

# VILLAGE OF HOLLY COUNCIL AGENDA

September 23, 2008

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 9, 2008
3. Approval of Bills for Payment \$1,109,764.21
4. Routine Reports: None
5. Resolution 2008-56 awarding the bid for the purchase of a slide at Lakeside Park to Miracle Recreation
6. Resolution 2008-57 awarding the bid for janitorial services to James Perkins, LLC
7. Resolution 2008-58 accepting the resignation of Brett LaClair from the Park Commission
8. Resolution 2008-59 appointing Larry Magaw to the Park Commission
9. Resolution 2008-60 setting trick or treat hours in the Village of Holly
10. Resolution 2008-61 confirming the 2008 special assessment roll for the Millpond

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 available election August 2010*)
- B. Buildings and Grounds Committee – Cemetery lease property – report from meeting on 9-23-08 5:30 PM
- C. Paul Schimmeyer Resignation - tabled

## NEW BUSINESS

- A. Groveland Township Fire Service Agreement
- B. Council approval to allow additional week to pay water/sewer bills and not charge penalties for the September billing

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

## ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – OCTOBER 14, 2008