

Minutes of the Village of Holland Council Meeting
Held Tuesday, January 3, 2023

At 7:30 pm Mayor Lee Irons called the meeting to order followed by a moment of silent prayer and the pledge of allegiance. Council members Scott Brown, Justin Hoen, Mike Bettinger, Ryan Spangler, Roger Burditt, Nate Gaubert along with Village Attorney Paul Skaff and Clerk-Treasurer Lyn Krasula were all in attendance.

Mr. Brown made a motion to nominate Ryan Spangler as 2023 President of Council. Mr. Bettinger seconded the motion. No other nominations were made. Mayor Irons asked for a roll call on the election of Ryan Spangler as President of Council for 2023. Roll call carried five ayes. Mr. Spangler abstained.

Mr. Spangler made a motion to approve the minutes from the 12/13/22 council meeting as presented by the Clerk-Treasurer. Mr. Burditt seconded the motion with roll call carrying six ayes. Mr. Spangler made a motion to approve the minutes for the 12/28/22 special council meeting. Mr. Gaubert seconded the motion with roll call carrying six ayes.

Mayor Irons distributed his Council and Committee appointments for 2023. Copies of these assignments are attached as Exhibit A. Mr. Brown made a motion to confirm and approve the Mayor's appointments as presented. Mr. Spangler seconded the motion with roll call carrying six ayes.

Mayor Irons distributed and touched on a couple of the highlights from his 2022 Annual Report. Mayor Irons also thanked councilman Roger Burditt for his years of service since 1978.

After review, Mr. Brown made a motion to approve \$2,437.50 to Power DMC Inc for annual police software support. Mr. Spangler seconded the motion with roll call carrying six ayes. Mr. Brown made a motion to approve \$5,313.50 to Central Square for police Emergitech software support fees. Mr. Gaubert seconded the motion with roll call carrying six ayes.

There being no further business, Mr. Burditt made a motion to adjourn the council meeting. Mr. Bettinger seconded the motion. Motion carried six ayes.

Lyn Krasula, Clerk-Treasurer

Lee Irons, Mayor