

**VILLAGE OF HOLLY COUNCIL AGENDA
SEPTEMBER 8, 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 August 25, 2009
3. Approval of Bills for Payment \$89,955.90
4. Routine Reports: DDA 08-10-09; PC 08-26-09; Historic 08-20-09
5. Special Event Holly Fire Dept. Run – October 17, 2009
6. Resolution 2009-42 Approving 2010 Municipal Credits Agreement
7. Resolution 2009-43 Appointing Employee and Officer delegates to MERS
8. Resolution 2009-44 Designating the Clerk-Treasurer as coordinator for the Federal Surplus program
9. Resolution 2009-45 Authorizing the purchase of Mobile Data computers and amending FY09-10 budget for purchase in the amount of \$20,540.00

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.

PRESENTATION: By Steve McGee – Holly Fire Dept.

PUBLIC COMMENT

PUBLIC HEARING: Millpond Special Assessment Roll for 2009

OLD BUSINESS

- A. Charter Amendments (next election August 2010)

NEW BUSINESS

- A.

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – SEPTEMBER 22, 2009