

**Holland Charter Township  
Ottawa County  
Founded in 1847  
Board Meeting Agenda  
February 15, 2024  
7:00 P.M.  
Holland Charter Township Offices**

1. Call to order
2. Pledge of Allegiance and Invocation
3. Citizen's comments
4. Consent Agenda
  - a. Receive any communications
  - b. Receive operational reports
  - c. Review and approval of Regular Board Meeting Minutes of February 1, 2024
5. Consideration of proposal for professional services with MCSA Group, Inc. – Hawthorn Pond/Middle Macatawa
6. Consideration of operational and capital improvement expenditures:
  - a. OCRC project estimate for 2024 subdivision street resurfacing program
  - b. OCRC project estimate for 2024 chloride application for dust control program
  - c. OCRC project estimate for 2024 roadside mowing/trimming (US-31/BL-196)
7. Ottawa County Drain Matters:
  - a. Consideration of an application for layout and designating a drainage district – Westwood Lane Drain
  - b. Consideration of an application for layout and designating a drainage district – Shadybrook South Drain
  - c. Consideration of an application for layout and designating a drainage district – Shadybrook North Drain
8. Administration Reports and Updates – Mr. Bulthuis
9. Committee Reports
10. Other business
11. Adjournment