

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

- Roll Call: Supervisor Kullis, Clerk Winchester, Treasurer Freeman and Trustee Feeney and Trustee Ruth.
- Approved: Consent Agenda as Amended.
- Approved: Appointment of Two Planning Commissioners Terms Ending 12/31/2021 – Ray Kerton and Stacey Steck.
- Approved: Appointment of Two Zoning Board of Appeals Members Terms Ending 12/31/2021 – Alan Motzny and Chuck Stoner.
- Approved: Appointment of One Zoning Board of Appeals Members Terms Ending 12/31/2020 – Tim Terpening.
- Approved: Appointment of Two Board of Review Members Terms Ending 12/31/2020 – Cindy Kreiner and Chuck Stoner.
- Approved: Appointment of One Board of Review Alternate Member Terms Ending 12/31/2020 Lori Goldsmith.
- Approved: Appointment of Member to the Bush Lake, Lake Improvement Board – George Kullis.
- Approved: Approval of Interim Deputy Treasurer Position.
- Approved: Request for Funding – Deputy Treasurer Training.

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, January 16, 2019 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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