TOWN OF HOLLAND ANNUAL TOWN MEETING MINUTES APRIL 19, 2023

Residents present: Bob Stupi, Nikole Hauser, Kathy Warzynski, David Weber, Marilyn Pedretti, Michael Hoffman, David Carlson, Rick Hauser and Karen & Mike Durnin

- 1. Bob Stupi called the Annual Meeting for the Town of Holland to order at 6:30 p.m.
- 2. <u>Minutes</u>: The minutes were reviewed. Motion by Kathy Warzynski/David Carlson to approve the minutes of April 20, 2022. Motion passed 10 yeas/0 nos.
- 3. <u>Cemetery</u>: The Green Mound Cemetery annual financial report was reviewed. Clerk Pedretti noted the Town only has one cemetery left and that we normally contribute \$500 to assist with maintenance. Motion by David Carlson/Kathy Warzynski to continue with \$500 financial assistance to Green Mound Cemetery. Motion carried 10 yeas/0 nos.
- 4. <u>Financial Report</u>: Clerk Pedretti reviewed the 2022 financial report. Motion by David Weber/Mike Hoffman to accept the 2022 Financial Report as submitted. Motion passed 10 yeas/0 nos.
- 5. Road Report: Bob Stupi reported the following roads will receive seal coating in 2023: Bice Avenue, Cottonwood Lane, Eagle Road, Elizabeth Street, Erann Court, Fieldstone Court, James Street, Meadow Way (east), Moonlight Avenue, Richard Drive, Sunrise Lane, Trace Court, Van Dunk Place, Volendam Drive, and W McHugh Court. He explained the seal coating is on a seven year cycle and noted Cottonwood and Eagle were built in 2012 and have not yet received seal coating.
- 6. <u>Other business</u>: None given.
- 7. <u>2024 Meeting Date</u>: Motion by Karen Durnin/David Carlson to approve the third Wednesday, April 17, 2024, as our annual town meeting. Motion carried 10 yeas/0 nos.
- 9. Motion by Mike Hoffman/Karen Durnin to adjourn. Motion carried 10 yeas/0 nos. Meeting adjourned at 6:37 p.m.

Respectfully submitted, Marilyn Pedretti Town Clerk