

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

Roll Call: G. Kullis, K. Winchester, J. Ryan, D. Burton and S. Ruth.  
Approved: Agenda.  
Approved: Consent Agenda.  
No Action: New Township Hall Property.  
Approved: Township Boards and Commissions Meetings Dates – Proposed Resolution 2024-07.  
Approved: Meeting Location Change for June 17, 2024 Board of Trustees Meeting.  
Approved: 2024-2025 NOCFA Budget – Proposed Resolution 2024-08.  
No Action: 2024-2025 Holly Township Parks Proposed Budget.  
Approved: Holly Area Youth Coalition Contract for Opioid Settlement Activities.  
Approved: 2024 CDBG Application – Proposed Resolution 2024-09.  
Approved: Removal of One Board of Review Alternate – Term Ending 12-31-25.

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, May 15, 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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