

**VILLAGE OF HOLLY COUNCIL AGENDA
DECEMBER 2, 2008
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 November 18, 2008
- 3. Approval of Bills for Payment \$140,721.08
- 4. Routine Reports: ZBA 11-10-08; DDA 11-10-08; PC 11-12-08
- 5. Resolution 2008-68 Adopting Credit Card Policy
- 6. Resolution 2008-69 Amending FY08-09 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 available election August 2010)
- B. Buildings and Grounds committee – cemetery property survey (needs motion to remove from table)
- C. Personnel Committee – Clerk-Treasurer position – report from 11-24-08 meeting
- D. Public Works Committee – Silverman proposed project Fish Lake/Grange Hall Road – nothing new to report – on hold until Township approves site plan

NEW BUSINESS

- A. Adoption of Ordinance No. 395 – to allow for use variances
- B. Holiday Party Committee

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – DECEMBER 16, 2008