## Holland Charter Township Ottawa County Founded in 1847 Board Meeting Agenda December 16, 2021 7:00 P.M. Holland Charter Township Offices

- 1. Call to order
- 2. Pledge of Allegiance and Invocation
- 3. Citizen's comments
- 4. Public Hearings and Consideration of Resolutions to Approve:
  - a. IFEC Request Foods, Inc. GREENLY ST. Property
  - b. IFEC Request Foods, Inc. QUINCY ST. Property
  - c. IFEC Request Foods, Inc. RANSOM ST. Property
- 5. Consent Agenda
  - a. Receive any communications
  - b. Receive operational reports
  - c. Review and approval of Board Minutes of Regular Meeting December 2, 2021
- 6. Second Reading and Consideration of Adoption 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
- Consideration of recommendation from the Planning Commission for a review and determination of their findings regarding the proposed Comprehensive Plan's Future Lands Use Map Amendment for 0 James Street (70-16-16-300-011)
- 8. Review of November 30, 2021 interim financial report
- 9. Consideration of resolution to amend the FY2021 budget
- 10. Consideration of a resolution to accept an offer to sell property located at 4303 Hallacy Drive
- 11. Consideration of a resolution to approve depositories for FY2022
- 12. Consideration of appointments to various Township committees
- 13. Administration Reports and Updates Mr. Bulthuis
- 14. Committee Reports
- 15. Other business
- 16. Adjournment