

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
April 20, 2023

The Supervisor called the meeting to order at 7:00 p.m.

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, Treasurer Vince Bush, and Trustees Elliott Church, Dave DeYoung, Gretchen Molotky (7:07) and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: None

The Pledge of Allegiance was recited and Mr. Bush gave the invocation.

Citizen's Comments: Joe Bush, Water Resources Commissioner from Ottawa County, updated the Board on a few of the over thirty projects he is partnering on with Holland Charter Township.

Mr. Nienhuis reviewed the consent agenda.

23-35 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the consent agenda including communications (Thank you from Lakeshore Advantage), operational reports (March Sheriff's Activity Report), and the minutes of the Board meeting held on April 6, 2023.

All supported the motion
Motion declared adopted

The Board then had a second reading and considered one proposed rezoning ordinance for adoption – 9764 Perry Street (70-16-25-200-021) – AG Agricultural to R-1 Low Density Residential. Leon and Virginia Kragt were present as the land owners.

23-36 A motion was offered by Mr. TeSlaa and supported by Ms. Molotky to approve Ordinance No. 641 – rezoning 9674 Perry Street (70-16-25-200-021) – AG Agricultural to R-1 Low Density Residential.

Roll call vote: Yes-7, No-0, Absent-0
Motion declared adopted

The next item was the consideration of distribution of proposed Future Land Use Map Amendment to surrounding municipalities and designated agencies under the Michigan Planning Enabling Act for 42-day comment period – 0 (vacant) Paw Paw Drive (70-16-23-400-012)/10753 Macatawa Drive (70-16-23-400-048)/ 10721 Paw Paw Drive (70-16-23-400-027) – Community Commercial to Low Density Residential. Mr. Pete Rhoades representing Macatawa Bank was present to describe the request.

23-37 A motion was offered by Mr. Bush and supported by Ms. Molotky to approve the distribution of the proposed amendment to surrounding municipalities and designated agencies for the 42-day comment period.

Roll call vote: Yes-7, No-0, Absent-0
Motion declared adopted

At this time Mr. Bulthuis reviewed four capital expenditure requests. These included a backhoe for the Public Works Department, trailers for Parks Department, blower for Parks Department, and utility vehicles for the Parks Department.

23-38 A motion was offered by Mr. Church and supported by Mr. TeSlaa to approve the purchase of a backhoe from Michigan Caterpillar for \$104,555.18 after trade-in for the Public Works Department. The price is consistent with MI Deal pricing.

All supported the motion
Motion declared adopted

23-39 A motion was offered by Mr. TeSlaa and supported by Mr. Dalman to approve the purchase of three trailers (Dump, Equipment, and Enclosed) for the Parks Department from Holland Trailer at a cost of \$15,415.00.

All supported the motion
Motion declared adopted

23-40 A motion was offered by Mr. Church and supported by Ms. Molotky to approve the purchase of a blower for the Parks Department from low bidder Wolf Kubota at a cost of \$11,860.00.

All supported the motion
Motion declared adopted

23-41 A motion was offered by Mr. TeSlaa and supported by Mr. Church to approve the purchase of four utility vehicles for the Parks Department at a cost of \$37,104.00 from Chief Cart and auction off retired vehicles with a minimum bid of \$6100.00.

All supported the motion
Motion declared adopted

Mr. Bulhuis shared his administrative report. Mr. Bulhuis congratulated Kate White, Assistant Planner, for recently completing the Master Citizen Planner and Zoning Administrator credential. Committee members shared their reports.

The meeting adjourned at 8:39 P.M.

Respectfully submitted,

<hr/> Michael Dalman, Clerk	<hr/> Terry Nienhuis, Supervisor
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