

**HOLLY TOWNSHIP BOARD OF TRUSTEES**  
**JULY 21, 2010**  
**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: Intergovernmental Agreement for Water and Sewer Services and any Related Business – Letter from the Board of Trustees to the Village Council.

Approved: Police Meeting with Village – Invite Village of Holly, Rose and Groveland Townships to a Joint Meeting to Discuss Shared Services.

Postponed: Mining Operations.

Approved: Holly Township Code of Ordinance Proposed Amendments – Chapter 10, Article IV, Section 10.101 Mining.

Approved: Holly Township Code of Ordinance Proposed Amendments –Chapter 12, Article IV Burning Ordinance.

No Action: Cemetery Message Display Center.

Approved: 2010-2011 Budget Amendment.

Approved: Consider Closed Session to Discuss Attorney/Client Privileged Communications.

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, August 18, 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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