

HOLLY TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 19, 2025
REGULAR MEETING SYNOPSIS

- Roll Call: George Kullis, Karin Winchester, Jennifer Ryan, Derek Burton, Ryan Matson, Michael McCanney and Richard Kinnamon.
- Approved: Agenda.
- Approved: Consent Agenda as Amended.
- Approved: Employee Policies and Procedures Amendment to Section 6.07 Paid Sick Days – Proposed Resolution 2025-01.
- No Action: Appointments: One Zoning Board of Appeals Alternate – Term Ending 12-31-27.
- No Action: HRC New Township Hall Presentation.
- Approved: Purchase Offer for Holly Township Oak Park Parcel 01-24-355-023 – Proposed Resolution 2025-02.
- No Action: Participation in the Tri-Party Program for Road Gravel.
- Approved: Spring and Fall Cleanup Up Days – May 3 and October 4, 2025, from 8:00 am to 2:00 pm with Document Shredding on May 3 only from 12:00 pm to 2:00 pm.
- Approved: Approval of Bills for Payment – February 2025.

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, March 19, 2025, at 6:30 p.m. or as soon as possible thereafter at the Holly Township Hall 102 Civic Dr., Holly, MI 48442.

Karin S. Winchester, MMC
Holly Township Clerk

George A. Kullis
Holly Township Supervisor

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