

HOLLY TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 19, 2020
REGULAR MEETING SYNOPSIS

- Roll Call: Supervisor Kullis, Clerk Winchester, Treasurer Freeman, Trustee Feeney and Trustee Ruth.
- Approved: Consent Agenda.
- Public Hearing: Reprogramming 2017 CDBG Funds.
- Approved: Oakland County IT Contract for Credit Card Services.
- Postponed: Amended Employee Policies and Procedures - Proposed Resolution 2020-02.
- Approved: Appointment of Two Planning Commission Members Terms Ending 12-31-20 and 12-31-21. Mike McCanney and Kelly Fletcher.
- Approved: 2019-2020 Budget Amendments – Proposed Resolution 2020-03.
- Approved: 2017 CDBG Reprogramming Request – Proposed Resolution 2020-04.
- Approved: Support for Headwaters Trails and the Ralph Wilson Jr. Legacy Fund Grant – Proposed Resolution 2020-05.
- Approved: Citizens Academy.
- Approved: Spring and Fall Clean Up – May 9, and October 3, 2020.
- Approved: Authorization to Proceed with Legal Action – Zoning Violations at 3080 Grange Hall Rd.
- Approved: Holly Heritage Farmstead Master Plan.

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, March 18, 2020 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