

March 16, 2010

Present:

Mayor: W. Bruce Roup
Trustees: Brad Simon
Shannon Rushton
Frank Vazquez
Casey Rushton
Viola Melcher

Marsha Willhite Town Administrator
Mary Rushton Town Clerk/Treasurer

Mayor W. Bruce Roup presided over the special meeting of the Holly Board of Trustees on the above date at 6:00 p.m. Roll was called. Michelle Weimer was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. None

New Business. Resolution 2010-2. A Resolution to cancel the Town election that was to be held on April 6, 2010, as provided for in Town Ordinance No. 339. Motion to approve the Ordinance No. 2010-2 was made by Shannon Rushton, second received from Frank Vazquez. Motion carried 5-0. **Variance-2006 International Fire Code.** Shannon Rushton motioned to allow an exception for a variance in Group R fire areas which are defined as residential occupancy buildings containing sleeping units where the occupants are primarily transient in nature, including: Boarding houses, Hotels, Motels and no more than two stories in height, including basements, or where having more than sixteen (16) dwelling units, with variance provisional only to developers Colin Thompson and Bill Guarienti for current proposed construction of the motel site at Hwy 50/7th Street. Any future expansion prospects will require new variance authorizations by the Board of Trustees of the Town of Holly. The variance requires that hard-wired, single-station smoke detectors will be placed in each guestroom in accordance with the National Fire Protection Association (NFPA) standard 72. A second to the motion was received from Frank Vazquez. Motion carried 5-0.

Adjournment. Viola Melcher motioned to adjourn at 6:19 p.m.

/s/ W. Bruce Roup

/s/ Mary Rushton, Clerk/Treasurer