

**HOLLY TOWNSHIP BOARD OF TRUSTEES  
FEBRUARY 21, 2018  
REGULAR MEETING SYNOPSIS**

- Roll Call: Supervisor Kullis, Clerk Winchester, Treasurer Freeman and Trustee Feeney and Trustee Ruth.
- Approved: Consent Agenda as Amended.
- Approved: Appointment of Cooperative Invasive Species Areas (CISMA) Representatives.
- Approved: Appointment of Park Commissioner.
- Approved: Appointment of Shared Driveway Committee.
- Approved: Holly Area Youth Assistance Members – Proposed Resolution 2018-02.
- Approved: Set Spring Cleanup – May 5, 2018 from 8:00am – 2:00 pm
- No Action: Youth Program.
- Approved: Appointment of Planning Commissioner Alternate Term Ending 12-31-20.
- Postponed: Administrative Policies and Procedures.
- Approved: Consider Closed Session to Discuss Attorney/Client Privileged Communication.

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, Tuesday and Thursday, 8:30 a.m. to 4:30 p.m. and Wednesday 8:30 to 6:00 p.m. except holidays. The next regular meeting of the Holly Township Board of Trustees will be held on Wednesday, March 21, 2018 at 6:30 p.m. or as soon as possible thereafter at the Holly Area Schools Board Room 920 E. Baird St., Holly, MI 48442.

Karin S. Winchester, MMC  
Holly Township Clerk

George A. Kullis  
Holly Township Supervisor