

**HOLLY TOWNSHIP BOARD OF TRUSTEES**  
**AUGUST 16, 2017**  
**REGULAR MEETING SYNOPSIS**

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

Approved: Consent Agenda.

Approved: Proposed Code of Ordinance Amendment – Fireworks.

Approved: Proposed Code of Ordinance Amendment – Fire Code.

Approved: Election Equipment Grant Agreement.

Postponed: IT Service Agreement for Pictometry.

Postponed: Request for METRO Act Permit Transfer.

Approved: Invasive Species Program.

Approved: Transfer Assessment Records to Oakland County Equalization.

Approved: Gaming License Request – Proposed Resolution 2017-27.

Approved: Township Properties.

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, September 20, 2017 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

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