**Village of New Holland**

**January 8, 2020**

**6:30 p.m.**

**Meeting called to order:** 6:31pm

**Public Forum:** none

**Roll Call:** Mike Roger, Joni McAlister, Dan Dean, Steve Andersen

**Secretary’s report:** Minutes read. Motion to approve Dan Dean and Joni McAlister seconds

**Treasurer's report:** Bills approved. Accounts balanced. Motion to approve Joni McAlisyer and Steve anderson seconds

**Old Business:**

**Status of plow and salt spreader:** Salt spreader and plow are in. Dan Dean will try and get the truck there tomorrow to have the parts put on the truck. Salt has been purchased.

Can call the township if it snows again before the truck is back.

**Ordinance Violations update:** Kirk is on vacation, but sent Annie a message with an update.

Banister, certified letter receipt has been received. They have until 1/20/2020 to give an update on

Leonard Has everything moved but one off the street.

Smith’s has not been able to talk with them again.

Merriman has not turned in his proposal on his clean up plan.

**Burn Ordinance:** Emden will be sending over their burn ordinance.

Looked up EPA burn ordinance.

Will view other ordinance’s to see how/if the village wants to continue with setting a burn ordinance.

Will table until the February meeting.

**New Business:**

**Vacant house water rate adjustment:** There are 2 property owners who have vacant properties and wonder if there can be a rate adjustment. Dan Dean is ok with billing them every other month. Mike Rogers suggests if they don’t want to pay the monthly, turn off the water, but not charge a turn on rate. Motion to approve the keep the water rate to stay the same Joni McAlister and Mike rogers seconds

**Income survey for DCO grant:** For Lee to do the DCO grant we have to have 75% of house income survery’s . Will send out surveys to be completed by residents in town.

**Security Cameras:** Annie is requesting security camera’s down main street as there have been issues. There is a security camera at the Bank, but is facing the building/ATM. The bank is looking into getting more cameras facing out to the road. Will discuss it at the February meeting to finalize.

**Purchase dump trailer:** It has been asked for a possible dump trailer for the truck. Would be used for putting yard waste. Nothing needs to be purchased right now, but would like to start looking into prices and bids.

**Motion to Adjourn at 7:07** Joni Seconds and Steve Andersen seconds