

HOLLY TOWNSHIP
PROPOSED AGENDA
Board of Trustees Regular Meeting
June 21, 2017 6:30 PM
920 E. Baird St., Holly, Michigan 48442

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL: G. Kullis K. Winchester M. Freeman P. Feeney S. Ruth

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – May 17, 2017.
3. Approval of Budget Workshop Meeting Minutes – June 14, 2017.
4. Approval of Financial Statement – May 2017.
5. Approval of Bills for Payment – June 2017.
6. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – May 18, 2017.
 - B. Planning Commission Minutes – April 4 and May 2, 2017.
 - C. Building Permits – May 2017.
 - D. Treasurer’s Annual and Quarterly Report – NA.
7. Set Public Hearings: None.
8. Communications: None.

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 HEARING: 2017- 2018 Holly Township Proposed Budget and for the Annual Redetermination Confirming Special Assessment District for the Purpose of Fire and Emergency Service and Supporting Millages.

PRESENTATION: None.

REPORTS: SUPERVISOR TREASURER CLERK TRUSTEES

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

1. Amendment to Policies and Procedures – Proposed Resolution 2017-12.

NEW BUSINESS

1. Confirm Special Assessment Roll for the Purpose of Fire Protection and Emergency Services – Proposed Resolution 2017-13.
2. 2017-2018 N.O.C.F.A. Budget– Proposed Ordinance 2017-14.
3. 2016-2017 Holly Township Parks Budget Amendments – Proposed Resolution 2017-15.
4. 2017-2018 Holly Township Parks Budget – Proposed Resolution 2017-16.
5. 2016-2017 Holly Township Budget Amendments – Proposed Resolution 2017-17.
6. 2017-2018 Holly Township Budget and Appropriations – Proposed Resolution 2017-18.
7. MTA Subscription.
8. 2016-2017 Holly Area Youth Assistance Contract.
9. 2017-2018 Holly Area Youth Assistance Contract.

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10. 2017-2018 Boards and Commissions Meeting Dates – Proposed Resolution 2017-19
11. Sale of 4092 Grange Hall Rd. – Proposed Resolution 2017-20.
12. West Nile Virus Fund Reimbursement Request – Proposed Resolution 2017-21.
13. 2018 SMART Contract – Proposed Resolution 2017-22.
14. Combining Employee Positions/Title Change – Proposed Resolution 2017-23.
15. 2017-2020 Building Inspector Contract.
16. 2017-2020 Electrical Inspector Contract.
17. 2017-2020 Mechanical/Plumbing Inspector Contract.
18. 2017-2020 Recording Secretary Contract.
19. Principles of Governance.

PUBLIC COMMENT

ADJOURNMENT

NEXT REGULAR MEETING: WEDNESDAY: July 19, 2017 at 6:30 p.m.