

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
January 19, 2023
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 January 5, 2023
5. Presentation: Jennifer Owens, President, Lakeshore Advantage
6. Consideration of Agreement for Economic Development Services
7. Consideration of future land use map amendment – 0 (Vacant) Ransom Street (70-16-04-200-018) – Public/Quasi-Public to Light Industrial
8. Consideration of proposal from McKenna to assist with the drafting of an overlay zoning district
9. Consideration of park pavilion rental program
10. Consideration of blight elimination grant application
11. Consideration of operational and capital improvement expenditures
 - a. Approve OCRC project estimate for 2023 subdivision street resurfacing program
 - b. Approve OCRC project estimate for 2023 local street resurfacing program
 - c. Approve OCRC project estimate for 2023 chloride application for dust control
 - d. Approve OCRC project estimate for 2023 roadside mowing/trimming (US 31/BL-196)
12. Consideration of appointment to the Election Commission
13. Administration Reports and Updates – Mr. Bulthuis
14. Committee Reports
15. Other business
16. Adjournment