

**VILLAGE OF HOLLY
COUNCIL MEETING
Minutes of January 25, 2005**

The regular meeting of the Village Council of the Village of Holly was called to order by President Clemens at 7:30 p.m. in the Village Council Chambers located at 315 S. Broad Street, Holly, Michigan.

Councilmembers present:

Don Winglemire
William Kuyk (arrived at 7:36 p.m.)
Jim Scherman
Pauline Kenner
Reisa Hamilton
Shirley Campbell
Peter Clemens

Councilmembers

Excused:

Staff Present:

Tom Daily
Marsha Powers
Richard Figura

Others Present:

Ed Buckmaster
Joe Ponton
Bev Ponton
Vera Hogan
Ola Dunbar
Harrison Kenner
Susan Wise
Diane Williams
Robert Fish
Robert Fuller
Chad Cole

Clemens opened the meeting with the pledge of allegiance to the flag.

CONSENT AGENDA:

Add New Business #3 - Meeting Time Change

Add New Business #4 - Bush Lake Board Report

Motion Winglemire, second Kenner to approve the items on the consent agenda and regular agenda as amended. Motion carried with a voice vote of seven ayes and no nays.

PUBLIC COMMENT:

Ed Manley of 1210 Bay Court requested an update on Old Leake. He also discussed a drainage problem on his cul-de-sac that began when work was done on Grange Hall to improve drainage.

Daily responded Grange Hall was a county road, and the problem needed to be resolved between the residents and the Oakland County Road Commission who did the work, adding he would try and help the residents in any way he could.

Figura addressed the Old Leake issue, stating Mr. Smith no longer represents the group, and recommended the property owners contact the U-Store attorney to seek the approval of the mortgage holder.

Campbell said she felt Council could handle the interview process in-house, saying the one criteria she felt most important was the candidate should have experience working for a full service community. Campbell suggested the Village should start the search process over, rather than revisit past candidates. Council Members agreed they could perform the interviews, saying doing so would save the Village about \$7,000.

Daily said David Murphy of Caro was rated number one by the Council prior to his decision not to attend the second interview, stating that he had all the qualifications the Village was looking for, and should be re-considered.

Council felt a dual approach of interviewing Murphy and also accepting further applications might be advantageous.

Daily suggested that if a candidate had experience, the Village should be cautious not to offer too low a salary. The Council agreed.

The consensus was to invite Murphy for an interview and at the same time have Personnel place an ad for the position on the website. One change was made to the previous ad: replacing the salary range with the previous Manager's salary.

NEW BUSINESS:

1) Manager Search

Motion Scherman, second Campbell to invite David Murphy to interview with Council at his earliest convenience. Roll call vote was as follows:

Voting for: Winglemire, Kenner, Campbell, Hamilton, Scherman, Kuyk, Clemens

Voting against: None

Absent: None

The motion carried.

Motion Clemens, second Scherman to place an ad for the Village Manager Position in the event David Murphy was unable to interview. Roll call vote was as follows:

Voting for: Hamilton, Campbell, Kuyk, Winglemire, Scherman, Kenner, Clemens

Voting against: None

Absent: None

The motion carried.

Daily was asked to invite Murphy to interview at 6:00 p.m. either Monday, Tuesday or Wednesday of the following week.

2) Environmental Committee Report

Hamilton read the committee report and recommended contract #4 as the best choice.

Figura discussed the reasons why he felt it was not necessary to receive bids for the work in this instance.

Motion Kuyk, second Winglemire, upon the recommendation of the Village Manager, to waive the requirement for competitive bidding for the treatment of the pond and award the bid to Contract #4 (Lake Pro) for \$8,126. Roll call vote was as follows:

Voting for: Kenner, Campbell, Winglemire, Kuyk, Sherman, Hamilton, Clemens

Voting against: None

Absent: None

The motion carried.

Motion Winglemire, second Kenner to approve Resolution 2005-3 setting a landowner meeting for property owners on the Holly Millpond regarding chemical application in 2005. Roll call vote was as follows:

Voting for: Campbell, Hamilton, Kuyk, Winglemire, Kenner, Scherman, Clemens

Voting against: None

Absent: None

The motion carried.

3) Change of Meeting Time to 7:00 P.M.

Hamilton pointed out other Village meetings start at 7:00 p.m. and felt changing the regular Council meeting time from 7:30 p.m. to 7:00 p.m. would be advantageous to both residents and Council Member.

Motion Campbell, second Kenner to change the time of the regular Council meetings to 7:00 p.m., effective at the next meeting. Roll call vote was as follows:

Voting for: Hamilton, Winglemire,

Kenner, Campbell, Scherman, Kuyk, Clemens

Voting against: None

Absent: None

The motion carried.

Motion Hamilton, second Scherman to change the meeting time of the Resolution setting a Landowner meeting for property owners on the Holly Millpond on Feb. 8th from 7:30 p.m. to 7:00 p.m. Roll call vote was as follows:

Voting for: Kenner, Kuyk, Winglemire, Scherman, Hamilton, Campbell, Clemens

Voting against: None

Absent: None

4) Bush Lake Board Report

Winglemire reported on the Bush Lake Board meeting, stating officials were elected, and that he was surprised to find out the Board would not have any say over the lake level; that would be the decision of the DEQ and the courts.

Winglemire stated the Board may be able to make a statement in front of a judge, but cannot request a certain lake level. Daily added the Oak. Co. Drain Commission is doing a study and will have a say over the lake level.

REPORTS:

Village Manager:

Daily gave an update on the new fire truck, saying it would be another two weeks before

it arrived due to the special equipment being installed.

Attorney:

Figura said he received a copy of the grant of easements from the Benecike Group and a warranty deed to convey land under the road.

There was a discussion pertaining to the deed with Powers stating it appeared the Village was sent the wrong papers.

Clerk-Treasurer:

Powers had nothing to report. When asked about a packet received from Ms. Aldrich, Daily responded that a letter was sent back to Aldrich. Figura explained the resident was confused about what a Certificate of Occupancy meant, and that she had questions about some windows and doors.

Council Comments:

Scherman said the fire department is in need of a Chaplain. He spoke to Rev. Love from the Methodist Church, who has a degree in counseling and is willing to be the honorary Chaplain for the fire department. Scherman planned to speak to Chief Hollands about the matter.

OLD BUSINESS:

There were no old business changes.

ADJOURNMENT:

With no further business to discuss, Clemens

adjourned the meeting at 8:40 PM.

Peter K. Clemens, Village President

Marsha A. Powers, CMC-CPFA
Clerk-Treasurer

Sheri McGee, Transcriber

