

**VILLAGE OF HOLLY
COUNCIL MEETING
Minutes of December 1, 2009**

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

Tom McKenney
Sandra Kleven
Don Winglemire
William Kuyk
Reisa Hamilton
Peter Clemens

Staff Present

Marsha Powers
Susan Nassar
Suzanne Perreault

Others Present

Larry Lilly
Marjorie Brannan
Michael Peel
Jim Weil
Anna Troppens
Jesse Lambert
Gwen Walters
Tom Kernen

Council Members Absent

Pauline Kenner

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

Motion Clemens, second Winglemire to excuse Kenner. Motion carried by a voice vote of five ayes and no nays.

Councilman Kuyk arrived after vote taken.

CONSENT AGENDA:

1. Agenda Approval
2. Approval of the regular Council Minutes of November 17, 2009
3. Approval of Bills for Payment \$119,293.43
4. Routine Reports: 10/28/09 PC, 10/26/09 & 11/9/09 DDA
5. Resolution 2009-60 Reviewing and confirming the village credit card policy

6. Resolution 2009-61 Authorizing Village Manager to make adjustments on water and sewer bills

Changes:

- Move Consent 6 to New Business A

Motion Winglemire, second Kleven to accept the agenda as amended. Motion carried by a voice vote of six ayes and no nays.

PUBLIC COMMENT:

Larry Lilly of 110 Clarence:

- Concerned about the power outage on Sunday and if it had anything to do with the railroad
- Clemens said it was due to a power surge and not the railroad
- Hopes everyone stays positive through the holiday season, and stays focus on

increasing awareness for the good of the whole community

OLD BUSINESS:

a) Charter Amendments (next available election August 2010)

- Remained tabled

NEW BUSINESS:

a) Resolution 2009-61 Authorizing Village Manager to make adjustments on water and sewer bills

- Adjustments are ongoing problem where people are unaware of leaks
- Most adjustments are for mobile home owners who have a leak of some kind but don't realize it until the bill comes, since most leaks occur under the home
- They are given sewer credit when a receipt is shown as proof to a repair, but water credits are not issued since the water was used
- One large bill was due to a toilet leak, therefore the resident was not given a sewer credit but is allowed a payment plan
- Might help to distribute a pamphlet explaining how to avoid expensive water problems

Motion Wingemire, second Kleven to approve Resolution 2009-61 Authorizing Village Manager to make adjustments on water and sewer bills.

Powers will look for water saving information that was distributed to residents last year and make it available.

Motion carried by a voice vote of six ayes and no nays.

REPORTS:

Village Manager:

- Tree lighting ceremony was nice

Attorney:

- Was not present

Clerk – Treasurer:

- Was her first tree lighting ceremony
- Planning on going to the Chamber dinner

Council & Staff Comments:

- Said Perreault has done an incredible job and is sorry she is leaving
- Friday and Saturday is the Good Fellows sale to raise money for Christmas baskets
- Giving Tree is in the office for anyone who wants to participate

ADJOURNMENT:

With nothing further to discuss, Clemens adjourned the meeting at 7:15 PM.

Peter Clemens, Village President

Susan Nassar, Clerk-Treasurer

Sheri McGee, Transcriber