

**HOLLY TOWNSHIP BOARD OF TRUSTEES**  
**SEPTEMBER 19, 2018**  
**REGULAR MEETING SYNOPSIS**

- Roll Call: Supervisor Kullis, Clerk Winchester, Treasurer Freeman and Trustee Feeney and Trustee Ruth.
- Approved: Consent Agenda as Amended.
- Presentation: Farmstead Survey Presentation – Ron Campbell and Joe Frost, Oakland County Planning.
- No Action: Purchase Offer – Set Workshop for October 4, 2018 at 6:30.
- Approved: Park Budget Process.
- Approved: 2018 Tax Rate Requests.
- Approved: ZBA Resignation.
- Approved: Sign Ordinance Amendments.
- Approved: Move forward with a Request for an Industrial Development District.
- Approved: 2019 SMART Contract.
- Approved: Tree Maintenance Contract Farm/Cemetery.
- Approved: Public Education Grant (PEG) Project Proposal.
- Approved: Fall Cleanup – October 13, 2018 from 8 am-2 pm at Fire Station 5051 Grange Hall Rd.
- Approved: 2018 Phragmites Treatment.
- No Action: Letter received September 5, 2018 from Holly Heritage Farmstead Foundation re: Control of Foundation.

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, Tuesday and Thursday, 8:30 a.m. to 4:30 p.m. and Wednesday 8:30 to 6:00 p.m. except holidays. The next regular meeting of the Holly Township Board of Trustees will be held on Wednesday, October 17, 2018 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