

**VILLAGE OF HOLLY COUNCIL AGENDA**  
**APRIL 22, 2008**  
**7:00 P.M.**  
**315 S. Broad St., Holly, Michigan 48442**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL(Kenner & McKenney asked to be excused)

**CONSENT AGENDA:**

- 1. Agenda Approval
- 2. Approval of Regular Council Meeting Minutes of April 8, 2008
- 3. Approval of Bills for Payment \$191,063.46
- 4. Routine Reports:
- 5. Resolution 2008-25 amending FY07-08 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. Village Manager Position (tabled 3-11-08)

**NEW BUSINESS**

- A.

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

**ADJOURNMENT**

**NEXT REGULAR MEETING: TUESDAY – MAY 13, 2008**