

**HOLLY TOWNSHIP
PROPOSED AGENDA
Board of Trustees Regular Meeting
November 16, 2016 6:30 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 – October 19, 2016.
3. Approval of Financial Statement – September 2016.
4. Approval of Bills for Payment – November 2016.
5. Routine Reports:
 - A. N.O.C.F.A. Minutes – October 20, 2016.
 - B. Planning Commission Minutes – October 4, 2016.
 - C. Building Permits – October 2016.
 - D. Treasurer’s Annual and Quarterly Report – Na.
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.

PUBLIC HEARING: 2017 Community Development Block Grant Application.

PRESENTATION: None.

REPORTS: SUPERVISOR TREASURER CLERK TRUSTEES

PUBLIC COMMENT on Agenda Items Only

OLD BUSINESS

1. Proposed Amendments to Outdoor Gatherings Ordinance.
2. Consumers Energy Easement Request.

NEW BUSINESS

1. NOCFA Funding Request.
2. Proposed Master Plan Amendments.
3. Resolution of Support for National Water Trail on the Shiawassee River - Proposed Resolution 2016-15.
4. 2017 CDBG Application – Proposed Resolution 2016-16.
5. Building Fee Schedule – Proposed Resolution 2016-17.
6. Proposed Code of Ordinance Amendment – Section 2-83 Current and Future Employees and Officials.
7. Proposed Code of Ordinance Amendment – Chapter 32 Zoning, Section 32-144 Essential Services.
8. Code Enforcement Officer - Proposed Resolution 2016-18.
9. Project Coordinator - Proposed Resolution 2016-19.
10. Planning Commission Request for Ordinance Proposal Funding.
11. New Medical Marijuana Legislation
12. Township Owned Property Parcel Combinations.

PUBLIC COMMENT

13. Consider Closed Session to Discuss Attorney Client Privileged Information.

ADJOURNMENT