

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
January 6, 2011
7:00 P.M.
Holland Charter Township Offices**

1. Call to order
2. Pledge of Allegiance and Invocation
3. Approval of Board Meeting Minutes of December 16, 2010
4. Citizens comments
5. Consideration of appropriation agreements:
 - a. Macatawa Resource Center
 - b. Tulip Time Festival, Inc.
6. Consideration of recommendation to upgrade BS&A Software (Utility Billing System – Network License)

7. Administration Reports and Updates – Mr. Komejan
8. Committee Reports
9. Other business
10. Adjournment