

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
February 17, 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 February 3, 2011
4. Citizens comments
5. Public Hearing:
 - a. IFEC – Herman Miller, Inc.
6. Consideration of Operating and Capital Improvement Expenditures
 - a. Service maintenance agreement for W/S emergency power generators

- b. OCRC project estimate for Township share of Riley Street R-O-W acquisition
 - c. OCRC project estimate for Township share of Riley Street culvert at Brower Drain
 - d. EECBG lighting retrofit building improvement agreement
7. Second Reading and Consideration for Approval of Rezoning Request: 644 E. Lakewood Blvd. –
I-2 Industrial to C-2 Commercial
8. Administration Report and Updates – Mr. Komejan
9. Committee Reports
10. Other business
11. Adjournment