

**HOLLY TOWNSHIP BOARD OF TRUSTEES**  
**APRIL 17, 2019**  
**REGULAR MEETING SYNOPSIS**

Roll Call: Supervisor Kullis, Clerk Winchester, Treasurer Freeman, Trustee Feeney and Trustee Ruth.

Approved: MERS Investment Options – Total Market Portfolio.

Approved: Township Properties - Consumers Easements.

Approved: Proposed Code of Ordinance Amendment – Delete Chapter 32 Zoning, Article IV Supplementary Regulations, Section 32-6 Definitions and Section 32-145 Maintenance of Animals.

Approved: Proposed Code of Ordinance Amendment – Add to Chapter 1 Definitions and Chapter 6 - Animals.

No Action: 2019-2020 Parks Proposed Budget.

Approved: 2019-2020 Boards and Commissions Meeting Dates – Proposed Resolution 2019-09.

Approved: Mental Health Month – Proposed Resolution 2019-10.

Denied: North Holly Rd. Improvements.

No Action: Kurtz Road Bridge.

Approved: 2019 Gravel Program.

Karin S. Winchester, MMC  
Holly Township Clerk

George A. Kullis  
Holly Township Supervisor