

VILLAGE OF HOLLY COUNCIL AGENDA
SEPTEMBER 22, 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 September 8, 2009
- 3. Approval of Bills for Payment \$244,975.24
- 4. Routine Reports: None
- 5. Resolution 2009-47 Establishing Trick or Treat Hours
- 6. Resolution 2009-48 Confirming the Holly Millpond Special Assessment Roll
- 7. Special Event Permit – DDA Trick or Treating October 31, 2009

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

PUBLIC HEARING – NSP Participants Conflict of Interest

OLD BUSINESS

- A. Charter Amendments (next election August 2010)

NEW BUSINESS

- A. Partnership for Change Grant Application – Holly Township
- B. Resolution 2009-49 NSP conflict of interest
- C. Authorize Public Works Committee to meet on Small Urban Projects Grant
- D. Communication Site Agreement with NOCFA
- E. Executive Session

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – OCTOBER 13, 2009