HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting June 1, 2023

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

- Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, Treasurer Vince Bush, and Trustees Dave DeYoung, and Gretchen Molotky (7:05). Also present were Township Manager Steve Bulthuis and Finance Director Doug Kuiper.
- Absent: Trustees Elliott Church and Russ TeSlaa

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

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

A motion was made by Mr. Bush, supported by Mr. DeYoung, to approve the consent agenda including communications (none), operational reports (Sheriff's Department Activity Report for April, and Sheriff's Department Annual Report), bills and financial transactions for the month of May, and the minutes of the Board meeting held on May 18, 2023.

> All supported the motion Motion declared adopted

Mr. Bush introduced and the Board had a first reading on one proposed rezoning ordinance – 582 E. 15th St. (70-16-28-482-007) – R-2 Moderate Density Residential to C-2 Community Commercial. Three citizens were present to express their concerns with traffic. The owner of Full Potential Physical Therapy was also present to express his concerns with traffic. Owner Mark Kooyers and Developer Mikel Currier were also present to answer questions regarding the proposed project.

Ms. Molotky introduced and the Board had a first reading on one proposed rezoning ordinance – 10245 Perry St. (70-16-24-300-010) – AG Agriculture to R-2 Moderate Density Residential.

Ms. Molotky introduced and the Board had a first reading on one proposed rezoning ordinance – 0 (vac) Adams St. (70-26-36-100-007) - C-3 Highway Commercial to I-1 Light Industrial. Becky Page from Holland Engineering was present to describe the proposed use of the land.

The next agenda item involved Preliminary Plat approval for 0 (vac) Greenly St. (70-16-10-100-048), Hickorywoods Farm No. 6. The request by DeYoung Developments, LLC for Preliminary Plat approval is for a residential subdivision consisting of lots 220-257 located along an extension of Elderberry Drive, south of Quincy Street and connecting south to Greenly Street. Rick Pulaski of Nederveld was present along with Developer Ed DeYoung to describe the project.

A motion was made by Mr. DeYoung, supported by Mr. Bush, to approve the Preliminary Plat approval request from DeYoung Developments, LLC.

All supported the motion Motion declared adopted

The Board then considered a license agreement with the Boys and Girls Club of Holland. The license agreement is to allow alcohol at a special upcoming fundraising event called the Tour de Mac on July 13, 2023 at Dunton Park. A similar event was held last year with no problems noted.

A motion was made by Mr. DeYoung, supported by Ms. Molotky, that the license agreement with the Boys and Girls Club for the Tour de Mac on July 13, 2023 be approved.

All supported the motion Motion declared adopted

The next item for consideration was the reappointment of Cynthia Kleinheksel to represent the Township on the Herrick Library Board. Ms. Kleinheksel has served faithfully for over thirty years.

23-56 A motion was made by Mr. Bush, supported by Mr. Dalman, to reappoint Cynthia Kleinheksel to the Herrick Library Board for a four year term ending June 30, 2027.

All supported the motion Motion declared adopted

Township Manager Bulthuis and Finance Director Doug Kuiper reviewed highlights of the 2024-2029 Capital Improvement Plan (CIP). Board members asked initial questions and commented on the plan. The Board will be given the opportunity to provide input to this plan at the June 15 meeting and will consider approval of the 2024-2029 CIP, as adjusted, at the July 20 Board meeting.

Mr. Bulthuis shared his administrative report. Committee members shared their reports.

The meeting adjourned at 8:25 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor