HOLLY TOWNSHIP BOARD OF TRUSTEES MARCH 20, 2024 REGULAR MEETING SYNOPSIS

Roll Call: G. Kullis, K. Winchester, J. Ryan, D. Burton and S. Ruth.

Approved: Agenda as Amended. Approved: Consent Agenda.

Approved: Forward Request for Conservation Easement to the Township Attorney.

Approved: Farmstead North Road and Parking Proposals.

No Action: New Township Hall Property.

Approved: Assessing Contract.

Approved: West Nile Virus Grant Program – Proposed Resolution 2024-05.

Approved: Hazard Mitigation Plan – Proposed Resolution 2024-06.

Approved: Spring and Fall Cleanup Days, Location, Tire Grant and Set Dates - May 4th and

October 5, 2024.

Approved: Proposed Master Plan for Review, Comment and Approval of Public Distribution.

Approved: 2024 Dust Control Program.

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, April 17, 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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