

**VILLAGE OF HOLLY COUNCIL AGENDA**  
**MARCH 24, 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 March 10, 2009
- 3. Approval of Bills for Payment **\$564,051.71**
- 4. Routine Reports: None
- 5. Resolution 2009-11 confirming appointments to boards and commissions
- 6. Resolution 2009-12 accepting the resignation of Michael Kammerer from the ZBA and Darrell Payne from the Historic Commission
- 7. Resolution 2009-13 authorizing the signing of the fireworks permit
- 8. Resolution 2009-14 appointing Plante & Moran as auditors for 2009, 2010 and 2011
- 9. Resolution 2009-15 continuing the contract with Freedom Works for property maintenance
- 10. Special Event Permit – DDA antique shows
- 11. Special Event Permit – Holly Vintage Bike Rally

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)

**NEW BUSINESS**

- A.

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

**ADJOURNMENT**

NEXT REGULAR MEETING: TUESDAY – APRIL 14, 2009