

Minutes of the Village of Holland Council Meeting
Held Tuesday, March 1, 2016

At 7:30 pm Acting Mayor Lee Irons called the meeting to order. Council members Terry Nachtrab, Mike Bettinger, Noah Stone, Elaine Olsen and Roger Burditt along with Village Attorney Phil Dombey and Clerk-Treasurer Lyn Krasula were in attendance. Mayor Mike Yunker was absent. Mr. Bettinger made a motion to approve the minutes from the 2/16/16 council committee of the whole meeting and the council meeting as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying six ayes.

Lyn Krasula reviewed the quote from VM Ware for 1 year of software support. Mr. Stone made a motion to approve the VM Ware quote in the amount of \$1,124. Mrs. Olsen seconded the motion with roll call carrying six ayes.

Mr. Burditt reported that the police department is requesting to purchase four new body cameras, an Ethernet transfer station and software at a cost of \$5,673. Mr. Burditt also presented a request to purchase one in-car camera for the police department at a cost of \$5,000. Both purchases would be made from Watchguard and have been approved by the Budget / Finance committee and are included in the 2016 police capital budget. After a brief discussion, Mr. Burditt made a motion to approve both purchases from Watchguard at a total cost of \$10,673. Mrs. Olsen seconded the motion.

Mr. Stone stated that there are 2 open vacancies on the Park board for Village resident participation. This board will discuss issues related to all 3 Village parks including future improvements. Currently, there is a great opportunity for new playground equipment which this board would be involved in. Any resident interested in serving on the board, please contact Mr. Stone. This board would not meet a lot, but would need to meet soon regarding a May grant opportunity deadline.

After review, Mr. Burditt made a motion to approve payment of the bills totaling \$24,799.31 as presented by the Clerk-Treasurer. Mr. Bettinger seconded the motion with roll call carrying six ayes.

Ohio Bci&I	\$447.48	Cintas	\$55.04	General Building	\$133.00
Dr Flue & Chimney	3.00	Always Care Benefits	1,378.25	Waste Management	931.52
Toledo Tape And Label	294.60	Robert Lagger	1,175.00	Recommunity	427.35
Stoneco	192.12	Cintas	55.04	Lake Business Products	38.43
Lake Business Products	57.09	Toledo Roadrunners	400.00	Brett Fryer	100.00
Elizabeth Krupp	100.00	Toledo Edison	41.69	Toledo Edison	33.55
Toledo Edison	9.52	Toledo Edison	224.89	Tireman Auto	49.94
Mrr Inc	69.87	Mellocraft	164.91	Power Tools Sales	222.33
Toledo Edison	1,175.99	Toledo Edison	715.69	Toledo Edison	42.82
Toledo Edison	52.13	Toledo Edison	45.25	Toledo Edison	741.46
Nextel	234.87	Frames Pest Control	40.00	Signature Bank	308.98
Signature Bank	300.98	Signature Bank	493.23	Signature Bank	182.28
Signature Bank	289.83	Welch Publishing	28.50	Stoneco	45.79
Emergitech	4,059.31	Bwc State Insurance	9,437.58		

There being no further business, at 7:38 pm Mr. Burditt made a motion to adjourn the council meeting. Mr. Stone seconded the motion with the motion carrying six ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Acting Mayor