

VILLAGE OF HOLLY COUNCIL AGENDA
APRIL 14, 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 24, 2009
3. Approval of Bills for Payment \$168,088.67
4. Routine Reports: Park Commission 3-12-09; Historic Commission 3-19-09; DDA 02-09-09; DDA 03-9-09
5. Special Event Permit – Ladies Night Out (May and November 2009)
6. Resolution 2009-16 Setting Public Hearing for reprogramming of 2008 CDBG funds
7. Approval of Groveland Township services for 2009-2012
8. Resolution 2009-17 Holly Area Youth Assistance Membership
9. Resolution 2009-18 Arbor Day April 24, 2009
10. Resolution 2009-19 Acknowledging receipt of the proposed budget for FY2009-2010

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. Police Department Annual Report
- B. Public Works Committee report 3-31-09
- C. Police Services outside the village limits

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – APRIL 28, 2009