

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
January 6, 2022
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 2021
 - d. Review and approval of Board Minutes of Regular Meeting December 16, 2021
5. Consideration of Resolution to Approve a Speculative Building – Potts Masonry, Inc. 180 Sixth Avenue
6. Presentation: Mr. LeRoy Hernandez, Director, Macatawa Resource Center
7. Consideration to approve 2022 renewal of contracted services appropriation agreements
 - a. Macatawa Resource Center
8. Items from the Planning Commission:
 - a. Approval of Planning Commission Annual Report
 - b. 0 James Street (70-16-16-300-011) Future Land Use Map Amendment – Confirmation of December 16, 2021 permission to distribute the proposed amendment for the 42-day comment period
9. Administration Reports and Updates – Mr. Bulhuis
10. Committee Reports
11. Other business
12. Adjournment