

September 20, 2016

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Present at this meeting were: Mayor Ray Krov, Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Robert Thurgarland. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Krov at 7:00 p.m. Mr. Krov asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Krov invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

OPEN PUBLIC MEETINGS STATEMENT

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on November 12, 2015 by:

1. Posting such notice on the bulletin board at the municipal building and the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

APPROVAL OF MINUTES

Mr. Vogel moved and Mr. Scheibener seconded the motion to approve the minutes of the September 6, 2015 Regular Meeting and Executive Session

Voice Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

APPROVAL OF BILLS AS SUBMITTED

Mr. Vogel moved and Mr. Scheibener seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
21905	ALLIED OIL, LLC	Dyed Ultra Low Sulfur Diesel	\$ 479.05	
		87 Octane Gasoline	\$ 725.16	\$ 1,204.21
21906	AMBASSADOR MEDICAL SERVICES	DPW Drug Testing	\$ 60.00	\$ 60.00
21907	AMERIGAS - CLINTON 7510	Snack Hut	\$ 92.57	\$ 92.57
21908	AMY R KIRK	Yoga classes August 2016	\$ 330.00	\$ 330.00
21909	ANCHOR RUBBER STAMP & PRINTING	Notary Commission Expiration Stamp	\$ 22.50	\$ 22.50
21910	BEACON TAILORING & CUSTOM CREATIONS	Uniforms	\$ 167.18	\$ 167.18
21911	CARLY SOPKO	Zumba - August	\$ 82.40	\$ 82.40
21912	Carmen Jean Ferrand	Zumba classes - August 2016	\$ 92.00	\$ 92.00
21913	CASTLE SEPTIC SERVICE CORP.	Handicapped Toilet Rental Charge Co	\$ 195.00	\$ 195.00
21914	CATHERINE M. MILLER	Notary Renewal	\$ 15.00	\$ 15.00
21915	Chris's Lawn Mowing Inc.	Lawn Care RRCC - 7 payments \$1462.5	\$ 3,450.00	\$ 3,450.00
21916	CJTCA TNJ	Class Sevens-SS, MC, Pension & Retirements	\$ 35.00	\$ 35.00
21917	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	
		DPW Shop Rags & Bethany Ridge Mat	\$ 21.75	\$ 57.00
21918	COLLEEN M. PURSELL	Ice - Community Day	\$ 7.60	\$ 7.60
21919	Corey Colaluze	2016 Safety Prescription Eye Glasses	\$ 300.00	\$ 300.00
21920	Daxko LLC	Computer Software services - September	\$ 434.00	\$ 434.00
21921	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - August 2016	\$ 57.00	\$ 57.00
21922	DEPENDABLE FIRE EQUIPMENT CO., INC.	Fire Extinguisher	\$ 109.90	\$ 109.90
21923	DINGMAN'S DAIRY	Ice Cream	\$ 422.24	\$ 422.24
21924	EASTERN CONCRETE MATERIALS	3/4" Quarry Process	\$ 3,003.57	\$ 3,003.57
21925	ELIZABETH C. MCKENZIE	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 568.75	\$ 568.75

September 20, 2016

21926	FEDERAL EXPRESS	Alcotest Recertification	\$ 44.09	\$ 44.09
21927	First Student, Inc. of Delaware	Bus service for field trips	\$ 930.00	\$ 930.00
21928	GRAINGER	Orange Safety Fence - Comm. Day	\$ 453.72	
		Exit Sign	\$ 41.72	\$ 495.44
21929	GROENDYKE ASSOCIATES	Insurance Renewal 2016	\$ 350.00	\$ 350.00
21930	IN THE SWIM	Pool Chemicals	\$ 743.03	\$ 743.03
21931	J C Ehrlich Co Inc	Monthly Pest Control	\$ 217.00	\$ 217.00
21932	JERSEY CENTRAL POWER & LIGHT		\$ 951.12	
			\$ 3.15	\$ 954.27
21933	KUSTOM SIGNALS, INC.	Repair of Radar Unit 15-12	\$ 234.50	\$ 234.50
21934	L.J. ZUCCA INC. DISTRIBUTORS	Soda/Water community day	\$ 54.95	\$ 54.95
21935	LUCILLE A. GROZINSKI	PB 091216 meeting court reporter	\$ 225.00	\$ 225.00
21936	EDWARD HORSFALL	Computer Services August 2016	\$ 175.00	\$ 175.00
21937	MELANIE WOROB	Zumba classes RRCC	\$ 695.00	\$ 695.00
21938	MICHAEL R. HAMMERSTONE	Mulch Hay	\$ 75.00	\$ 75.00
21939	NATIONAL PEN COMPANY	2017-2018 Calendar	\$ 238.90	\$ 238.90
21940	NJ DEPT OF HEALTH & SENIOR SERVICES	Pilot Clinic Fund	\$ 12.00	\$ 12.00
21941	NJ Advance Media	DPW Ad F/T Laborer Position	\$ 475.52	\$ 475.52
21942	ONE CALL CONCEPTS, INC.	One Call Mark outs - August 2016	\$ 8.75	\$ 8.75
21943	PILATES BY CORRINE, LLC	Pilates Classes August	\$ 639.60	\$ 639.60
21944	POWERCO, INC.	85C Flail Mower Hydraulic Hose	\$ 204.64	\$ 204.64
21945	RAIN OR SHINE TENT RENTALS	Tents for Community Day	\$ 2,280.00	\$ 2,280.00
21946	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	\$ 510.00	
		30 Yard Garbage Dumpster - 2016	\$ 670.00	
		30 Yard Garbage Dumpster - 2016	\$ 510.00	\$ 1,690.00
21947	REGISTRAR'S ASSOC. OF NEW JERSEY	NJ Registrars Fall Meeting	\$ 65.00	\$ 65.00
21948	RENTAL CENTER U.S.A.	Grill and Inflatable for camp/pool	\$ 962.00	\$ 962.00
21949	RR DONNELLEY	Certified safety paper-	\$ 147.00	\$ 147.00
21950	SANICO, INC.	Monthly Invoice 6 YD Cont 1 pu/wk	\$ 112.02	
		Monthly Billing 1.5 YD RL Cont 1 pu	\$ 51.38	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$ 134.05	
		Monthly Invoice 2 YD FL Cont 1 pu/	\$ 78.57	\$ 376.02
21951	SEAN P. GUTSICK	OEM Bus Supplies	\$ 11.42	\$ 11.42
21952	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	\$ 64.99	\$ 64.99
21953	STAPLES BUSINESS ADVANTAGE	Pens, Attendance Sheets, Highlights	\$ 82.61	\$ 82.61
21954	Stephanie Beddiges	Pilates - August	\$ 300.40	\$ 300.40
21955	Tamatha Isenberg	Yoga - August 2016	\$ 55.00	\$ 55.00
21956	THERESA VERDI	Cleaning Services RRCC	\$ 360.00	\$ 360.00
21957	TimeTrak Systems	Time Clock Hardware Support Agreement	\$ 1,050.00	\$ 1,050.00
21958	VALLEY AUTO SUPPLY	Paper Towels & Freon	\$ 122.87	
		OEM Bus Batteries	\$ 341.97	\$ 464.84
21959	VERIZON WIRELESS	Cell Phones/Air Cards - March 2016	\$ 1,213.14	\$ 1,213.14
21960	Veta Foote	2016 Mailbox Damage	\$ 24.97	\$ 24.97
21961	H & K Group, Inc.	2016 Recycled Blacktop	\$ 476.70	
		2016 Blacktop	\$ 390.90	
		2016 Blacktop	\$ 2,441.63	\$ 3,309.23
21962	H & K Group, Inc.	2016 Blacktop	\$ 387.01	
		2016 Recycled Blacktop	\$ 374.23	\$ 761.24
21963	WATER SAFETY PRODUCTS, INC.	Lifeguard Shorts	\$ 55.10	\$ 55.10
21964	WE RENT	2016 Community Day Orange Fence	\$ 83.85	\$ 83.85
			\$ 30,835.42	\$ 30,835.42
	Manual Checks			
		Total		\$ 30,835.42
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 28,833.59		
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,417.93		
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 3.15		

ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$	12.00	
ESCROW	ESCROW FUNDS		568.75	
Checks issued 9-20-2016				30,835.42

Roll Call Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

REMINDER/ANNOUNCEMENT-Mayor Krov announced the following:

-Holland Township will hold a Document Shredding day on Saturday October 15, 2016 from 9:00 am-noon

-Hunterdon County will hold a Computer and Electronics Collection Day on Saturday October 8, 2016 (rain or shine) from 9:00 am-1:00 pm at the Route 12 complex.

-Hunterdon County will hold a Hazardous Waste Cleanup Day on Saturday November 12, 2016 (rain or shine) from 9:00 am-1:00 pm at the Route 12 complex.

-Fire Company Open House-will hold their 2nd Annual Open House on Sunday October 2, 2016 from noon-4 pm. Demonstrations and tours of the fire trucks, activities, fire prevention information and refreshments will be available

PRESENTATION-

Auditor Bill Colantano and Michael Holk reviewed the Annual Audit recommendations and suggestions.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion Draft-ORDINANCE

AMENDING CHAPTER 120 OF THE CODE OF THE TOWNSHIP OF HOLLAND
REGARDING PEDDLING AND SOLICITING

At the August 2, 2016 meeting Attorney Cushing was asked to provide a copy of the Draft Ordinance with tracked changes and any comments from Clerk Miller and Chief Harris.

-At the September 6, 2016 meeting Attorney Cushing was asked to make some minor changes and add a fee of \$100.

Attorney Cushing will send updated versions to the Committee for review before Introduction at the October 4, 2016 meeting.

LIAISON REPORTS

Thurgarland-

-no report

Scheibener-

-no report

Vogel-

-Alba Vineyards-noise issue

- Phil Brennen-Berkshire Way-random noises, can't leave windows open in September
- Jeff Shrewsbury-Shire Road-mediation didn't work in the past, asking for Holland Township Committee to adopt a Resolution that will go to Fish and Game, stating this is a hardship on the residents of Holland, and the application may not be rubberstamped so quickly.
- Ted Harwick-be aware that vineyards are becoming a bigger part of the Agricultural picture in New Jersey

Consensus was Attorney Cushing should write a draft resolution for the October 4, 2016 meeting Attorney Cushing suggested the residents should include a Google map of the affected area and a petition signed by the residents affected.

-Elizabethtown Gas-spoke to Tina Earley-no additional meetings with residents have been set up.

September 20, 2016

-Service Electric—Customers will need new digital tuner boxes for each TV in the house. One will be furnished to each customer. Additional boxes will have to be purchased for addition TVs in the home.

Bush-

-Report from Engineer Roseberry Re: Outdoor all-purpose court at Riegel Ridge Community Center- Roseberry will meet with Halecon on October 27, 2016 to discuss the needed repairs.

-Office of Emergency Management-2 more towers will be constructed by Hunterdon County to cover areas with poor reception (one will cover Warren Glen Hill)

-RRCC generator start-up scheduled for October 27, then final approvals by state and final payment. Canceled checks will be sent to FEMA and Hunterdon County for reimbursement.

-Maintenance service on all generators servicing township building (including Station One Fire Co generator) will be put on the one service contract

-2016 Veterans Day Ceremony-

Consensus was the Township will hold a Veterans Day Ceremony on eleventh month, eleventh day, eleventh hour

A resident has donated the NJ State flag that was flown over the State House when his unit was in Vietnam. That flag will be used during the 2016 Veterans Day Ceremony and then used in the Municipal Building. Mr. Bush will prepare a Resolution to be given to the family.

-F550 DPW truck was delivered and sent back because there were items missing-payment will not be authorized until the correct truck is delivered

-Bid packages are available for a new DPW L8000 type dump truck, opening will be 3:00 pm Thursday October 13, 2016

-Surplus equipment-the decommissioned Recycling Center Ford Compact Loader Model CL65 (Skid Steer) and the DPW 1975 tractor can be put on GovDeals. Clerk Miller will get all pertinent information from DPW Superintendent Alan Turdo and have a Resolution for the October 4, 2016 meeting

-Special thanks to Slack and Young farm for aid for Community Day hay ride and thanks to all organizations that participated in Community Day.

Krov-

-Environmental Committee Green Fair during Community Day

-thanks to all at Community Day volunteers

-Farmer's Market-Thank you to Audrey Balogh and Farmers Market committee for this years successful markets

-September 12, 2016 Mayor Krov and Deputy Mayor Bush took Planner McKenzie on tour of Park House looking for potential COAH use

-Green Team-application met deadline for maintaining to bronze level status

-On September 16, 2016 took Mark Saluk, County Director of Economic Development, on tour of the Township

-Holland Township School Superintendent David Baily-Super—
Sharing Board Administrator with Alexandria Board of Education

-Clean Communities' grant funds were used to pay for cost of one (1) dumpster of the debris disposal

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-**Discussion**-canceling 2nd meeting in November

Mr. Vogel moved and Mr. Scheibener seconded the motion to cancel the November 15, 2016 meeting due to the anticipated lack of a quorum

Roll Call Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

-RESOLUTION- Authorizing payment of bills on November 15, 2016

Mr. Vogel moved and Mr. Scheibener seconded the motion adopt the following resolution:

RESOLUTION

Authorizing the Chief Finance Officer to pay bills on November 15, 2016

WHEREAS, the Township Committee of the Township of Holland is cancelling their regularly scheduled November 15, 2016 meeting due to absences; and

WHEREAS, waiting 4 weeks between meetings to pay township bills will cause many bills to be paid late.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Mayor (or Deputy Mayor, in his absence), Chief Financial Officer and Municipal Clerk (or Deputy Municipal Clerk in her absence) are hereby authorized to sign checks to pay bills on November 15, 2016. Bills will be presented for approval at the next regularly scheduled meetings.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

-RESOLUTION- Hiring an Alternate Prosecutor for the Remainder of 2016

Mr. Bush moved and Mr. Vogel seconded the motion to adopt the following Resolution:

RESOLUTION

Hiring an Alternate Prosecutor for the Remainder of 2016

WHEREAS, the Township of Holland is in need of an Alternate Prosecutor for the Joint Municipal Court of the Delaware Valley for the remainder of 2016, and

WHEREAS, resumes were received through September 19, 2016.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, in the state of New Jersey, that Steven D. Farsiou, Esq. of *Trinity and Farsiou, LLC* in Flemington, New Jersey be hire as Alternate Prosecutor representing Holland Township in the Joint Municipal Court of the Delaware Valley through December 31, 2016.

BE IT FURTHER RESOLVED, that the salary will be \$6,000 prorated to the end of 2016.

BE IT FINALLY RESOLVED, that this contract will be effective October 5, 2016.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

-RESOLUTION- Hazard Mitigation Plan

Mr. Bush moved and Mr. Vogel seconded the motion to adopt the following Resolution:

RESOLUTION

Adopting the Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan as the Official Plan for the Township of Holland

WHEREAS the Township of Holland, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a Hazard Mitigation Plan (HMP) has been developed by the Mitigation Steering and Planning Committees;

WHEREAS the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the Hunterdon County website so as to introduce the planning concept and to solicit questions and comments; and to present the HMP and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey:

1. The Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on **May 20, 2016** by the Hunterdon County Office of Emergency Management, is hereby adopted as an official plan of the Township of Holland; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Township’s departments identified in the HMP are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the HMP shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township of Holland and this resolution shall not be interpreted so as to mandate any such appropriations.

The Hunterdon County OEM Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Hunterdon County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders

Roll Call Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

-RESOLUTION- Hunterdon Creative Team

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION

Establishing the Hunterdon Creative Team in Support of the Sustainable Jersey™ Municipal Certification Program

WHEREAS, the Township Committee of the Township of Holland has authorized no less than one Green Team member to be a part of the Hunterdon Creative Team – a county wide Creative Initiative - in the Sustainable Jersey™ program which seeks to create connections between a variety of Creatives – painters, writers, actors, musicians, craft people etc.” within our community.

WHEREAS, the Creative Team hopes to provide a vehicle for Hunterdon County to nurture and enhance our cultural profile.

WHEREAS, we will enrich our individual neighborhoods and connect the various municipalities throughout Hunterdon County with a broader vision toward the integration of the Arts into our Community.

WHEREAS, the Township Committee of Holland Township recommends that Creative Initiatives are supported by the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, state of New Jersey that it is a member of the Hunterdon Creative Team.

BE IT FURTHER RESOLVED, that Holland Township’s Green Team provides no less than one member as an active liaison with the Hunterdon Creative Team.

BE IT FURTHER RESOLVED, that the Mission of the GTA is established as follows:

Mission

The Hunterdon Creative Team encourages engagement from all Delaware River Communities and our neighboring counties. This team seeks to identify assets within Holland Township and beyond and will serve the larger community in its efforts to bring Cultural and the Arts into line with CEDS, a Hunterdon County Economic Development Strategy.

BE IT FURTHER RESOLVED that the Township Committee recommends the following Goals and Objectives for the Hunterdon Creative Team through December 31, 2017:

Goals

1. *Identify Our Creative Assets*
2. *Establish as our first action the Hunterdon County Art Tour.*
3. *Create lasting relationships with State and County Programs that can help Holland and Hunterdon County achieve its goal.*

Objectives

1. *Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the HCT;*
2. *Encourage participation of all employees to solicit ideas on Cultural initiatives;*
3. *Research and analyze artistic initiatives which make practical environmental and financial sense;*
4. *Develop strategies for sustainable cultural initiatives in the schools as well as the larger community.*

BE IT FURTHER RESOLVED, that the Hunterdon Creative Team shall submit an annual report to the Township Committee summarizing its accomplishments for the year and setting forth its proposed goals and objectives for the succeeding year; and

BE IT FURTHER RESOLVED, that the Hunterdon Creative Team shall be comprised of members of various Green Teams throughout Hunterdon County with no less than 6 members at any given time. Required membership includes:

A business leader; a representative from the educational community, members from the municipal Green Team, An Elected official and an array of Creatives that reside in Hunterdon County.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

-DRAFT ORDINANCE- Unregistered Abandoned Vehicles
Consensus was leave the current Ordinance the way it is

BUSINESS FROM TOWNSHIP ATTORNEY

-Attorney Cushing continues to send FERC submissions to Mike Keady

September 20, 2016

ADDITIONAL AGENDA ITEM-

-Mayor Krov reviewed Tax Appeal Settlement of Fiberville

MEMORANDUM

TO: Mayor and Committee
FROM: Tara A. St. Angelo
DATE: September 20, 2016
RE: Holland Township – Fiberville Tax Appeal (Block 2, Lot 1.02)

As you are aware, the tax assessment on the Hughesville paper plant property is currently under appeal.

STATUS OF TAX APPEALS AND SETTLEMENT

Fiberville has appealed three years (2014, 2015, and 2016) of their tax assessments. The current assessment is \$1,033,500.

Fiberville initially made a settlement offer to reduce the assessment for all appealed years to \$250,000. This would result in a refund of approximately \$60,000. Through negotiation, Fiberville has made a counter-offer for the appealed years as follows:

- 2014: Withdraw (no refund)
- 2015: \$750,000 assessment (refund of \$7,257.60)
- 2016: \$500,000 assessment (refund of 13,806.98)
- 2017: \$250,000 assessment

Total Refund: \$21,064.50

Mr. Bush moved and Mr. Scheibener seconded the motion to approve the settlement of a tax appeal for Fiberville Tax Appeal (Block 2 Lot 1.02) based on recommendations of our Tax Assessor and our Attorney pursuant to the terms outlined in the September 20, 2016 memorandum from Attorney St. Angelo

Roll Call Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

MEETING OPEN TO PUBLIC-(speakers will be limited to 3 minutes)

-**Jeff Shrewsbury** – bussing issue with Holland Township School

-**Ted Harwick**-asked for clarification on the Annual Audit

ADJOURN

Mr. Vogel moved and Mr. Thurgarland seconded the motion to adjourn at 8:31 p.m.

Voice Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Ray Krov, Mayor
Daniel T. Bush, Deputy Mayor