

HOLLY TOWNSHIP  
PROPOSED AGENDA  
Board of Trustees Regular Meeting  
July 21, 2010 6:30 PM  
102 Civic Dr., Holly, Michigan 48442

CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL: J. Lambert K. Winchester M. Freeman S. Ruth J. Leslie

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – June 16, 2010.
3. Approval of Closed Session Minutes - June 30, 2010.
4. Approval of Special Meeting Minutes - June 30, 2010.
5. Acceptance of Financial Statements – June 2010.
6. Approval of Bills for Payment – July 2010.
7. Routine Reports:
  - A. N.O.C.F.A. Draft Minutes – June 21, 2010.
  - B. Planning Commission Draft Minutes – NA.
  - C. Building Permits – June 2010.
  - D. Treasurer’s Quarterly Report – June 30, 2010.
8. Communications – NA.

All items listed under “Consent Agenda” are considered to be routine and non-controversial by the Township Board and will be approved by one motion. There will be no separate discussion. If discussion is desired, that item will be removed from the consent agenda and discussed separately immediately after consent agenda approval agenda in its normal sequence on the regular agenda.

REPORTS: SUPERVISOR TREASURER CLERK TRUSTEES

PUBLIC COMMENT

OLD BUSINESS

1. Intergovernmental Agreement for Water and Sewer Services and any Related Business.

NEW BUSINESS

1. Mining Operations.
2. Holly Township Code of Ordinance Proposed Amendments – Chapter 10, Article IV, Section 10.101 Mining.
3. Holly Township Code of Ordinance Proposed Amendments –Chapter 12, Article IV Burning Ordinance.
4. Cemetery Message Display Center.
5. 2010-2011 Budget Amendment.
6. Consider Closed Session to Discuss Attorney/Client Privileged Communications.

PUBLIC COMMENT

ADJOURNMENT

NEXT REGULAR MEETING: WEDNESDAY-  
August 18, 2010 at 6:30 p.m.

Town Hall Meeting Tomorrow Night July 22, 2010 at 6:30 p.m. Holly High School Auditorium