

Minutes of the Village of Holland Council Meeting  
Held Tuesday, November 17, 2015

At 7:31 pm Mayor Mike Yunker called the meeting to order. Council members Roger Burditt, Mike Bettinger, Elaine Olsen, President Lee Irons, Noah Stone and Terry Nachtrab along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were all in attendance. Mr. Burditt made a motion to approve the minutes from the 11/3/15 council meeting as presented by the Clerk-Treasurer. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Mayor Yunker informed council that he has been working with four companies obtaining quotes for fencing to define the new ball field. The building committee's estimate was \$16,000 but the actual best quote came in at \$17,343 from Toledo Fence. The backstop on the ballfield has been enclosed as much as possible to help prevent foul balls from entering adjacent non-village property. Also included is a double fenced gate for right of way access for the utilities. Toledo Fence has advised they can start the work this year. After discussion, Mr. Bettinger made a motion to approve the quote from Toledo Fence. Mr. Stone seconded the motion with roll call carrying six ayes.

Mayor Yunker requested that a name be established for the new ball field. The one that he liked best was Rail Park Field. All present agreed this was a good name and helped define the location.

Jane Maiolo from the Holland – Springfield Journal gave an update on the annual tree lighting event to be held on 12/3/15 at Strawberry Acres park. The tree lighting will take place at 6:45 PM with cookies and hot chocolate at the Lodge afterward.

Mr. Burditt reported that the Budget / Finance / Audit committee has met several times and has been able to come up with a balanced budget for 2016. The budget started out with over \$197,000 in expenses over revenues, a most challenging deficit. But cuts and changes were made until the budget was balanced and estimated revenues exceeded expenses.

Mr. Irons reported that Gary Devol will be resigning from both the Plan Commission and the JEDZ Board creating a vacancy on both. He is moving to Michigan in early December.

After review, Mr. Stone made a motion to approve payment of the bills totaling \$71,389.97 as presented by the Clerk-Treasurer. Mr. Irons seconded the motion with roll call carrying six ayes.

Nextel	\$78.98	Toledo Edison	\$2,595.77	Marleau Hercules	\$3,258.00
Mrr Inc	209.61	Lexis Nexis	92.87	Cintas	55.04
Ohio Bci&I	868.00	Welch Publishing	40.50	Waste Management	962.69
Buckeye Telesystem	424.85	B P Oil	130.61	Grainger	202.38
Cfs Truck	75.60	Consumer Driven	125.00	Tireman Auto	626.91
Emma Deretesz	400.00	Jessica Pollard	100.00	Mcelheney Locksmith	49.48
Tireman Auto	234.94	Columbia Gas	27.06	Columbia Gas	68.36
Columbia Gas	33.81	Columbia Gas	206.11	Treetop Products	6,972.98
Leatherman Witzler	902.50	Poggemeyer Design	1,741.24	Poggemeyer Design	6,986.46
Pugh Heating	94.92	Bender Communications	68.00	Rehrig Pacific	2,000.00
Cintas	55.04	Mrr Inc	258.52	Underground Systems	66.00
Speedway	2,555.35	Thomas Sturm	371.06	Medical Mutual	22,751.73
Roberta Blosh	100.00	James Piotrowski	98.75	O P E R S	5,791.97
Ohio Police & Fire	9,708.88				

Minutes of the Village of Holland Council Meeting  
Held Tuesday, November 17, 2015

There being no further business, at 7:55 pm Mr. Irons made a motion to adjourn the council meeting. Mrs. Olsen seconded the motion with the motion carrying six ayes.

---

Lyn Krasula, Clerk-Treasurer

---

Mike Yunker, Mayor