## HOLLY TOWNSHIP NOTICE OF SPECIAL MEETING and PROPOSED AGENDA Board of Trustees Special Meeting April 17, 2025 6:00 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

PUBLIC COMMENT on <u>Agenda Items Only</u>. 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.

## BUSINESS

- 1. Recess into closed session to consult with legal counsel regarding trial or settlement strategy in connection with Heiple v. Holly Township, case #24-cv-13281-MAG-KGA, pending in the United States District Court, Eastern District of Michigan.
- 2. 2025-2026 Budget Workshop.

PUBLIC COMMENT

ADJOURNMENT