

VILLAGE OF HOLLY COUNCIL AGENDA
February 26, 2008
7:00 P.M.
315 S. Broad St., Holly, Michigan 48442

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

CONSENT AGENDA:

- 1. Agenda Approval
- 2. Approval of Regular Council Meeting Minutes of 2-12-08 and work session of 2-20-08
- 3. Approval of Bills for Payment \$186,506.57
- 4. Routine Reports None:
- 5. Adoption of Ord. No. 390 adopting the International Fire Code
- 6. Resolution 2008-9 Establishing a special assessment district for East and Klempf Streets for sidewalk replacement/placement

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

PUBLIC COMMENT

OLD BUSINESS

- A. Stonebridge – acceptance of street (this is on hold until the association completes the requirements under their by-laws)
- B. Charter Revision Committee (tabled)
- C. Public Works Committee – double rates, abatement of water resolution and similar issues (on hold waiting for information from Mr. Figura)

NEW BUSINESS

- A. Annual Landowner meeting on the Millpond – Lake Pro will be in attendance to discuss the new weed that needs treatment
- B. Personnel-Finance Committees report
- C. Finance Committee Report

REPORTS: Village Manager, Attorney, Clerk/Treasurer, Council Comment

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – MARCH 11, 2008