

**SPECIAL YEAR END MEETING NEW HOLLAND VILLAGE COUNCIL
DECEMBER 30, 2022**

MEETING MINUTES

Call Meeting to Order At 6:30 pm by Mayor Troy Hupp

I. Pledge of Allegiance:

II. Roll Call: Danny Kirkpatrick No, Joe Inskeep Yes, Greg Shaw Yes, Jimmy Thompson Yes, Floyd Woolever Yes, Zachary Fisk Yes, Village Administrator: Harold DeSanto Yes, and Fiscal Officer: Carmen White Yes.

Quorum: Yes

III. Police Department Report: Update November totals

No questions

Motion by Greg Shaw to accept the Police's Chiefs / Court Clerk's report. Motion seconded by Jimmy Thompson.

Council Vote's Recorded: Yea 5 Nay 0 Abstain 0

IV. Old Business

2022 Fund totals. We need to check on the agreement with Miami Valley to determine if it was ok that it went up.

V. New Business.

Levies List - Streets and EMS will need to be on the November ballot. There are new Rules that need to be reviewed. We will need to allow more time.

VI. CONCLUSION: Next Scheduled Meeting(s): Next Scheduled Meeting(s):

the First Regular council meeting will be on January 9, 2023 at 6:30 pm

Motion by: Greg Shaw to adjourn at 6:46 pm 2nd by: Jimmy Thompson

Vote 5 yea 0 nay