

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

□ Regular Meeting March 17, 2011

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

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, Treasurer Vince Bush, and Trustee Russell TeSlaa. Also present was Township Manager Donald Komejan.

Absent: Trustees Arlan Hossink, Norm Nykamp, and Chris Eaton

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

11-30 The minutes of March 3, 2011 were approved as written.

Citizen comments: None

The Board held a second reading on the Property Maintenance Ordinance Amendment.

11-31 Moved by Mr. Bush, supported by Mr. TeSlaa, to approve Ordinance No. 524, Property Maintenance Ordinance Amendment.

Roll Call Vote: Yes-4, No-0, Absent-3

Motion declared adopted

The next item on the agenda was a Resolution approving the request from New Holland Brewery for a Small Distiller License. Present to answer questions and describe the need for the license was Brett VanderKamp.

11-32 A resolution was offered by Mr. Bush and supported by Mr. TeSlaa to approve the request from New Holland Brewery for a Small Distiller License.

All supported the resolution

Resolution declared adopted

The next item on the agenda was a Resolution approving a request from KC Entertainment for new Entertainment Permit.

11-33 A motion was made by Mr. Bush and supported by Mr. Dalman to table the request from KC Entertainment for a new Entertainment Permit.

All supported the motion

Motion declared adopted

The Board then considered an Agreement to Terminate Franchise document with T2TV, LLC.

11-34 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the Agreement to Terminate Franchise document with T2TV, LLC.

All supported the motion
Motion declared adopted

Mr. Dalman introduced and the Board held a first reading of an Ordinance to Revoke Franchise.

Mr. Komejan presented his administration report and updates on projects.

The meeting adjourned at 7:28 P.M.

Michael Dalman, Clerk
Terry Nienhuis, Supervisor