

# HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
May 18, 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, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: Trustee Gretchen Molotky

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

Citizen's Comments: None

Mr. Nienhuis then opened a public hearing to consider an amendment to the Savannah Lakes PUD Final Development Plan. Mr. Nienhuis noted one email that expressed concerns of the projected expansion. Several residents expressed their concerns with the addition of pickleball courts and other proposed additions. One representative of the Savannah Lakes Association was present to describe the process used to come up with the proposed expansion.

Mr. Nienhuis closed the public hearing.

23-46 A resolution was offered by Mr. Bush, supported by Mr. TeSlaa, to approve the amendment to the Savannah Lakes PUD Final Development Plan.

Roll call vote: Yes-0, No-6, Absent-1  
Resolution declared defeated

State Representative Nancy DeBoer was present to update the Board on activity in Lansing. She asked Board members for input on issues related to the State of Michigan.

Mr. Nienhuis reviewed the consent agenda.

23-47 A motion was made by Mr. Church, supported by Mr. TeSlaa, to approve the consent agenda including communications, operational reports (Countywide Road Millage information), and the minutes of the Board meeting held on May 4, 2023.

All supported the motion  
Motion declared adopted

The Board then had a second reading on one proposed rezoning ordinance – 0 (vacant) 136<sup>th</sup> Ave. (70-16-06-200-005) – AG Agricultural to R-1 Low Density Residential.

23-48 A resolution was offered by Mr. TeSlaa, supported by Mr. DeYoung, to approve Ordinance No. 342 rezoning 0 136<sup>th</sup> Ave. (70-16-06-200-005) from AG Agricultural to R-1 Low Density Residential.

Roll call vote: Yes-6, No-0, Absent-1  
Resolution declared adopted

The Board then considered two agreements, a Construction Agreement and a Maintenance Agreement with CSX Transportation for a pathway crossing Quincy Street. Mr. Bulthuis reviewed both documents. Estimated cost for construction services is \$152,681 and annual surface fee for ongoing maintenance will be \$2456.

23-49 A motion was made by Mr. Bush, supported by Mr. Teslaa, to approve the Construction Agreement with CSX Transportation for a pathway along Quincy Street and allow the Manager to sign the agreement.

All supported the motion  
Motion declared adopted

23-50 A motion was made by Mr. TeSlaa, supported by Mr. Church., to approve the Maintenance Agreement with CSX Transportation for a pathway along Quincy Street and allow the Manager to sign the agreement.

All supported the motion  
Motion declared adopted

The Board then considered a fireworks permit request from Zeeland Public School District for a fireworks display on August 24. The required application and documentation have been submitted.

23-51 A motion was made by Mr. DeYoung, supported by Mr. Bush, that the fireworks permit request from Zeeland Public School District be approved.

All supported the motion  
Motion declared adopted

The next item on the agenda was the consideration of several appropriations recommended for approval by the Appropriations Committee. The organizations include: Holland American Legion Band (\$4000), Holland Symphony Orchestra (\$5000), Hospice of Holland (\$2500), Greater Ottawa County United Way – Recoveryfest - (\$500), Momentum Center (\$3000), Reach for Recovery -formerly O.A.R. (\$2000), Holland Civic Theatre (\$500), Resthaven (\$3000), Zeeland Historical Society (\$7500), Community Enhancement Program through M.A.C.C. – (\$12,305), Holland Community Foundation for July 4<sup>th</sup> fireworks – (\$11,213). The total appropriation amount is \$51,518.

23-52 Mr. Bush offered a resolution, supported by Mr. TeSlaa, to approve appropriations in the amount of \$51,518 to various organizations.

All supported the resolution  
Resolution declared adopted

Mr. Bulthuis shared his administrative report. Committee members shared their reports.

The meeting adjourned at 8:37 P.M.

Respectfully submitted,

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Michael Dalman, Clerk

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Terry Nienhuis, Supervisor