

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
October 19, 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. IDD – JKVK Enterprises, LLC
5. Consent Agenda
 - a. Receive any communications
 - b. Receive operational reports
 - c. Review and approval of Board Meeting Minutes from October 5, 2023
6. Presentation: Bill Kielczewski – The Westchester Group
7. Consideration of Zoning Ordinance Map Amendment
 - a. 0 (vac) 120th Ave (70-16-03-100-030) – AG (Agriculture) to R-1 (Low Density Residential)
 - b. 0 (vac) Ransom St. (70-16-03-100-025) – AG (Agriculture) to R-1 (Low Density Residential)
8. Consideration of appointments to the Economic Development Corporation
9. Review of September 30, 2023 Financial Report and FY2023 Budget Amendment
10. Consideration of operational and capital improvement expenditures
 - a. Purchase of pick-up truck for public works department
 - b. Purchase of Toolcat Utility Work Machine for parks department
 - c. Purchase of AED/Chest Compression System/Thermal Imager for fire department
11. Administration Reports and Updates – Mr. Bulthuis
12. Committee Reports
13. Other business
14. Adjournment