## Holland Charter Township Ottawa County Founded in 1847 Board Meeting Agenda August 19, 2021 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. Review and approval of Board Meeting Minutes from August 5, 2021
- 5. Second reading of Ordinance No. 623 providing a franchise agreement with Great Lakes Energy Cooperative
- 6. Consideration of renewing a franchise agreement with Ace Telephone Company of Michigan, Inc. (dba AcenTek)
- 7. Consideration of a professional services agreement for housing market study with McKenna
- 8. Consideration of Comprehensive Plan Amendment for 0 Black River Drive from Highway Commercial to Light Industrial
- 9. Introduction and first reading of rezoning requests:
  - a. 0 Black River Drive C-3 Highway Commercial to I-1 Light Industrial
  - b. 3245 100<sup>th</sup> Street AG Agricultural to R1 Low Density Residential
- 10. Consideration of a contract to develop conceptual designs along 8<sup>th</sup> Street to facilitate nonmotorized movements along the corridor
- Consideration of operational and capital improvement expenditures

   Infield material for Quincy Park softball fields
- 12. Administration Reports and Updates Mr. Bulthuis
- 13. Committee Reports
- 14. Other business
- 15. Adjournment