

## HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

### □ Regular Meeting October 21, 2010

The Supervisor called the meeting to order at 7:00 p.m.

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, Treasurer Vince Bush, and Trustees Arlan Hossink, Norm Nykamp, Joe Baumann, and Chris Eaton. Also present was Manager Donald Komejan.

Absent: None

The Pledge of Allegiance was recited and Mr. Eaton gave the invocation.

**10-125** The minutes of the meeting of October 7, 2010 were approved as printed.

Citizen Comments: None

Next the Board considered a Renaissance Zone Development Agreement for Energetx Composites, LLC in keeping with the State requirements and consistent with the Renewable Energy Renaissance Zone (RERZ) Resolutions previously approved by the Board.

**10-126** A motion was offered by Mr. Bush, and supported by Mr. Nykamp, to approve the Renaissance Zone Development Agreement: Renewable Entergy Facility, by and between the Michigan Strategic Fund, Holland Charter Township, and Energetx Composites, LLC, as required by the State of Michigan for the RERZ designation.

Roll Call Vote: Yes-7, No-0, Absent-0  
Motion declared adopted

Next the Board considered a Resolution to Amend the HCT Cafeteria Plan to add Health Savings Account (HSA) as a benefit package option. This would be effective 12/1/2010 pursuant to the Adoption Agreement and Cafeteria Plan.

**10-127** A resolution was offered Mr. Baumann, supported by Mr. Hossink, amending the HCT Cafeteria Plan to add Health Savings Account (HSA) as a benefit package option.

Roll call vote: Yes-7, No-0, Absent-0  
Resolution declared adopted

Mr. Nienhuis made a recommendation that Alan Yamaoka be appointed to the Board of Review to replace Les Brouwer who has resigned. He was previously an alternate.

**10-128** Moved by Mr. Bush, supported by Mr. Eaton, to appoint Alan Yamaoka to the Board of Review.

All supported the motion  
Motion declared adopted

The Board held a second reading and considered for approval the rezoning request for property located at 13281, 13261, 13229 Riley St and 3225 – 132nd Ave. – I-1 Industrial to C-2 Commercial.

**10-129** Moved by Mr. Baumann, supported by Mr. Nykamp, to approve the rezoning request for property located at 13281, 13261, 13229 Riley St and 3225 – 132nd Ave. – I-1 Industrial to C-2 Commercial.

Roll Call Vote: Yes-7, No-0, Absent-0  
Motion declared adopted

Finance Director Whitney presented and reviewed the September 30, 2010 Financial Report. The Board then considered a resolution to amend the budget.

**10-130** A resolution was offered by Mr. Eaton and supported by Mr. Baumann amending the FY2010 Budget.

Roll call vote: Yes-7, No-0, Absent-0  
Resolution declared adopted

Mr. Komejan presented several informational items. Sgt. Ed DeVries presented a review of his monthly report.

One citizen then addressed the Board on concerns regarding temporary sign regulations. Mr. Komejan will provide follow up information.

The meeting adjourned at 7:35 p.m.

Michael Dalman, Clerk  
Terry Nienhuis, Supervisor

