

**VILLAGE OF HOLLY  
COUNCIL MEETING  
Minutes of April 13, 2010**

---

The regular meeting of the Village Council of the Village of Holly was called to order by President Clemens at 7:00 P.M. in the Village Council Chambers located at 315 S. Broad Street, Holly, Michigan.

---

**Councilmembers Present**

Sandra Kleven  
Pauline Kenner  
Don Winglemire  
William Kuyk  
Reisa Hamilton  
Peter Clemens  
Tom McKenney (arrived late)

**Staff Present**

Marsha Powers  
Susan Nassar  
Steve McGee

**Others Present**

Larry Lilly  
Marjorie Brennan  
Michael Peel  
Jim Weil  
Marlo Davidson  
Bernice Riggs  
Ann Crane  
Amy Mayhew  
Jason Hughes  
Janet Leslie  
Fred Hopper  
Jonathon Lauinger  
Cathy Bateman  
Ryan Bladzick

**Council Members Absent**

Clemens opened the meeting with the Pledge of Allegiance to the flag.

**Motion Winglemire, second Kleven to excuse McKenney. Motion carried by a voice vote of six ayes and no nays.**

**CONSENT AGENDA:**

1. Agenda Approval
2. Approval of the 3/23/10 regular Council Minutes and 4/6/10 budget worksession
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

Changes:

- Move New Business A to right after Public Comment

**Motion Winglemire, second Kleven to accept the agenda as amended. Motion carried by a voice vote of five ayes and one nay.**

**PUBLIC COMMENT:**

Larry Lilly of 110 Clarence:

- Complimented police dept.
- Police should serve all 36 sq. miles of the community
- Wants this issue on the ballot

Fred Hopper of 112 First Street:

- Asked his fireworks permit be added to the agenda
- Powers stated insurance information will be reviewed with the Code Enforcement Officer

**NEW BUSINESS:**

a) Jonathon Lauinger presented Eagle Scout project

Clemens introduced Jonathan Lauinger to discuss a proposed project for his Eagle Scout badge.

Jonathan Lauinger of 408 E Sherman:

- Is a 'Life Scout' and is working towards becoming an Eagle Scout
- Would like to put house numbers on the curb at homes of the elderly and disabled within the Village
- He will raise funding for the project
- Will use metal stencils and high visible and durable florescent spray paint
- Kenner will help identify the residents
- Residents if asked may also receive numbering
- Will put number on tree or something permanent if there is no curb at an address
- Plans to do the work in the afternoon

after school in the summer with other scouts in his troop

- Expects it will take 2-3 months for the troop to complete the project

Larry Lilly of 110 Clarence:

- This was done a few years ago but the numbers didn't last
- Feels this should be done at every address for a set amount, would be glad to pay for his

Jonathan Lauinger of 408 E Sherman:

- By law, he cannot charge residents for this service
- Will report back to Council on his progress

Powers said he can purchase a more permanent paint through the DPW, and she will provide him with a detailed map of the village

**Motion Clemens, second Kenner to support Jonathan Lauinger and his troop in their project. Motion carried by a voice vote of six ayes and no nays.**

**OLD BUSINESS:**

a) **Charter Amendments** (*next available election August 2010*)

**Motion Winglemire, second Kleven to remove from the table.**

- Charter Commission proposed 4 amendments
- Kuyk said he objected to the way this was put together
- Feels it may not make it to the ballot because it was done by an advisory

committee rather than an elected Charter Commission

- Council felt it was okay from the beginning and will go forward

**Motion Kenner, second Hamilton to approve Resolution 2010-10 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. Roll call vote was as follows:**

**Voting for: Winglemire, Hamilton, Kleven, Kenner, Clemens**

**Voting against: Kuyk**

**Absent: McKenney**

**The motion carried.**

**Motion Kenner, second Hamilton to approve Resolution 2010-11 to amend the Village Charter to change the method of establishing the compensation to be paid to Village Council Members. Roll call vote was as follows:**

**Voting for: Hamilton, Kleven, Kenner, Winglemire, Clemens**

**Voting against: Kuyk**

**Absent: McKenney**

**The motion carried.**

**Motion Kenner, second Hamilton to approve Resolution 2010-12 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. Roll call vote was as follows:**

**Voting for: Hamilton, Kleven, Kenner, Winglemire, Clemens**

**Voting against: Kuyk**

**Absent: McKenney**

**The motion carried.**

**NEW BUSINESS:**

**b) Resolution 2010-16 Acknowledging Receipt of the Proposed budget for FY10-11**

- A slide show was presented, showing how the economy has changed since FY06-07
- 25% decline in taxable value since 2007
- 16% decline in state revenue sharing during the same period
- Millage rate is down 22% and no longer includes garbage service or the Police millage
- Fire Dept. budget is down 8%, from when we were part of NOCFA
- Police Dept. budget is down 20% from the peak year of 08-09
- Staff has gone down as revenues reduced
- Water/Sewer expenditures are greater than revenue due to bond payments

**Motion Winglemire, second Kenner to acknowledge receipt of the proposed budget. Roll call vote was as follows:**

**Voting for: McKenney, Kleven, Kenner, Winglemire, Kuyk, Hamilton, Clemens**

**Voting against: None**

**Absent: None**

**The motion carried.**

**c) Resolution 2010-17 approving the program space committal with Oakland Livingston Human Service Agency (OLHSA)**

Bernice Riggs of 3323 Grange Hall:

- Doesn't feel OLHSA should pay rent

- Much of the community has received help from them, and has many examples of their help to the residents
- Helps all ages even though OLHSA was designed mainly for seniors
- Most services are free or at a reduce price

Ann Crane of 3325 Grange Hall:

- Worked with OLHSA for 10 years
- As people age, it is important to have an organization that rallies around them

Larry Lilly of 110 Clarence:

- Kenner has been of great help to him and his family

Margie Brennen, Grange Hall Road:

- Kenner helped her get several items to make her life easier
- Clemens read part of the Resolution stating OLHSA could use the facility free of rent through April of 2108
- Kenner asked to abstain from voting
- Last page of resolution should state the date was 2108, rather than 2010
- Past lease agreements have been for 1 to 3 years

**Motion Clemens, second McKenney to excuse Kenner from voting. Motion carried by a voice vote of seven ayes and no nays.**

**Motion McKenney, second Kleven to approve Resolution 2010-17 approving the program space committal agreement with Oakland Livingston Human Service Agency (OLHSA) and the Village of Holly**

**for space as 201 Elm Street. Roll call vote was as follows:**

**Voting for: Winglemire, Kuyk, Hamilton, McKenney, Kleven, Clemens**

**Voting against: None**

**Abstaining: Kenner**

**Absent: None**

**The motion carried.**

**d) Request Public Works Committee to meet on contractual services for Village wastewater and water systems**

**Motion Clemens, second McKenney to request the Public Works Committee meet to discuss contractual services for Village wastewater and water systems. Motion carried by a voice vote of seven ayes and no nays.**

**REPORTS:**

**Village Manager:**

- Received MML email stating 1% increase in revenue sharing passed the House
- Working on Battle Alley closure beginning June 11
- Will replace large pots with fencing to block Battle Alley for summer weekends to increase pedestrian walking area during the week
- Teamster mediation session was held and will try to have contract ratified by next week
- Working with Comcast regarding public broadcast station
- Putting things on channel 17 on a temporary basis
- Will write a letter in support of scout project

- Kuyk would like to make correction, stating that he asked Powers “if” she wrote a letter, not that he said “she did”
- Kuyk asked if water/sewer bonds could be refinanced
- Powers said that the refinancing option has not been approved by the state, still in committee for approval

**Attorney:** Not present

**Clerk – Treasurer:**

- Working on union contracts & budget
- Will be at Treasurers Institute the last week of April
- Got a scholarship to attend
- Working on tax settlement
- May 8 is low cost pet vaccine clinic
- Cats can be spayed/neutered for \$20 by the county and includes all vaccinations
- This includes any wild cats that can be caught
- Fire & Police Depts. will participate in the ‘Dog Days’ on May 8, 10 to 4 pm

**Council & Staff Comments:**

- Budget will come back to Council for adoption the first meeting in June
- McKenney would like to find out about revenue missed opportunities
- Clemens heard bids for Grange Hall paving came in low enough that more work could be done on N. Holly
- Does not include the intersection at Grange Hall Rd.

**ADJOURNMENT:**

With nothing further to discuss, Clemens adjourned the meeting at 8:55 PM.

---

**Peter Clemens, Village President**

---

**Susan Nassar, Clerk-Treasurer**

---

**Sheri McGee, Transcriber**