HOLLY TOWNSHIP NOTICE OF MEETING AND PROPOSED AGENDA

Board of Trustees Special Meeting July 17, 2019 5:30 PM 920 E. Baird St., Holly, Michigan 48442

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL: G. Kullis K. Winchester M. Freeman P. Feeney S. Ruth

PUBLIC COMMENT on <u>Agenda Items Only</u>. Members of the public can address the Board, on agenda items only, once recognized by the Supervisor. Comments are limited to a maximum of 3 minutes. The board may extend this time by a majority vote. Prior to addressing the board, members of the public shall state their name and address for the record. A second public comment is available after New Business for all other comments. Thank you for your cooperation.

BUSINESS

- 1. Agenda Approval.
- 2. Consider Closed Session to Discuss Attorney/Client Privileged Information.

PUBLIC COMMENT

ADJOURNMENT

NEXT REGULAR MEETING: WEDNESDAY: July 17, 2019 at 6:30 p.m.