

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
February 3, 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 January 20, 2011
4. Citizens comments
5. Consideration of Resolution Concerning Transfer of Liquor License Ownership (through merger)
6. First reading of rezoning request:
 - a. 644 E. Lakewood Blvd. – I-2 Industrial to C-2 Commercial
7. Consideration of Capital Improvement Expenditures

- a. 2011 Pictometry Intl Corp aerial imagery and license updates
 - b. 2011 pickup trucks replacement
- 8. Consideration of Trustee Search Committee recommendation
- 9. Administration Reports and Updates – Mr. Komejan
- 10. Committee Reports
- 11. Other business
- 12. Adjournment