

Village of New Holland Special Council Meeting Held January 04, 2018

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Meeting was call to order: at 6:30 p.m. by Mayor Clair Betzko. The pledge was given by all present.

Meeting recorded on digital voice recorder: .Archived on CD#2018-1~ Special Council Meeting Minutes 1-4-18,

Roll Call: Present were as follows: Mayor Clair Betzko, Council Members present, Greg Shaw, Danny Kirkpatrick, Jackie Gullette, and Jimmy Thompson. Mavis Yourchuck Fiscal Officer, Stephanie Mason Utility Billing / Mayors Court Clerk, and Jason Lawless. Victor Linsten was not in attendance due to work. Vivian Wood was absent due to illness.

Visitors: Joanne Bayer, Teresa Bayer and Karen Francis.

Quorum: Yes

Oath of Office: Swearing in of all Newly Elected Council Members Danny Kirkpatrick and Jackie Gullette. Council member Greg Shaw, Mavis Yourchuck Fiscal Officer, Stephanie Mason Utility Billing / Mayor's Court Clerk and Jason Lawless Village Administrator / Police Chief.

Open Council Seats: Nomination was opened for Seat number one. Council reviewed three letters for the open council seat. The first nomination by council was for Victor Linsten. No further nominations were made. Jackie Gullette made a motion to seat Victor Linsten. Motion was seconded by Danny Kirkpatrick. Vote taken, 3 yeas', 0 nays' and 0 abstain.

Victor Linsten was sworn in and seated as a returning Council Member.

Nomination was opened for Seat number Two. Council reviewed two letters for the open council seat. The first nomination by council was for Jimmy Thompson. No further nominations were made. Danny Kirkpatrick made a motion to seat Jimmy Thompson. Motion was seconded by Jackie Gullette. Vote taken, 4 yeas', 0 nays' and 0 abstain.

Jimmy Thompson was sworn in and seated as a returning Council Member.

Pro-Temp Nomination: Nominations for Pro-Temp were opened. Nomination for Greg Shaw was made by Danny Kirkpatrick and seconded by Jackie Gullette. Greg accepted the nomination. Vote taken, 5 yeas', 0 nays' and 1 abstain, Greg Shaw.

Mayor: Clair Betzko reminded everyone that this year we will celebrate 200 years for the Village.

Conclusion: next Scheduled meeting January 8, 2018 6:30 p.m.

Adjourn Council Meeting: Motion made by Danny Kirkpatrick and seconded by Victor Linsten to adjourn the meeting at 6:45 pm. Vote taken, 5 yeas', 0 nays', 0 abstain, motion carried, and meeting was adjourned 6:45 p.m.

Date Approved by Council

Feb. 12, 2018

Mavis L. Yourchuck
Mavis Yourchuck, Fiscal Officer

Clair Betzko
Mayor Clair Betzko