

**HOLLY TOWNSHIP BOARD OF TRUSTEES**  
**MAY 15, 2019**  
**REGULAR MEETING SYNOPSIS**

Roll Call: Supervisor Kullis, Clerk Winchester, Treasurer Freeman, Trustee Feeney and Trustee Ruth.  
Approved: Consent Agenda as Amended.  
Approved: 2019 – 2022 Oakland County Assessing Contract.  
Approved: West Nile Grant – Proposed Resolution 2019-11.  
Approved: Reinstatement of State Historic Tax Credits – Proposed Resolution 2019-13.  
Approved: Holly Academy 5K Walk – Proposed Resolution 2019-14.  
Approved: Consider Closed Session to Discuss Attorney/Client Privileged Information.  
Approved: Direct Attorney to Draft a Correspondence to the State of Michigan on Preliminary Approval.

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, June 19, 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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