

Minutes of the Village of Holland Council Meeting
Held Tuesday, January 26, 2016

At 7:30 pm Mayor Mike Yunker called the meeting to order. Council members Roger Burditt, Mike Bettinger, Elaine Olsen, Lee Irons, Noah Stone and Terry Nachtrab along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were all in attendance. Mrs. Olsen made a motion to approve the minutes from the 1/12/16 council meeting as presented by the Clerk-Treasurer. Mr. Stone seconded the motion with roll call carrying six ayes.

Mayor Yunker distributed his Council Administrative Assignments and Committee appointments for 2016. Copies of these assignments are attached as Exhibit A and Exhibit B. Mr. Irons made a motion to confirm and approve the Mayor's appointments as presented. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Mayor Yunker read his 2016 Annual Report.

Mr. Burditt made a motion to approve the 2016 maintenance agreement for repair of the police radios at a cost of \$1,316.40. Mr. Irons seconded the motion with roll call carrying six ayes.

Mayor Yunker brought up the idea of having a Council Committee of the Whole meeting in March. These meetings are held periodically and are used as a more informal session to allow for the discussion of ideas or possible projects. They are usually held on the last Tuesday of a month when there are 5 Tuesdays. A meeting was tentatively set for 3/29/16, pending attendance availability.

Mayor Yunker announced that RITA (Regional Income Tax Agency) who is the new administrator of the Village income taxes, will be holding an open forum on March 22, 2016 from 9 am to 4 pm at the Lodge at Strawberry Acres. RITA will be available to assist any taxpayer with the preparation, filing and payment of their Village taxes. Businesses or residents are welcome and no appointment is necessary.

Mayor Yunker reviewed with council the clerk-treasurer's report tracking the Lodge revenues and expenses from 2009 through 2015. The Lodge operated at a \$28,140 loss in 2016 but has an overall net positive revenue of \$15,541 since 2009. The Mayor also reviewed Lyn's revenue report tracking Sylvania Court fine money. Due to the police filing all charges under State code since mid-2012, revenues have been steadily declining. The Village is also experiencing a declining liability for expenses for such items as public defender, Sylvania court costs and the housing of prisoners.

Mayor Yunker informed council that he has received multiple complaints about dump trucks on Clark Street. The trucks are caking the road and curbs with dirt and mud. These trucks are using Clark Street to access Scott Yoder's property where they are delivering fill dirt to the Township side of the property. Mayor Yunker stated that 1,000 to 2,000 loads of dirt at 25 ton per truckload was the estimate for how much dirt was needed. Mayor Yunker has rescinded permission of the trucks using Clark Street for the delivery of the dirt pending a review of the damages this is doing to Clark Street. Besides the heavy truck usage, the dirt and mud is being brushed off the street by a street sweeper without a pickup system. This means the dirt is being brushed to the curb and into the gutters and storm drains, where it could clog the storm sewers. Mr. Bettinger stated it looked like access is available to the location where the dirt is being dumped on the Township side of the property from Wentworth and that would be a better route

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since it is closer to the dirt's final destination. Mr. Irons stated it was his understanding that Mr. Yoder had acquired property off Wentworth for access to this property.

After review, Mr. Burditt made a motion to approve payment of the bills totaling \$22,238.09 as presented by the Clerk-Treasurer. Mr. Stone seconded the motion with roll call carrying six ayes.

B W Auto Paint	\$65.02	Leatherman & Witzler	\$95.00	Ohio Bci&I	596.00
Cleanwood Recycling	3,000.00	Cintas	55.04	Cintas	55.04
Treas State Of Ohio	2,000.00	Jims Specialty Shop	250.00	Lucas Co Treasurer	2.50
Poggemeyer Design	658.75	Kaye Hendricks	100.00	Bethanny Harris	100.00
Columbia Gas	160.79	Columbia Gas	46.74	Columbia Gas	654.73
Columbia Gas	89.48	Lucas Co Treasurer	2.50	Lucas Co Treasurer	2.50
Lucas Co Treasurer	2.50	Lucas Co Treasurer	2.50	Speedway	1,751.97
Mrr Inc	139.74	Recommunity	673.74	Lyndsay Osterhout	400.00
City Of Sylvania	3,148.50	Cintas	55.04	Auto Zone	32.73
Brenda Reynolds	100.00	Jan Bockert	100.00	Mrr Inc	223.58
Cfs Truck	690.44	Howard Moriarity	3,771.00	Waste Management	1,003.76
Always Care	1,378.25	Nextel	234.64	Virtual Pc's	89.99
Ohio Crime Prevention	50.00	Kalida Truck	160.00	Virtual Pc's	91.98
Joe Bodnar	113.68	Auto Zone	89.96		

There being no further business, Mr. Irons made a motion to adjourn the council meeting. Mr. Burditt seconded the motion with the motion carrying six ayes.

Lyn Krasula, Clerk-Treasurer

Mike Yunker, Mayor