

VILLAGE OF HOLLY COUNCIL AGENDA

March 25, 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 March 11, 2008
- 3. Approval of Bills for Payment \$616,477.70
- 4. Routine Reports: None
- 5. Resolution 2008-13 Board and Commission Resignations
- 6. Resolution 2008-14 Appointments to Boards and Commissions
- 7. Resolution 2008-15 Village President and Interim Mgr. sign MDOT contract for East Street
- 8. Resolution 2008-16 Village President to sign East Street Loan contract with MDOT
- 9. Resolution 2008-17 Village President to sign fireworks permit for 2008
- 10. Special Event Permit for Ladies Night Out
- 11. Ord. No. 391 stating charges for weed abatement

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. Stonebridge – acceptance of Stonebridge Drive as a village street Resolution 2008- 18
- B. Public Works Committee – double rates, abatement of water resolution and similar issues (on hold waiting for information from Mr. Figura) (tabled 02-26-08)
- C. Village Manager Position (tabled 3-11-08)

NEW BUSINESS

- A. Personnel Committee Report – DPW Deputy Director position
- B. Finance Committee Report – Salary levels for Dept. Heads and non-represented positions
- C. Request Public Works Committee to meet on water-sewer billing structure

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – APRIL 8, 2008