

HOLLY TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 21, 2022
REGULAR MEETING SYNOPSIS

Roll Call: G. Kullis, K. Winchester, M. Freeman, D. Burton, and S. Ruth.
Approved: Agenda Approval.
Approved: Consent Agenda as Amended.
No Action: Holly Township Tractor.
Approved: 2022-2023 NOCFA Amended Budget – Proposed Resolution 2202-16.
Approved: 2022-2023 Budget Amendments – Proposed Resolution 2022-17.
Postponed: 49 Acre Land Contract Proposal.
Approved: Township Hall Painting Proposal.
Approved: FY 2023 SMART Contract.
No Action: Trustee Burtons Request for Use of GovDelivery and Proposal.
Approved: Authorization for Banking Changes.
Motion Failed: Treasurer Freemans COBRA Funding Request.
No Action: Communications from Consent Agenda: Letter dated July 14, 2022 from Michigan Dept. of Treasury re: Audit of Minimum Assessing Requirement and Letter dated August 24, 2022 from Michigan Dept. of Treasury re: Certificate for Perfect Score on the Audit of Minimum Assessing Requirements.

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 is scheduled on Wednesday, October 19, 2022 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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