

VILLAGE OF HOLLY COUNCIL AGENDA

June 22, 2010

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 June 8, 2010
3. Approval of Bills for Payment \$309,374.70
4. Excuse the village attorney from attendance at this meeting
5. Routine Reports: None
6. Resolution 2010- 31 Confirming appointment of Bob Hoffman to the DDA
7. Resolution 2010-32 Amending FY09-10 Budget
8. Resolution 2010-33 Eliminating Refunds of Overpayments on Taxes Under \$5.00

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.

PRESENTATION: Shannon, representing Oakland County Parks and Recreation

PUBLIC COMMENT:

PUBLIC HEARING: Proposed Creation of an Industrial Rehabilitation District - 209 Elm St.

OLD BUSINESS

- A. Personnel/Finance Committee Report – WWTP Director Retirement – meeting date June 10, 2010
- B. Public Works Committee – Unused Silverman taps, meter charges and Holly Twp. sewer request

NEW BUSINESS

- A. Discussion on Proposed Meter Charge Applicable to Meter Size

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – JULY 13, 2010