

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
October 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 September 2022
 - d. Review and approval of Regular Board Meeting Minutes of September 15, 2022
5. Introduction and First Reading of PILOT Ordinance – Traditions Apartments
6. Consideration of Liquor License Application – 3006 Westshore Drive (Rock-n-Thai Café)
7. Consideration of amended Application Packets for Encoris Group Corporation
8. Consideration of an agreement for construction assistance services
9. Consideration of operational and capital improvement expenditures
 - a. Purchase of five (5) vehicles for township hall fleet
 - b. Purchase one (1) vehicle for parks department
 - c. 2022 Pathway Repairs
10. Administration Reports and Updates – Mr. Bulthuis
11. Committee Reports
12. Other business
13. Adjournment