

**VILLAGE OF HOLLY COUNCIL AGENDA**  
**FEBRUARY 23, 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 February 9, 2010
- 3. Approval of Bills for Payment \$123,274.22
- 4. Routine Reports: None
- 5. Resolution 2010-5 accepting the resignation of Ray Rath from the DDA
- 6. Ordinance No. 406 Rental Inspections changed to every two years or with a change in tenant
- 7. Special Event Permit – Bike Blessing 5-2-10
- 8. Resolution 2010-6 amending FY09-10 budget

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 August 2010)
- B. Market Research Study (tabled 2-9-10)

**NEW BUSINESS**

- A. Millpond Landowner annual meeting

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

**ADJOURNMENT**

**NEXT REGULAR MEETING: TUESDAY – MARCH 9, 2010**