

VILLAGE OF HOLLY COUNCIL AGENDA
APRIL 13, 2010
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 23, 2010 and Budget Worksession minutes of April 6, 2010
- 3. Approval of Bills for Payment \$181,281.24
- 4. Excuse the village attorney from attendance at this meeting
- 5. Routine Reports: DDA 3-8-10; PC 3-29-10
- 6. Resolution 2010-15 designating Arbor Day on April 30, 2010
- 7. Special Event – Ladies Night Out May 7 and November 12, 2010
- 8. Special Event – Holly Little League Parade – May 1, 2010
- 9. Special Event – Holly Lions Club Car Show – May 5, to Oct 6, 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) (**Motion to remove from table**) – There are three Resolutions for these four amendments:

2010-10 Resolution to amend the Village Charter to define the term “In Default to the Village” for purposes of determining eligibility for public office in the Village;

2010-11 Resolution to amend the Village Charter to change the method of establishing the compensation to be paid to Village Council Members

2010-12 Resolution to amend the Village Charter to define the term “Misconduct in office” for purposes of determining the existence of a vacancy in an elective or appointive Village office

NEW BUSINESS

- A. Jonathan Lauinger – Proposed project for Eagle Scout badge
- B. Resolution 2010-16 Acknowledging Receipt of the Proposed budget for FY10-11
- C. Resolution 2010-17 approving the program space committal with Oakland Livingston Human Service Agency (OLHSA)
- D. Request Public Works Committee to meet on contractual services for village wastewater, sewer and water systems

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – APRIL 27, 2010