

Holly Township
Board of Trustees – Special Meeting
Minutes of October 28, 2009

Call to Order: Supervisor Jesse Lambert called the October 28, 2009 special meeting of the Holly Township Board of Trustees to order at or about 6:04 a.m. at the Holly Township Hall, 102 Civic Drive, Holly, Michigan, 48442.

Roll Call:

Board Members Present:

Jesse Lambert, Supervisor
Karin Winchester, Clerk
Mark Freeman, Treasurer
Janet Leslie, Trustee
Steve Ruth, Trustee

Others Present:

Greg Need, Township Attorney
Lisa Hamameh, Township Attorney

Public Comment: None.

1. Agenda Approval.

- **Clerk Winchester moved to approve the agenda, as submitted. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried.**

2. Ordinance Enforcement Issues.

The board and the Attorneys discussed many outstanding ordinance enforcement issues and what legal action should take place to resolve the issues.

The Board took no action.

3. Consider Closed Session to Discuss Attorney/Client Privileged Communications.

The Board took no action.

4. Any other business that may legally come before the board (If all board members are present).

The Board took no action.

Public Comment: None.

Adjournment: Supervisor Jesse Lambert, hearing no other business, adjourned the meeting at 8:10 p.m.

Karin Winchester, CMC
Holly Township Clerk