

The Town Board of Holland held the annual meeting on Tuesday April 12<sup>th</sup> at 8:00 PM. Chairman Wall called the meeting to order. The pledge of allegiance was recited and the minutes of the last annual meeting were read. That being completed, a motion to approve was made by Doug Verbeten, seconded by Tim Vande Wattering, motion passed.

Chairman Wall asked that the town report be read, after hearing the report, a motion to accept was made by Larry Lark, seconded by Butch Jeske, motion passed.

Old Business-none.

New Business-Lois Trad stated that the Town Hall was 120 years old, in poor condition, no plumbing, decaying and because of these conditions people don't attend the meetings. Lois made the motion to consider building a more adequate building, seconded by Jane Steinberger. Matter is under discussion. Doug Verbeten stated that the town is going to lose up to \$20,000 in funding from shared revenue, transportation aid and recycling grants. Also a new building would not make more people attend. Gloria Kennedy asked how much has been done in regards to a new town hall. Chairman Wall stated that plans had been drawn and presented to the voters and was defeated. He further stated by 2012 we will have our garbage and recycling containers paid. Pete Colwell questioned if the area was big enough area and if well and septic would be needed. The Chairman stated that the well was there and that a holding tank would be required, but the land area was sufficient. Another suggestion was that money could be put aside every year. Art Vande Hey asked if the school in Hollandtown could be used for the town hall, it was stated that this was not an option. Ed Carroll stated that Buchanan's Town Hall was not in the center of town.

No action was taken on the previous motion. Lois Trad withdrew her motion and Jane Stainberger her second. Lois Trad then made the motion to have a referendum question on the next election asking to have a fund over a period of years accumulate to \$50,000 to 60,000, and then seek bids for a new building. A second was given by Doug Verbeten, motion passed unanimously.

Sup Geiger stated that the winter conditions dictated that if funds were adequate for other things, the town board could do more. Art Vande Hey asked if the handicapped entrance could be used for the main entrance, instead of the front door. Another suggestion involved bonding for the whole amount of construction of a new town hall. No action was taken on that suggestion.

The Chairman stated if an emergency were to occur and the town needed to borrow money, a motion to give the board the authority to borrow money would be needed. Doug Verbeten made the motion to give the town authority to borrow \$30,000 if needed, seconded

by Steve Deslauries. The Chairman also stated that blacktop and gravel bids are due at the May meeting. Mike Keyser stated that the county plow was stuck in a private driveway and maybe the plowing of private driveways should be stopped or plow these driveways last. Lois Trad stated that those private driveways paid market price for plowing. She then made the motion then when roads were plowed private driveways could be plowed, seconded by Gloria Kennedy, motion passed.

Lois Trad made the motion have the town board set a fee for plowing private driveways, a second was given by Doug Verbeten, motion passed.

Steve Deslauries stated that he would like to attend more town meetings, but being on the Morrison FD conflicts with the town meetings. No action taken.

Being no other business, a motion to adjourn was made by Doug Verbeten, seconded by Mrs. Noels, meeting adjourned.