

**HOLLY TOWNSHIP BOARD OF TRUSTEES**  
**DECEMBER 16, 2009**  
**REGULAR MEETING SYNOPSIS**

Pledge of Allegiance.

Roll Call: Supervisor Lambert, Clerk Winchester, Treasurer Freeman, Trustee Leslie and Trustee Ruth.

Approved: Consent Agenda as Amended.

Approved: Planning Commission Appointments.

Approved: Proposed Amendment to Holly Township Code of Ordinances – Mining.

Approved: Reciprocal FOIA Services – Proposed Resolution 2009-29.

Approved: Amended Zoning Fee Schedule – Proposed Resolution 2009-30.

Approved: Fraud Policy – Proposed Resolution 2009-31.

No Action: Township Property Security Proposal.

Approved: Vision Statement.

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 through Friday, 9 a.m. to 4 p.m. except holidays. The next regular meeting of the Holly Township Board of Trustees will be held on Wednesday, January 20, 2010 at 6:30 p.m. or as soon as possible thereafter at the Holly Township Hall.

Karin S. Winchester, CMC  
Holly Township Clerk

Jesse Lambert  
Holly Township Supervisor

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