

**VILLAGE OF HOLLY COUNCIL AGENDA**  
**FEBRUARY 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 2-10-09 and budget worksession minutes of 2-18-09
3. Approval of Bills for Payment \$196,572.77
4. Routine Reports: None
5. Resolution 2009-6 authorizing the Village President to sign the agreement with Sun Communities
6. Resolution 2009-7 adopting the National Incident Management System
7. Resolution 2009-8 appointing the Oakland county Emergency Coordinator as the Village of Holly Emergency Management Coordinator
8. Special Event permit for a wedding in Battle Alley on 9-24 and 9-25, 2009
9. Resolution 2009-9 adopting the Oakland county Emergency Operation Plan for 2008

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. Millpond landowner annual meeting
- B. Public Works Committee Report from 02-17-09
- C. CSX lease for the property at 221 S. Broad Street

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

**ADJOURNMENT**

**NEXT REGULAR MEETING: TUESDAY – MARCH 10, 2009**