through the engineer. She suggested flood maps may give him what he wanted for his own engineer. His own engineer may be able to give him estimates, as well.

Trustee Janet Leslie noted she understands the property owners would have to shoulder the engineering study costs. She questioned whether the property owners were limited to the engineering firm the Township selects for them.

Supervisor Lambert stated ultimately the Township makes the selection. Competitive bids may save them a few thousand dollars.

Trustee Steve Ruth questioned whether the next step after the study is done would be that the land owners have to agree or disagree on the cost.

Supervisor Lambert indicated right now a planning cost has to be agreed to. When a signed petition is received, there will be a public hearing. At that point everybody in the district, whether they agree with the project or not, can come weigh in on it. Then the Board gives their final verdict for that special assessment district. If it's a yes, whichever planning firm we select will do the planning and get back to the Township with hard costs involved in the project. Then another public hearing would be held to determine if the property owners want to proceed.

Treasurer Freeman noted all costs would be applied to the taxes of the property owners in the special assessment district.

Treasurer – No report.

Clerk – No report.

Trustee Leslie reported the Economic Development Task Force has partnered with a local marketing firm who volunteered to develop a market research survey and there are no plans to send it out. It will contain questions that will be useful to many of the organizations in the community. The document will be put together and shown to the community to see if there is any interest for it.

Trustee Ruth – No report.

Public Comment

Ms. Lalaine Kilbourn, Holly Township Planning Commission Chairperson, indicated she had written a letter to the Township. She would like to speak during Public Comment regarding Planning Commission reappointments. She feels it's important to have the Chair's perspective regarding Planning Commission issues. Per the Holly Township Planning Commission Bylaws, any new appointment is nominated by the Supervisor and approved by the Township Board, such as when Bill Angus left and there was an empty seat. However, term reappointments have nothing to do with a Supervisor's nomination whatsoever. Reappointments are only decided by the Township Board approval. At this time she's requesting that the Board honor the Bylaws and follow the laws and reappoint Ted Gurski and George Barton.

Experience is very important on the Planning Commission. It's not a place for new ideas. The decisions that we make are based on previous knowledge. We learn from the past and apply the good ideas and the learned lessons to provide the best for the whole of Holly Township. It's very important to have a base of knowledge of experiences over the years. New planning commissioners really can't even get up to speed for the first two years; they have no clue as to what's going on. It will affect the Township in bad decisions.

According to the Center for Public Policy & Administration an important trait in an effective Planning Commissioner is "an ability to avoid politics or extreme biases from affecting decisions. A dedicated planning commissioner bases all decisions on facts, an objective interpretation of the regulations, and the best interest of the total community."

In the past the Supervisor has proven that his appointment of a Planning Commissioner has not been based on the applicant's relevant degrees or planning commission experience, but more for political reasons. It's not in the interests of the whole township to nominate persons that serve only certain interests and the interests of a select few in the Township and the Village and have particular agendas.

Further, the people currently serving on the Planning Commission are spread out geographically throughout the township and represent pretty much the residents of the township. Currently there is a Board member from the Riverside/Pulte subdivision so we have representation from that area.

One of the nominated individuals has never attended a Planning Commission meeting and has only been involved personally with one personally motivated issue regarding the Township.

Further, she doesn't believe the Board has had an opportunity to interview or review the applicants and she believes they should. In fact, she believes the Planning Commission should.

On a side note, there's been a recent health issue with one of the Planning Commissioners and she sees no reason to remove that capable person from his seat on the Planning Commission. She doesn't believe the Supervisor has any regard for the Commission and its members. The Holly community does not treat their people like that, so shame on you. We stick together. We

are caring, we're concerned about people and she finds it upsetting if this even plays into your decision, which it shouldn't.

She is again requesting that the Holly Township Board represent all Holly residents, the people who elected all of you, and follow the laws and reappoint Ted Gurski and George Barton to the Planning Commission.

Trustee Ruth questioned what the process was for appointing new planning commissioners versus somebody being absent or leaving.

Supervisor Lambert indicated Section 10 of the Holly Township Planning Bylaws states the commission shall consist of 5, 7 or 9 members who shall be representative of the major interests as they exist in the township, such as agriculture, natural resources, recreation, education, public health, government, commerce, transportation and industry, who shall be appointed by the Supervisor and subject to approval by a majority vote of the Township Board. The membership shall also be representative of the entire geographic area of the township. Members of the Commission shall be qualified electors of the township, except one member of the Commission may be an individual who is not a qualified elector in the township.

Being a newly elected supervisor without previous experience regarding appointments and reappointments, I stuck with whoever was in place. Now that I've had time in office to research laws, bylaws, statutes, I wouldn't consider it fair to automatically reappoint people to a position. It would be fairer to publish the open positions, take resumes and cover letters and conduct interviews rather than considering who was there as the only choice. There have been numerous publications in the Tri-County Times and e-mails sent out. Six resumes were received and five interviews conducted, which included the two people being considered. Interviews were conducted in a consistent manner, using the same sheet of questions. Near the end of the interview if I felt it was fair to ask questions about a person's history with the community, whether that had any bearing, I asked those questions when I was done, but there was a consistent set of questions being used and a consistent method of evaluating each candidate. This will be picking the best player for the team, not just the best player.

Treasurer Mark Freeman stated he doesn't believe we should operate under the sense of entitlement for a reappointment, anymore than we can operate thinking there is an entitlement for us to get reelected. There isn't.

Trustee Leslie indicated she doesn't have any difficulty with the way the search was conducted. Although a reappointment is subject to Board approval, that doesn't imply the Supervisor can't make a recommendation to bring in a new candidate.

Mr. Larry Lilly, 110 Clarence Street, stated he has been going to Planning Commission meetings for ten years. He always spoke about Silverman and having to check, double check and triple check, same with Pulte. The Planning Commission didn't listen to him and the township got hurt badly. Same thing with the Village, they didn't listen either. He went to every one of the Village meetings and spoke and he was ignored. He's a firm believer in getting new people on board, especially somebody who is very knowledgeable, intelligent, with experience. He

assumes the proposed candidate is Mark Diaz. Mr. Diaz has gone to both Township and Village meetings and is involved on a committee.

You have to get the people out of there. George should have been out of there a long time ago. I tried to get people out of there but it never happened. Now is your chance to get new people and new ideas. He's said it face to face with the Planning Commission, nothing changed. Now it's time for a change. He would recommend Mark Diaz highly.

Mr. Mark Diaz thanked the Board, as well as Mr. Lily, for the great recommendation. He understands the concerns presented earlier. If he is appointed, he will do whatever he can to make sure the residents of the entire township are represented equally. Ms. Kilbourn stated she was sorry, she just doesn't believe him.

Mr. Ted Gurski indicated he is unsure of the situation involving George Barton and he doesn't know if it's his business right now. The reason he came was to answer any questions the Board may have. He believes Ms. Kilbourn had some valid points. George's experience means a lot. We've lost recently a Planning Commission member and the Building and Zoning Administrator. He understands Mr. Lily's concerns. There are a lot of things the Planning Commission does because they're forced to do it. There is a master plan they have to follow and ordinances and the Planning Commission would treat Mr. Lily with the same respect they treat Silverman, Pulte, gravel pits, anyone else. There are certain rules they have to follow. If anyone has any questions, he's here to answer them.

Old Business – No old business.

New Business

1. Planning Commission Appointments

Trustee Ruth questioned who the other people were that were interviewed for the position.

Supervisor Lambert stated Jim Clark, George Barton, Ted Gurski, and Mark Diaz. He may have been mistaken earlier; there may have been four candidates, not five. The records are downstairs if Trustee Ruth would like copies of the interview records and resumes.

Trustee Ruth questioned whether George Barton had expressed interest to return to the Planning Commission.

Supervisor Lambert stated he did.

Trustee Ruth indicated he's been on the Planning Commission for the fifth year and, frankly, for the first year or two he couldn't offer many comments or helpful criticisms or interview some of the developers because it's pretty complex until you get a history. So the knowledge of building codes, land development and construction challenges you might have when doing something, even the ability to read a blueprint, are necessary to be able to contribute. There are other people on the Commission so you can have some plus or minuses; but some basics are still needed. He questioned what some of the reasons were for selecting Mark Diaz over George Barton as far as the skill base to do what's necessary for the Commission.

Supervisor Lambert stated when Mr. Barton was asked a few minutes into the interview if he would be interested in rejoining, while he said yes, the tone of his voice gives you a different idea. It really confounded Supervisor Lambert. Through the whole course of the interview, the general tone in Mr. Barton's voice wasn't one of energy or optimism. While he said one thing, you never really know what somebody truly means. He came away from the interview that Mr. Barton didn't mind either way.

The whole criteria for choosing somebody is first and foremost you have to want to be here. The reason I don't ask my friends or family to apply for the position is because you have to want to be here. If you don't want to be here, you're just going to go through this as if it's just some type of requirement. You're not going to put in the extra effort when it's needed and things like that.

Mr. Diaz has displayed that. The last two times he's taken Planning Commission openings, Mr. Diaz has been there front and center with his resume and credentials and actively involved in the community. And while it may not be an issue everyone agrees with, he is active. He does want to be here, he does want to help this community. So that's one.

Obviously any experience in planning is an added bonus but he's under the impression anybody can learn what we do. It would be vain for him not to think so. So while credentials and education are a bonus, I can't see that as a requirement when you have somebody who wants to be here. When you have that energy, enthusiasm and the will, you will eventually get the learning.

Other than that, if you have board experience or if you have experience in an authoritative setting, such as Mr. Diaz's experience as a police officer, we are choosing somebody who will be professional in a board setting, somebody who has the social requirements, as well. There are social requirements. If somebody has two out of those three, they would be a pretty strong candidate. Mr. Diaz has two out of those three.

Treasurer Freeman stated every current member of the Planning Commission had their Day 1 on the job. He can't put too much emphasis on the experience part. He was appointed to the Rose Township Planning Commission with no previous experience in planning and had never attended a planning commission meeting prior to that. It took him a year or so before he became familiar with what the process is.

Experience is important and it provides a historical context of what transpired before and sets a precedent for the future and that's important. But we also have to be realistic about this and be honest that with length of service, oftentimes, complacency will set in and complacency will lead to things becoming a bit stale. In any organization you have to eventually install new blood, new enthusiasm and new ideas. That's what you have to balance in this particular case, which one is more important, especially considering where the township is right now and what direction we want to go in. He believes the voters spoke very strongly in the last election that they want to go in a totally new direction.

Trustee Ruth stated he takes exception to the comments on experience. If you appointed seven individuals that were very intelligent but had no previous experience, there would be absolutely no way to make any intelligent decision on recommendations from our planner.

Treasurer Freeman noted the terms never expire all at the same time.

Trustee Ruth stated you do need to have experience and some continuity over the years. Supervisor Lambert mentioned Mr. Barton was not sounding upbeat or enthusiastic. He recently heard there may be some health issues, though he hasn't spoke with Mr. Barton. If there are health issues, maybe that masked his enthusiasm or interest or even the ability to have an interview.

Supervisor Lambert indicated if anybody had any health issue, whether they are medicated or not, they could call and reschedule for something as important as a job interview. In terms of anything noticeable about his health, that wouldn't factor into any decision making. He would hope that if any one of us were ever to go into a job interview or board meeting, that if we were medicated in any way, we should not attend. Health issues should never be a factor of a person's employment status.

Trustee Leslie stated she didn't believe geographical location within the township should necessarily be a factor. Since it was brought up, she knows where some of the Planning Commission members live and she believes it is equally distributed. Mr. Diaz would put the first person on the Planning Commission that is in the new development of 300 some residences.

Ms. Kilbourn indicated her concern is representing residents. She doesn't know Mr. Diaz, he hasn't come to any Planning Commission meetings, and he hasn't expressed interest before now. The only interest he's expressed is with the police issue and the Holly Township Safety Committee. There are certain people on this Board that are acquainted with each other who have certain agendas. And with Mr. Diaz being a friend of some of you and on the Safety Committee and in the Pulte development, there is a specific agenda. She doesn't believe it serves the best interests of the residents.

Supervisor Lambert requested that Lalaine Kilbourn enlighten the Board as to what the hidden agenda might be and what type of authority Mr. Diaz would have on the Planning Commission that would allow for him to carry out that hidden agenda.

Ms. Kilbourn stated nothing at this time but eventually, one by one, she's sure it will happen. Supervisor Lambert wants his own people on the Planning Commission and it's a disservice to the residents.

Supervisor Lambert asked Lalaine Kilbourn to clarify what she meant by his own people.

Ms. Kilbourn stated people who go along with Supervisor Lambert's vision.

Supervisor Lambert indicated this isn't just his vision. The Board voted on a vision. The Board also has the opportunity to turn down the recommendation if they don't feel they have confidence in it.

Ms. Kilbourn stated because Mr. Diaz has been politically outspoken on one issue that the Village and the Township have been closely working on, she doesn't believe this is for all the residents.

Trustee Leslie noted Mr. Diaz was outspoken on another issue which involved the Township and the Village; the water rate issue. That's going back two and a half years now.

Ms. Kilbourn stated the water and sewer issue in the Riverside development was between the Riverside development, the developer and the Village. The Township had very little to do with it.

Trustee Leslie noted Mr. Diaz was a township resident who petitioned the Village to cooperate with the township residents. It's a small town; there probably isn't any one of us that doesn't have a friend on some board.

Mr. Lilly stated Mr. Barton has been on the Planning Commission for about 20 years. We need new people with experience of what went on with Silverman, Pulte and the water and sewer. Mr. Diaz and residents in Riverside development have experiences that really count now. Nobody stuck their nose in it. Nobody fought Silverman and their attorneys or Pulte. We've got to have changes and get new, young people in here. That's what he likes.

The clique is the Planning Commission, that's what you have to break up. They stick together on everything. You have to break it up, get new people in here, not just Mark. What's been done here tonight, you just don't do that. I've always stuck up for Holly Township, 36 square miles. I don't like this divide; that's never happened. He's hearing it here at the Township for the first time. It's never been at the Board or Planning Commission meetings and tonight it's absolutely wrong. We've got to stop it immediately and get new people in there.

Ms. Kilbourn questioned why Mr. Lilly didn't apply for the Planning Commission. She would appreciate him being on the Planning Commission.

Trustee Leslie noted she believes there has been an answer to the Supervisor's question regarding the secret agenda. She questioned whether Ms. Kilbourn just stated to Mr. Lilly wait until it becomes a city.

Ms. Kilbourn indicated the Village can annex the Riverside and Grange Hall property and the Village will become a city and certain people on the board would be happy.

(Multiple speakers. Supervisor Lambert called for order.)

Trustee Leslie stated only because she believes Ms. Kilbourn has implied that Trustee Leslie is in on this secret agenda, she wants to be quite clear that she has spoken many times publicly against the idea of cityhood. She believes the Township and the Village can work together, just as they do in Milford, without taking that step. She would respectfully request that Ms. Kilbourn not associate her name with that concept.

Treasurer Freeman indicated everyone could be accused of having a personal agenda. That doesn't preclude us from moving forward.

- **Trustee Janet Leslie moved to approve the reappointment of Mr. Ted Gurski to the Planning Commission. Supervisor Jesse Lambert supported the motion. A voice vote was taken; all those present voted yes; the motion carried with a 5/0 vote.**
- **Treasurer Mark Freeman moved to approve the appointment of Mr. Mark Diaz to the Planning Commission. Supervisor Jesse Lambert supported the motion. A**

voice vote was taken; 3 members voted yes, 2 members voted no; the motion carried with a 3/2 vote.

2. Proposed Amendment to Holly Township Code of Ordinances – Mining

Supervisor Lambert stated some mining owners have been submitting late documents so we want to make sure there is some type of penalty for that. In checking with Mr. Need, the Township attorney, there should be an additional 25 percent late charge for applicants that apply after the deadline, which is January 15th of each year.

- **Clerk Karin Winchester moved to approve the amendment to the Holly Township Code of Ordinances, mining. Trustee Janet Leslie supported the motion. A roll call vote was taken. Freeman: Yes; Leslie: Yes; Winchester: Yes; Ruth: Yes; Lambert: Yes. The motion carried with a 5/0 vote.**

3. Reciprocal FOIA Services – Proposed Resolution 2009-29

Supervisor Lambert stated this is to put in writing that the Township would like to reciprocate FOIA costs between the Township and the Village, as it's done so often. It's more of a courtesy.

- **Clerk Karin Winchester moved to approve Resolution 2009-29. Trustee Janet Leslie supported the motion. A roll call vote was taken. Freeman: Yes; Leslie: Yes; Ruth: Yes; Winchester: Yes; Lambert: Yes. The motion carried with a 5/0 vote.**

4. Amended Zoning Fee Schedule – Proposed Resolution 2009-30

Clerk Winchester stated this adds a 25 percent additional charge for late applications pursuant to the first section of the amended ordinance.

- **Supervisor Lambert moved to approve Resolution 2009-30. Treasurer Mark Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried with a 5/0 vote.**

5. Fraud Policy – Proposed Resolution 2009-31

Clerk Winchester stated in the past there was a possibility the Township would need an auditor and certain criteria would have had to be adhered to. We have a short policy that didn't have any way to proceed if something were to happen. This will take care of any future issues that may come about.

- **Trustee Janet Leslie moved to approve resolution 2009-31. Clerk Karin Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried.**

6. Township Property Security Proposal

Supervisor Lambert noted this proposal was submitted by the Township code enforcer. We received grant money to install the bridge along the Shiawassee River and the walking path behind Holly Academy. Lately there has been a lot of ATV traffic on the parcel. The bridge

received damage, which then needed to be repaired. Mr. Welsh's recommendations will prevent the Township from having to incur those costs in the future. This includes ballards on either side of the bridge to prevent vehicle traffic along the bridge, as well as no vehicle/no parking signs. In the future if anything needs to be enforced with civil or municipal infractions, the Township would have the ability to do that.

Clerk Winchester stated that Mr. Welsh received an e-mail from Sue Julian, Headwaters Trails, who is working on a Home Depot grant to put railings on the bridge. In addition, the Holly Academy has agreed to allow the Township to close a gate. There will be an area in the fencing for pedestrian traffic. The vehicles are not only doing damage to the bridge, but they are damaging the land, as well. A key to the gate will be given to N.O.C.F.A.

Supervisor Lambert summarized the Board's discussion, stating the Board would take no action, but will be getting back with Mr. Welsh. One idea is to use rocks; another idea is a decorative covering for the steel ballards.

Trustee Leslie stated wooden posts should also be investigated. If it's \$250.00 versus \$900.00 to do the project, there is money there for repairs if they become necessary.

Clerk Winchester noted the \$900.00 price included installation and maintenance.

7. Vision Statement

Treasurer Freeman stated he had this put on the agenda to see if there was interest in it. Just recently the Township updated the Master Plan. The Master Plan is primarily a geographical plan for how the Township should develop. When you read it, you don't really get a feel of how we envision Holly Township 25 years from now. He questioned whether the Board had an interest to develop a vision statement that could go hand-in-hand with the Master Plan. He's not talking about a huge document; he's talking ten pages or less. It would be very specific, detailing how we see Holly growing and what type of a community we envision it to be. Where we envision our economic development to take place, how we envision the development of our parks, all these things. He is putting it up for discussion to see whether the Board has an interest in doing this. When people ask what your purpose is, what is your plan, you can say here's our vision statement and this is how we envision Holly Township in the next 25 years.

Clerk Winchester indicated Board decisions then should be reflected on and directly tied to that. There would be more continuity.

Treasurer Freeman stated public input would be needed so it's a vision that reflects the majority of the citizens of Holly Township and how they envision our community in the future. Then it's a framework that can be worked towards. It would get everybody on the same page.

Trustee Leslie noted she's enthusiastic about the idea if the Township can find a way to inexpensively maximize public input. If it comes just from the Board, as time goes on there would be no adherence to it.

Treasurer Freeman stated if the Board decides they would like to proceed with a vision statement, a subcommittee should be formed. The subcommittee could try to get a cross-section

of community members to be a part of the subcommittee, put together ideas for the vision statement, bring it to the Board and the Board would fine-tune it.

Clerk Winchester noted this could be part of a town hall meeting also.

Treasurer Freeman indicated it could be a main topic of the town hall meeting. Without a vision that everyone shares, that we can all visualize, we are really 10,000 people with our own idea where Holly is going.

Supervisor Lambert noted he is moving the town hall meeting to the summer, possibly in June before school gets out and before people go on vacation. Last year it was in late February and there was bad weather. He's still looking at a Thursday. He will ask the Board for approval on the date when it's determined. He will do the marketing and promotion for the event and take topics. At that point he would hope to have some sort of foundation down for a malleable vision statement or document to present to people for them to weigh the costs and benefits to the items in it.

Trustee Leslie indicated she had researched a vision statement through the Economic Development Task Force. It's a lengthy process. There are many avenues to take to gather information before you put it together in a document. As indicated, the town hall meeting could be a kickoff for it or maybe we initiate part of the process while residents are there. That can be an introduction to the community what we plan to do and here's what it's going to be like and let's get started now.

Treasurer Freeman suggested that an outline could be prepared with categories and the public can enter their comment for each category. There are many ways to go about it. We want as much public input as possible. We want it to be a consensus that the community agrees in general this is the vision for the whole Holly community and it's where we want to go.

- **Supervisor Jesse Lambert moved to approve a subcommittee which would include Treasurer Freeman, Supervisor Lambert and residents to develop a vision statement for Holly Township. Treasurer Mark Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

Public Comment

Mr. Lilly stated the meeting ended good. We have ten years into the 21st century, only 90 years to go. New people were elected to the Board, there will be some changes made. He doesn't like excuses that you can't do this, you can't do that. You can have a microphone here and other things; other communities do it, Holly Township can do it.

The new people on the Board have made good decisions this year and tonight. He doesn't like to see anyone get put down. We all live in the Holly community, 36 square miles. We need surveys; we have to get the input of 10,000 people. There's never been a survey in going on 11 years. Everybody's afraid of surveys, he doesn't know why. Somebody offered to do a survey at no cost for the Economic Development Task Force. It will get everybody's input. You've got to have that.

We're starting a new year, 2010, and everything should be positive. We have to work together to unite the whole Holly community. You hear township and village, we heard it tonight, conspiracies. That doesn't work in this township. He's supported the Township ever since he's been here because you've always got it right, you always work together, and you always say things face to face. You've made decision here tonight which are good. Anybody can talk. You've made good decisions here tonight with Ted and Mark. They are here, they can work together. They will start changes there, too. New ideas, that's what you got to have. When you get new people, especially young people, you're going to get new, fresh ideas. And that's the 21st Century, that's what we've got to do, work together.

Adjournment: Supervisor Jesse Lambert, hearing no other business, adjourned the meeting at 7:50 p.m.

Zo Turner, Recording Secretary
Holly Township

Karin Winchester, CMC
Holly Township