

**Holland Charter Township  
Ottawa County  
Founded in 1847  
Board Meeting Agenda  
December 7, 2023  
7:00 P.M.  
Holland Charter Township Offices**

1. Call to order
2. Pledge of Allegiance and Invocation
3. Citizen's comments
4. Public Hearing and Consideration of Resolutions to approve items:
  - a. IFECs – National Bulk Equipment, Inc.
    - i. 12838 Stainless Drive
    - ii. 3389 128<sup>th</sup> Avenue
5. Consent Agenda
  - a. Receive any communications
  - b. Receive operational reports
  - c. Approve bills and financial transactions for the month of November 2023
  - d. Review and approval of Board Meeting Minutes from November 2, 2023
6. Presentation on PILOT Ordinances – Finance Director Doug Kuiper
7. Consideration of Land Division Within A Recorded Plat – 13870 Westwood Lane
8. First Reading – Zoning Text and Map Amendment Ordinance – Adding the Federal District Overlay District to Article 7
9. Consideration of METRO Act Right-of-Way permit application for 123Net
10. Consideration for Approval:
  - a. Resolution Approving Depositories for Fiscal Year 2024
  - b. Board of Trustees meeting dates for 2024
  - c. Resolution Approving Annual Guidelines for Poverty Exemptions
11. Consideration of various appointments to boards and committees
12. Administration Reports and Updates – Mr. Bulthuis
13. Committee Reports
14. Other business
15. Adjournment