

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

□ Regular Meeting January 20, 2011

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

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

Absent: None

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

11-06 The minutes of January 6, 2011 were approved as written.

Citizen comments: Mr. Nienhuis welcomed State Senator Arlan Meekhof and County Commissioner Joe Baumann. Senator Meekhof offered some comments regarding the State budget and new administration.

The first agenda item was the consideration of two items relating to County Drain Matters. The first item was an application to the Ottawa County Drain Commissioner to layout and designate the Holland Township Industrial Park Drain District. The second item was a petition for locating,

establishing, and constructing a drain in the Holland Township Industrial Park Drain District.

11-07 A motion was made by Mr. Bush, supported by Mr. Nykamp, to approve the application to the Ottawa County Drain Commissioner to layout and designate the Holland Township Industrial Park Drain District.

All supported the motion
Motion declared adopted

11-08 A motion was made by Mr. Eaton, supported by Mr. Hossink, to approve the petition for locating, establishing, and constructing a drain in the Holland Township Industrial Park Drain District

All supported the motion
Motion declared adopted

The next item for consideration was a Resolution to consider the acceptance of an Offer to sell two vacant parcels owned by the Township located on Ransom Street in the Holland Township Industrial Park to EBWE Properties, LLC.

11-09 A resolution was offered by Mr. Nykamp, supported by Mr. Eaton, to authorize the acceptance of an Offer to sell two vacant parcels owned by the Township (Tax Parcels No. 70-16-05-400-047 and No. 70-16-05-400-048) to EBWE Properties, LLC.

Roll Call Vote: Yes-6, No-0, Absent-0
Motion declared adopted

Treasurer Bush presented a Resolution To Approve Depositories for Fiscal Year 2011.

11-10 A resolution was offered by Mr. Hossink, supported by Mr. Dalman, to approve the depositories for fiscal year 2011.

All supported the resolution
Resolution declared adopted

Mr. Nykamp initiated one rezoning request to the Planning Commission for property located at 644 E. Lakewood Blvd. – I-2 Industrial to C-2 Commercial.

Mr. Komejan reviewed some informational items.

The meeting adjourned at 7:30 P.M.

Michael Dalman, Clerk
Terry Nienhuis, Supervisor