

Holland Conservation Commission

Minutes of January 18, 2005

Present Mary vandenBerg, Chairwoman, Steven Anderstrom, Howie Fife, Jim Wettlaufer, & Pat Caron. Absent Helen Kreiger

7:00: Minutes of previous meeting approved and distributed.

7:10: Vendor voucher signed for Butterworth Lot 7, \$30.77

7:15: Report from Jim Wettlaufer regarding water problems on Maybrook Road. Heavy rain caused water to run across Maybrook Road and into pond on private lot. Suggestions made to residents regarding putting up hay bales. Problem may reoccur in the future.

7:25: Three new projects received. Hearings slated for 2-8-05 at 7:30, 7:45, & 8:00.

7:30: Signed Order of Conditions for Joanie Drive project. Forms notarized by Kristen Grant.

7:35: Steve Bressette presented Title V repair for 17 Leisure Dr. Procedure Sheet 2004-930, Map R34 B 10. All approved.

8:00: Mary questioned Jim about proper procedure for debiting HCC expense account. Karen Tavernier removed expense amount of \$95.00, on a warrant. Funds were used to advertise Agent's position in the newspaper. However HCC had not voted on removing amount. Jim advised that one warrant was done for all four boards that are seeking to hire an All Boards Agent. A Board should have a vote before account is debited.

8:20: Motion to adjourn by J. Wettlaufer. All approved

Submitted by:

Steven Anderstrom