

**Holland Charter Township  
Ottawa County  
Founded in 1847  
Board Meeting Agenda  
December 2, 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. Approve bills and financial transactions for the month of November
  - d. Review and approval of Board Minutes of Regular Meeting November 18, 2021
  - e. Review and approval of Board Minutes of Special Meeting held on November 30, 2021
5. Presentation – Rep. Bradley Slagh, 90<sup>th</sup> District, Michigan House of Representatives
6. First Reading of Granting an Electric Franchise
  - a. Ordinance granting Zeeland Board of Public Works the right to construct, maintain, and use electrical and telecommunications equipment and do local electric business
7. Second Reading and Consideration of Adoption of Rezoning Request
  - a. 0 Ottogan Street - AG Agricultural to R-2 Moderate Density Residential
8. Consideration of approval of final site condominium for Patriot Meadows
9. Consideration of operational and capital improvement expenditures:
  - a. Replacement of heavy-duty rescue truck
  - b. Replacement of SCBA air packs
10. Consideration of Resolution To Adjust Fees for 2022
11. Consideration of appointments to various Township committees
12. Consideration of Board meeting dates for 2022
13. Administration Reports and Updates – Mr. Bulthuis
14. Committee Reports
15. Other business
16. Adjournment