

**Holland Charter Township  
Ottawa County  
Founded in 1847  
Board Meeting Agenda  
April 2, 2020  
7:00 P.M.**

**VIA AUDIOCONFERENCE – The Conference Group**  
Dial 1-844-474-0925 (U.S. Toll-free)  
Access Code 90828416

1. Call to order
2. Pledge of Allegiance and Invocation
3. Citizen's comments
4. Public Hearing and Consideration of Resolutions to approve
  - a. Final PUD – Authentix Quincy St. PUD
5. Consent Agenda:
  - a. Receive any communications
  - b. Receive operational reports
  - c. Approve bills and financial transactions for the month of March 2020
  - d. Review and approval of Board Meeting Minutes from March 19, 2020
6. Consideration of Ottawa County Drain Matters
  - a. Resolution to approve an application for laying out and designating a new Summer Grove Drainage District and to file a petition to establish a new Summer Grove Drain
  - b. Resolution to approve an application for laying out and designating a new Brookwood Drainage District and to file a petition to establish a new Brookwood Drain
  - c. Resolution to approve an application for laying out and designating a new Fairfield Farms Drainage District and to file a petition to establish a new Fairfield Farms Drain
  - d. Resolution to approve an application for laying out and designating a new Regency Lake Estates Drainage District and to file a petition to establish a new Regency Lake Estates Drain
  - e. Resolution to approve an application for laying out and designating a new Brookview Drainage District and to file a petition to establish a new Brookview Drain
  - f. Resolution to approve an application for laying out and designating a new Summerlin North Drainage District and to file a petition to establish a new Summerlin North Drain
7. Administration Reports and Updates – Mr. Bulthuis
8. Committee Reports
9. Other business
10. Adjournment