

**HOLLY TOWNSHIP BOARD OF TRUSTEES
OCTOBER 17, 2018
REGULAR MEETING SYNOPSIS**

- Roll Call: Supervisor Kullis, Clerk Winchester, Treasurer Freeman and Trustee Feeney and Trustee Ruth.
- Approved: Consent Agenda as Amended.
- Approved: Industrial Facilities District for Shannon Precision Fasteners – Set Public Hearing for November 21, 2018 at 6:30 or soon as possible thereafter.
- Approved: Township Hall Appraisal.
- Approved: Public Hearing November 21, 2018 at 6:30 or soon as possible thereafter for 2019 Community Development Grant Application.
- Approved: 2018-2019 Holly Area Youth Assistance Contract.
- Approved: Amendment to Policies and Procedures – Proposed Resolution 2018-17.
- Approved: Grand Blanc Water and Sewer Agreement for Extension of Services to Shannon Precision Fasteners.
- Postponed: Genesee County Water and Sewer Agreement for Extension of Services to Shannon Precision Fasteners.
- Approved: Dawson Tire – Attorney Drafted Letter to NebraskaLand National Bank.

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, November 21, 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

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