

HOLLY TOWNSHIP
PROPOSED AGENDA
Board of Trustees Regular Meeting
March 18, 2015 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 – February 18, 2015.
3. Approval of Bills for Payment – March 2015.
4. Routine Reports:
 - A. N.O.C.F.A. Minutes – February 23, 2015.
 - B. Planning Commission Minutes – March 9, 2015.
 - C. Building Permits – February 2015.
 - D. Treasurer’s Annual and Quarterly Report – NA.
 - E. Zoning Administrator’s Report – February 2015.
5. Set Public Hearings: None.
6. Communications:
 - A. Severe Weather Awareness Week

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: None.

PRESENTATION: None.

REPORTS: SUPERVISOR TREASURER CLERK TRUSTEES

PUBLIC COMMENT on Agenda Items Only

OLD BUSINESS

1. Hazardous Waste Disposal.
2. 2015 Tri-Party Program.
3. Recycling.
4. 2014-2015 Budget Amendments – Proposed Resolution 2015-06.

NEW BUSINESS

1. Liquor License Application – Proposed Resolution 2015-07.
2. Farmstead.
3. National Child Abuse Prevention and Awareness Month – Proposed Resolution 2015-08.
4. 2015 Dust Control Program.
5. Metro Act Permit Application.
6. Community Forums.
7. SMART Program.

PUBLIC COMMENT
ADJOURNMENT

NEXT REGULAR MEETING: WEDNESDAY
April 15, 2015 at 6:30 p.m.