

January 08, 2026

The monthly meeting of the Holland Patent Village Board was called to order by Mayor Furlong at 7pm. In attendance were Trustees Brucker, Mann, McCann and Rosenburgh, Codes Officer Boulterice, Wastewater Superintendent West and Clerk/Treasurer Taylor.

A motion was made by Trustee Rosenburgh, seconded by Trustee McCann to approve the minutes from the December 2025 meeting. CARRIED

Codes Officer reported there was nothing new.

Wastewater Superintendent said flows are good.

Trustee Rosenburgh gave updates on email and website.

Trustee Mann reported the Christmas tree will be taken down Saturday.

Trustee McCann is still working on grants for playground equipment.

Trustee Brucker will inquire at McQuade & Bannigan about no parking signs.

The Treasurer's report was presented for review. A motion to accept the treasurer's report and make it a matter of record was made by Trustee Rosenburgh, seconded by Trustee Mann. CARRIED
Treasurer asked for a motion to transfer \$2000.00 from A1990.4 to A7550.4. Motion by Trustee Brucker, seconded by Trustee McCann. CARRIED

The clerk presented the General audit for review. A motion to approve the audit was made by Trustee Rosenburgh, seconded by Trustee Brucker. CARRIED The Wastewater audit was presented to the Board. Motion by Trustee McCann, seconded by Trustee Brucker to approve the audit. CARRIED. The clerk asked for a motion to designate the Depot as the polling site for March elections. Polls will be open from noon-9pm. Elections will be held March 18, 2026. Motion by Trustee Mann, seconded by Trustee Rosenburgh. CARRIED

A motion was made by Trustee Mann, seconded by Trustee McCann to adjourn the meeting. Meeting adjourned at 7:50 pm.

Respectfully submitted,

Lynn Taylor
Village Clerk