

VILLAGE OF HOLLY COUNCIL AGENDA
JANUARY 27, 2009
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 January 13, 2009; Special meeting of January 21, 2009
- 3. Approval of Bills for Payment \$230,806.60
- 4. Routine Reports: None
- 5. Resolution 2009-2 awarding the bid for tree trimming to Ronald's Tree Service

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. Charter Amendments (next election – Aug 2010 attorney to do resolution)

NEW BUSINESS

- A. Personnel Committee Report – 01-15-09
- B. Resolution 2009-3 authorizing the installment purchase contract for the HVAC at the Village Office

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – FEBRUARY 10, 2009