

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
December 15, 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. Review and approval of Regular Board Meeting Minutes of December 1, 2022
5. Presentation: Mr. Leroy Hernandez, Director, Macatawa Resource Center
6. Review of November 30, 2022 interim financial report
7. Consideration of resolution to amend the FY2022 budget
8. Consideration of a resolution to approve depositories for FY2023
9. Consideration of an agreement with Ottawa County Road Commission for construction of the Greenly Street Non-motorized Pathway
10. Consideration of operational and capital improvement expenditures
 - a. Tree removal at 120th Avenue/Greenly
 - b. John Deere 1200 Hydro Rake
 - c. Two John Deere 7960M ZTrak mowers
 - d. John Deere 4066R Compact Utility Tractor
11. Consideration of appointments to various commissions and committees
12. Consideration of 2022 Annual Report from the Planning Commission, Planning Commission's 2023 meeting schedule, and Zoning Board of Appeals 2023 meeting schedule
13. Administration Reports and Updates – Mr. Bulthuis
14. Committee Reports
15. Other business
16. Adjournment