

**HOLLY TOWNSHIP BOARD OF TRUSTEES**  
**FEBRUARY 15, 2017**  
**REGULAR MEETING SYNOPSIS**

Roll Call: Supervisor Kullis, Clerk Winchester, Trustee Ruth, Trustee Ruth and Trustee Feeney.

Pledge of Allegiance.

Approved: Consent Agenda.

Approved: 2017-2021 Proposed Recreation Master Plan – Proposed Resolution 2017-01.

Approved: Proposed Amendments to Holly Township Code of Ordinances – Amending Chapter 32 Zoning, Article XI Off -Street Parking and Loading, Section 32-421, 422, 423,424 And Section 32-192.

Approved: 2016-2017 Budget Amendments – Proposed Resolution 2017-02.

Approved: Legal Services – Proposed Resolution 2017-03.

Approved: Holly Academy 5 K Run – Proposed Resolution 2017-04.

The minutes of all regular and special Holly Township Board of Trustees meetings are on file 8 business days after a meeting and may be reviewed at the Holly Township Clerk's Office, Holly Township Hall, 102 Civic Drive, Monday through Friday, 9 a.m. to 4 p.m. except holidays. The next regular meeting of the Holly Township Board of Trustees will be held on Wednesday, March 15, 2017 at 6:30 p.m. or as soon as possible thereafter at the Holly Township Hall.

Karin S. Winchester, MMC  
Holly Township Clerk

George A. Kullis  
Holly Township Supervisor

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