

HOLLY TOWNSHIP
PROPOSED AGENDA
Board of Trustees Regular Meeting
October 15, 2014 4:30 PM
102 Civic Dr., Holly, Michigan 48442

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL: D. Smith K. Winchester M. Freeman M. Cornwell S. Ruth

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – September 17, 2014.
3. Acceptance of Financial Statements – September 2014.
4. Approval of Bills for Payment – October 2014.
5. Routine Reports:
 - A. N.O.C.F.A. Minutes – September 15, 2014.
 - B. Planning Commission Minutes – NA.
 - C. Building Permits – September 2014.
 - D. Treasurer’s Annual and Quarterly Report – September 30, 2014.
 - E. Zoning Administrator’s Report – September 2014.
6. Set Public Hearings: None.
7. Communications:
 - A.

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.

PRESENTATION: State Representative Joseph Graves – Legislative Update.

REPORTS: SUPERVISOR TREASURER CLERK TRUSTEES

PUBLIC COMMENT on Agenda Items Only

OLD BUSINESS

1. Hazardous Waste Disposal.
2. Holly Heritage Farmstead.

NEW BUSINESS

1. Planning Commission Appointment.
2. Planner Services Proposals.
3. Proposed Code of Ordinance Amendment – Chapter 22: Private Roads.
4. Holly Area Youth Assistance By-Laws.

PUBLIC COMMENT

ADJOURNMENT

NEXT REGULAR MEETING: WEDNESDAY
October 15, 2014 at 6:30 p.m.