

**HOLLY TOWNSHIP BOARD OF TRUSTEES**  
**NOVEMBER 16, 2016**  
**REGULAR MEETING SYNOPSIS**

Pledge of Allegiance.

Roll Call: Supervisor Smith, Clerk Winchester, Trustee Ruth, Trustee Ruth and Trustee Cornwell.

Approved: Consent Agenda.

Public Hearing: 2017 Community Development Block Grant Application.

Postponed: Proposed Amendments to Outdoor Gatherings Ordinance.

Postponed: Consumers Energy Easement Request.

Approved: NOCFA Funding Request.

Approved: Proposed Master Plan Amendments.

Approved: Resolution of Support for National Water Trail on the Shiawassee River Proposed Resolution 2016-15.

Approved: 2017 CDBG Application – Proposed Resolution 2016-16.

Approved: Building Fee Schedule – Proposed Resolution 2016-17.

Approved: Proposed Code of Ordinance Amendment – Section 2-83 Current and Future Employees and Officials.

No Action: Proposed Code of Ordinance Amendment – Chapter 32 Zoning, Section 32-144 Essential Services.

Approved: Code Enforcement Officer - Proposed Resolution 2016-18.

Approved: Project Coordinator - Proposed Resolution 2016-19.

Approved: Planning Commission Request for Ordinance Proposal Funding.

No Action: New Medical Marijuana Legislation

Approved: Township Owned Property Parcel Combinations.

Approved: Consider Closed Session to Discuss Attorney Client Privileged Information.

Approved: Motion Regarding Appraisal.

Approved: Motion Regarding Disciplinary Action.

Approved: Motion Regarding Enforcement of Consent Judgment.

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, December 21, 2016 at 6:30 p.m. or as soon as possible thereafter at the Holly Township Hall.

Karin S. Winchester, MMC  
Holly Township Clerk

Dale M. Smith  
Holly Township Supervisor

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