

**REGULAR MEETING NEW HOLLAND VILLAGE COUNCIL
AUGUST 10, 2026**

MEETING MINUTES

- I. Call Meeting to Order At 6:30 pm by Mayor, Greg Shaw**
- II. Pledge of Allegiance:**
- III. Roll Call:** Danny Kirkpatrick Yes, Clair Betzko Yes, Jimmy Thompson Yes, Joshua Trainer Yes, Zachary Fisk Yes, Village Administrator: Harold DeSanto Yes, Fiscal Officer: Carmen White Yes, Chief of Police: Jason Lawless Yes, and Clerk of Courts: Michele Ervin Yes
- IV. Quorum: Yes**
- V. Visitors –**
- No Visitors
- VI. Police Department Report:** Police Chief / Jason Lawless and Clerk of Courts: Michele Ervin
Reports Submitted
- The case brought by Cody Henderson against the Village was closed finding against Mr. Henderson.
- Jason met with PEP and discussed the changes that are being made to increase protection, like the dash cams. They will apply for a grant to cover some of those costs.
- Current police are Cordell, Keith, and Chuck.
- Did Jason and Harold discuss the costs of the equipment. Most of it has be evaluated but they still need to discuss. Troy Hamilton has a lawyer that is looking at the impounded equipment. They will hold off until this is settled.
- Motion by Clair Betzko to accept the Police Chief’s / Court Clerk’s report. Motion seconded by Jimmy Thompson
- Council Vote’s Recorded: Yea 5 Nay 0 Abstain 0
- VII. Executive session** to consider the employment, discipline of a public employee or official, and discussion of a legal considerations.
- Motion by Zachary Fisk to go into Executive Session seconded by Jimmy Thompson
- Vote taken: yea 5 ; nay 0 ; abstain 0
- Start time 6:44 pm
- Motion by Zachary Fisk to come out of Executive Session seconded by Jimmy Thompson
- Vote taken: yea 5 ; nay 0 ; abstain 0
- End Time 7:23 pm

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VIII. Village Administrator Report:

Report Submitted

Harold has applied for a 70/30 grant from BWC for help with dead heat, curb stop, fire hydrant, vac trailer, and waste tank.

Old equipment will go on GovDeal. Some things have to go on GovDeal and some we can just sell ourselves. GovDeal takes about 10%

Motion by Jimmy Thompson to accept the VA's report. Motion seconded by Joshua Trainer

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

IX. Minutes of Previous Meeting (s): Any corrections or additions to the Regular Council Meetings held July 13 , 2026.

Motion by Clair Betzko to approve the Regular Council Meeting held July 13, 2026 seconded by Jimmy Thompson

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

Any corrections or additions to the Special Council Meetings held July 15 , 2026.

Motion by Clair Betzko to approve the Special Council Meetings held July 15 , 2026 seconded by Zachary Fisk

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

Any corrections or additions to the Special Council Meetings held July 28 , 2026.

Motion by Jimmy Thompson to approve the Special Council Meetings held July 28 , 2026 seconded by Joshua Trainer
0

Council Vote's Recorded: Yea 5 Nay 0 Abstain

X. Fiscal Officer's Report:

Report Submitted

Motion by Zachary Fisk to accept the Fiscal Officer's report. Motion seconded by Jimmy Thompson

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

XI. Legislation

AN ORDINANCE ADOPTING THE 2027 TAX BUDGET FOR THE VILLAGE OF NEW HOLLAND, DIRECTING THE FISCAL OFFICER TO SUBMIT THE 2027 BUDGET TO THE PICKAWAY COUNTY AUDITOR, , AND DECLARING AN EMERGENCY

First reading August 10, 2026 , motion by: Clair Betzko 2nd by Jimmy Thompson

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

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XII. NEW BUSINESS:

About the path at the park, are electric bikes allowed on it. No motorized vehicles other than ADA compliant. You are authorized to stop them.

XIII. Treasurers Report: Pass the Financial Report as of previous month’s bills.

Motion to approve Financial Report of Payments by Joshua Trainer Motion seconded by Jimmy Thompson

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

XIV. COMMITTEE REPORTS

Finance/Audit/Grants Committee: Chair: Greg Shaw – Meeting 8/18, 10:00am.

Cemetery: Clair Betzko chair - Meeting was ok.

Fire Dept.: Danny Kirkpatrick chair. No report

Public Records/Record Retention: No Actions

Emergency : Chair: Greg Shaw

Street Lighting / Recycle Bins: Chair: Zachary Fisk Light near the Gas Station needs fixed.

Zoning/ Planning: chair: Joshua Trainer What is the plan for the Zoning officer? We have identified some potential people. The pay is going to be \$18.00 and hour

Park: Chair Jimmy Thompson Everything is going well.

XV. CONCLUSION: Next Scheduled Meeting(s): Regular Council meeting, September 14, 2026 @ 6:30 pm

Motion by: Jimmy Thompson to adjourn at 8:13 pm seconded by: Joshua Trainer
Vote taken: Yea 5; Nay 0