

**Holland Charter Township  
Ottawa County  
Founded in 1847  
Board Meeting Agenda  
January 2, 2020  
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 December 2019
  - d. Review and approval of Board Meeting Minutes from December 19, 2019
5. Consideration of appointments to various Township committees
6. Second reading and consideration of adoption of rezoning request:
  - a. 12640 James St. – I-2 to C-2 (fire station site)
7. Consideration of operational and capital improvement expenditure
  - a. Roof replacement of Public Works Maintenance Building
  - b. Flail mower replacement
8. Consideration to approve 2020 renewal of contracted services appropriation agreements
  - a. Macatawa Resource Center
  - b. Macatawa Area Residents in Action (M.A.R.I.A.)
  - c. Tulip Time Festival, Inc.
9. Administration Reports and Updates – Mr. Bulthuis
10. Committee Reports
11. Other business
12. Adjournment