

**HOLLY TOWNSHIP BOARD OF TRUSTEES**  
**JANUARY 17, 2024**  
**REGULAR MEETING SYNOPSIS**

Roll Call: G. Kullis, K. Winchester, J. Ryan, D. Burton and S. Ruth.  
Approved: Agenda.  
Approved: Consent Agenda.  
Approved: Resignation of HAYA Board of Trustees Liaison.  
Approved: Appointment of HAYA Board of Trustees Liaison Term Ending 11-20-24.  
No Action: Architect Proposal for New Township Hall.

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, February 21, 2024, 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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