Village of New Holland

December 13, 2013

6:30 pm

Roll Call: Joni McAllister, Chris Cochran, Val Goin, Dan Dean

Public Forum: None

Secretary’s Report: Joni McAllister motioned to approve the secretary’s report. Val Goin seconded the motion. All in favor: Joni McAllister, Chris Cochran, Val Goin, Dan Dean.

Treasurer’s Report: Dan Dean motioned to approve the treasurer’s report. Chris Cochran seconded the motion. All in favor: Joni McAllister, Chris Cochran, Val Goin, Dan Dean.

Old Business

Water Project: DCEO has approved the funds for the water tower. Once the modified grant agreement is approved, bidding for the tower can start.

103 W Lincoln Street: Cassie signed the lease agreement. Chris Cochran motioned to accept the lease agreement. Joni McAllister seconded the motion. All in favor: Joni McAllister, Chris Cochran, Dan Dean. All opposed: Val Goin.

New Business

Water Rate Increase: On January 1st the water rate will increase to $40 a month. Joni McAllister motioned to increase the water rate. Dan Dean seconded the motion. All in favor: Joni McAllister, Chris Cochran, Val Goin, Dan Dean.

Tax Levy: The Board decided to remove the police tax. The audit tax is S1,517. The general corporate tax is $1,761. The street lighting tax is $678. The insurance tax is 4,915. The social security tax is $672. The total for the Tax Levy is $9,543. Joni McAllister motioned to approve the Tax Levy. Dan Dean seconded the motion. All in favor: Joni McAllister, Chris Cochran, Val Goin, Dan Dean

Joni McAllister motioned to adjourn the meeting. Val Goin seconded the motion. All in favor: Joni McAllister, Chris Cochran, Val Goin, Dan Dean.