

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
January 20, 2022
7:00 P.M.
Holland Charter Township Offices**

1. Call to order
2. Pledge of Allegiance and Invocation
3. Citizen's comments
4. Public Hearing and Resolutions to Approve:
 - a. IFEC - K2 Metals, LLC
5. Consent Agenda
 - a. Receive any communications
 - b. Receive operational reports
 - c. Review and approval of Board Minutes of Regular Meeting January 6, 2022
6. Presentation: Ms. Jennifer Owens, President, Lakeshore Advantage
7. Consideration of Agreement for Economic Development Services
8. Introduction and first reading of rezoning:
 - a. 10972 Chicago Drive - C-2 General Commercial to I-1 Light Industrial
9. Review of 2022 Street Surfacing and Maintenance Strategy
10. Consideration of operational and capital improvement expenditures:
 - a. Master Programmable Logic Controller
 - b. Intimidator 12XP Brush Bandit
 - c. John Deere 1200 Hydro Rake/John Deere Gator
11. Administration Reports and Updates – Mr. Bulthuis
12. Committee Reports
13. Other business
14. Adjournment