

**HOLLY TOWNSHIP
NOTICE OF SPECIAL MEETING
and
PROPOSED AGENDA
Board of Trustees Special Meeting
February 5, 2025 6:30 PM
Holly Township Hall (Upstairs)
102 Civic Dr. Holly, Michigan 48442**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL: George Kullis Karin Winchester Jennifer Ryan Derek Burton
 Ryan Matson Michael McCanney Richard Kinnamon

AGENDA APPROVAL

CONSENT AGENDA:

1. Approval of Meeting Minutes – December 18, 2024.
2. Approval of Financial Statement – December 2024 and January 2025.
3. Approval of Bills for Payment – January/February 2025.
4. Receipt of Routine Reports:
 1. N.O.C.F.A. Minutes – December 17, 2024.
 2. Planning Commission Minutes – None.
 3. Building Permits – December 2024 and January 2025.
 4. Treasurer’s Annual and Quarterly Report – December 31, 2024.
5. Communications:
 - A. Letter dated December 17, 2024 from Veterans Affairs re: Draft Environmental Assessment for Proposed Phase 3 Gravesite Development at Great Lakes National Cemetery.

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: Jamie Burton from Hubble, Roth and Clark on Township Hall Project.

REPORTS: TRUSTEES CLERK TREASURER 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. Appointments: One Planning Commissioner Member – Term Ending 12-31-26.
2. Appointments: One Zoning Board of Appeals Member – Term Ending 12-31-27.
3. Appointments: One Zoning Board of Appeals Alternate – Term Ending 12-31-27.

NEW BUSINESS

1. HRC Township Hall Presentation.
2. Amendment to Holly Township Code of Ordinance Amendments to Chapter 12, Article II - North Oakland County Fire Authority.
3. Holly Townships IT Proposal for New Network Firewall.

4. Shiawassee River Water Trail Coalition Membership.
5. Traffic Improvement Association Membership.

PUBLIC COMMENT

ADJOURNMENT