

HOLLY TOWNSHIP
PROPOSED AMENDED AGENDA
Board of Trustees Regular Meeting
May 20, 2020, 2019 6:30 PM
Virtual Meeting – See Notice of Virtual Meeting

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – April 15, 2020
3. Approval of Special Meeting Minutes – April 22, 2020
4. Approval of Financial Statement – April 2020.
5. Approval of Bills for Payment – May 2020.
6. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – April 14, 2020.
 - B. Planning Commission Minutes – NA.
 - C. Building Permits – April 2020.
 - D. Treasurer’s Annual and Quarterly Report – NA.
7. Communications:

All items listed under “Consent Agenda” are considered to be routine, and non-controversial, do not require discussion by the Township Board and will be approved by one motion. There will be no separate discussion. If discussion is desired on an item, that item will be removed from the consent agenda and will automatically be moved to the last item under New Business.

PUBLIC HEARINGS: None.

PRESENTATIONS: None.

REPORTS: TRUSTEES TREASURER CLERK SUPERVISOR

PUBLIC COMMENT on Agenda Items Only. 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.

OLD BUSINESS

1. Amended Employee Policies and Procedures - Proposed Resolution 2020-02.
2. 2020-2021 Parks Budget Proposed Resolution 2020-10.

NEW BUSINESS

1. Proposed 2020-2021 NOCFA Budget – Proposed Resolution 2020-11.
2. NOCFA Request for Funding.
3. 2019-2020 Budget Amendments – Proposed Resolution 2020-12.
4. West Nile Grant – Proposed Resolution 2020-13.
5. 2020-2021 Boards and Commissions Meeting Dates – Proposed Resolution 2020-14.
6. Dawson Tire.

PUBLIC COMMENT

ADJOURNMENT

NEXT REGULAR MEETING: WEDNESDAY: June 17, 2020 at 6:30 p.m.