

**TOWN OF HOLLAND BOARD MEETING**

May 19, 2019

Special Meeting and Road Tour

<b>MEMBERS PRESENT</b>	Chair Steve Michaels, Supervisors Jeff Herlitzke, Mike Hoffman, Jerome Pedretti, Robert Stupi
<b>STAFF PRESENT</b>	Clerk Marilyn Pedretti, Town Crew John Frauenkron

**CALL TO ORDER**

Chair Michaels called the meeting to order at 3:00 p.m. Notices and an addendum were posted.

**BALLFIELD DRAINAGE**

Herlitzke explained the flooding issue with the baseball fields. He reported the Park Committee suggested adding 60/69 mix, shaping the infield and digging a slight depression between the fields to allow the water to drain and recommended spending no more than \$6,000 Hoffman suggested to also chisel plow the area to loosen the soil. Motion by Hoffman/Herlitzke that we get up to three quotes to repair the two ballfields up here at the Town of Holland with some tractor work and infield mix. **MOTION** carried unanimously.

**ROAD TOUR**

The Board reviewed a list of possible roads to tour and established a route. Stupi reported he met with John Frauenkron, Town Crew, and developed a check sheet to monitor 11 drainage areas to determine summer storm infiltration and several of those areas were listed on the road tour.

**ADJOURN**

Motion by Herlitzke/J Pedretti to adjourn the meeting and commence with the road tour.

**MOTION** carried unanimously. Adjourned at 3:11 p.m. The Board toured various Town roads and returned to the Hall at 5:00 p.m. No action taken.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk