

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
March 7, 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. Approve bills and financial transactions for the month of February 2024
 - d. Review and approval of Regular Board Meeting Minutes of February 15, 2024
5. Consideration of Final Site Condominium – Eagle Meadows
6. Consideration of PUD Amendment – Macatawa Legends
7. Consideration of a resolution to submit a Par Plan Grant Application
8. Consideration of easement for Pump Station 31 improvements
9. Consideration of operational and capital improvement expenditures
 - a. Aniline water main replacement
10. Administration Reports and Updates – Mr. Bulthuis
11. Committee Reports
12. Other business
13. Adjournment