

**Minutes of the Village of Holland Council Meeting
Held Tuesday, February 1, 2022**

At 7:32 pm Mayor Irons called the meeting to order. Council members Mike Bettinger, Scott Brown, Nate Gaubert and Council President Ryan Spangler were in attendance. Acting Clerk-Treasurer Leslie Ferman along with Village Attorney Paul Skaff were also in attendance. Council members Roger Burditt and Terry Nachtrab were absent.

Mr. Bettinger made motion to approve the January 18, 2022, meeting minutes as presented with Mr. Brown second. Roll call carried four ayes.

Mr. Brown made motion to approve the police mobile radio contract with P & R Communications in the amount of \$2,796.00. This is a budgeted expense, and the contract runs through January 31, 2023. Mr. Spangler second the motion with roll call carrying four ayes.

Mr., Brown made motion to allow publication of Chapter Four of the Lexipol Police Policies and Procedures to the department officers with Mr. Spangler second and roll call carrying four ayes. Chapter Five, the last portion of this project, is currently under review.

Mayor Irons advised Council of the staff adjustments in the administration and maintenance departments for the incoming winter storm. Mr. Bettinger advised that he had met with the maintenance staff, and they are prepared to react once the storm hits.

Mayor Irons noted that the inspection of the Holloway Road bridge and overall, the bridge is in very good condition.

Mayor Irons also advised of a water line break at Holloway and Hall. Mr. Bettinger suggested use of a vacuum truck to increase visibility in locating the shutoff rather than dig up the new roadway.

Mayor Irons advised that the Hall Street Road plans were nearing completion for summer road work and that the Whisperwood/Spectrum Drive project has been submitted to Small Government for funding.

Mayor Irons briefly discussed the clerk's annual report on rentals at the Lodge at Strawberry Acres Park and the Holland Community Building.

Mr. Bettinger made motion to pay the bills as presented with Mr. Spangler second. Roll call carried four ayes.

Criminal Justice Coord.	\$2,950.00	Lake Business Products	\$74.31
Dept. Public Utilities	211.23	Perry Protech	132.00
Toledo Edison	240.97	Toledo Edison	70.70
Toledo Edison	192.30	Toledo Edison	469.30
Toledo Edison	3.25	Toledo Edison	409.88
Toledo Edison	465.96	Toledo Edison	71.29
Toledo Edison	75.77	Quality Overhead Door	128.00
City of Sylvania	3,377.19	Fast Signs	332.00
Donna Jordan	100.00	Juleen Aldrich	100.00
Greenwood Printing	100.00	Dept Public Utilities	34.33
Dept Public Utilities	26.88	Superior Uniform	574.90
Dept Public Utilities	26.89	Dept Public Utilities	83.19
Perry Protech	2,850.71	Frames Pest Control	44.00
Signature Bank	416.04	Signature Bank	426.56
Signature Bank	190.48	Signature Bank	528.00
Signature Bank	48.98	Medical Mutual of Ohio	298,354.32
Perry Protech	50.30	Kalida Truck	850.00
AT&T Mobility	333.65	Dave Smith Appliance	399.61
George Gibson	14.59	Markesh Crawford	100.00

There being no further business, Mr. Bettinger made motion to adjourn with Mr. Burditt second. Roll call carried four ayes and the meeting adjourned at 7:40pm.

Leslie Ferman, Acting Clerk-Treasurer

Lee Irons, Mayor