

**March 26, 2020**  
**Special Meeting of the Holly Board of Trustees**  
**By Conference Call**

Present:	Mayor:	Calvin Melcher
	Trustees:	Rod Swisher
		Larry Sitts
		Anthony Moldenhauer

Michael Tanner    Town Administrator  
Megan Jara        Town Clerk/Treasurer

Mayor Calvin Melcher conducted the special meeting of the Holly Board of Trustees by conference call. (Conference call was necessary due to current situation with the Coronavirus and in-person meeting restriction discouraging gatherings of no more than of ten.) Meeting was called to order at 10:11 a.m. Roll was conducted; Trustees Jacob Holdren, Joshua Reinert and Corey Stephens were absent. A quorum was not present.

Town Administrator sought to address the immediate concerns due to the Coronavirus rapidly changing day to day operations. The 2020 Municipal Election was discussed; possible postponement and other viable options to conduct a successful election by polling place under the circumstances were reviewed. The “Stay at Home” order may cause for a delay in implementing the new garbage service, Plains Disposal will be contacted.

**Adjournment.** Adjourn at 11:09 a.m.

/s/ Calvin Melcher, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer