

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
June 15, 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. DeYoung gave the invocation. Mr. Nienhuis welcomed a Girl Scout Troop from Calvary Reformed.

Citizen's Comments: One citizen, Marcelino Galicia, spoke in opposition to the 15<sup>th</sup> St. rezoning. He was concerned with traffic. He also asked questions about multiple inspectors checking a rental.

Mr. Nienhuis reviewed the consent agenda.

23-57 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the consent agenda including communications (email from Marcelino Galicia and Vincent Hanneken), operational reports (None), and the minutes of the Board meeting held on June 1, 2023.

All supported the motion  
Motion declared adopted

The Board had a second reading on one proposed rezoning ordinance – 582 E. 15<sup>th</sup> St. (70-16-28-482-007) – R-2 Moderate Density Residential to C-2 Community Commercial.

23-58 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve Ordinance No. 643 rezoning 582 E. 15<sup>th</sup> St. from R-2 Moderate Density Residential to C-2 Community Commercial.

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

The Board had a second reading on one proposed rezoning ordinance – 10245 Perry Street (70-16-24-300-010) from AG Agriculture to R-2 Moderate Density Residential.

23-59 A motion was made by Mr. DeYoung, supported by Mr. TeSlaa, to approve Ordinance No. 644 rezoning 10245 Perry Street from AG Agriculture to R-2 Moderate Density Residential.

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

The Board held a second reading on one proposed rezoning ordinance – 0 (vac) Adams St. (70-16-36-100-007) – C-3 Highway Commercial to I-1 Light Industrial.

23-60 A motion was made by Mr. TeSlaa, supported by Mr. DeYoung, to approve Ordinance No. 645 rezoning 0 (vac) Adams St. from C-3 Highway Commercial to I-1 Light Industrial.

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

The next agenda item was consideration of a land division within a recorded plat for property at 3742 and 3744 136<sup>th</sup> Ave. Owner Dean Brown was present to describe the proposed land division.

- 22-61 A motion was offered by Mr. Church and supported by Mr. Bush to approve the lot split request as presented for 3742 and 3744 136<sup>th</sup> Ave. (Parcel 70-16-08-152-007).

All supported the motion  
Motion declared adopted

The Board then considered a contract for the exterior painting of the Ransom Street water tank at 11640 Ransom Street. Seven bids were received and the recommendation is to approve the bid of H2O Towers out of Saline MI in the amount of \$97,400.

- 23-62 A motion was made by Mr. TeSlaa, supported by Mr. Dalman, to approve the bid of H2O Towers for painting the Ransom Street water tank.

All supported the motion  
Motion declared adopted

The Board then considered a quote for security improvements at the Township Hall, specifically the Clerk’s, Assessor’s, and Treasurer’s Offices. Improvements will include enhanced safety and new customer windows for more efficient customer service and processing of voters during busy elections. The recommendation is to approve the bid from Lakewood Construction who has done many projects at the Township Hall for an amount not to exceed \$200,000.00.

- 23-63 A motion was made by Mr. Bush, supported by Mr. Dalman, to award Lakewood Construction the bid for improvements to the Township Hall in an amount not to exceed \$200,000.00.

All supported the motion  
Motion declared adopted

The Board then considered an application for a Farmland Agreement with Eric and Carrie Ensink for 9837 Quincy Street. If approved, the landowner’s primary benefit would be tax credits and exemption from special assessments for sanitary sewers, water, lights, or non-farm drainage. The program is commonly known as PA 116.

- 23-64 A motion was made by Mr. DeYoung, supported by Mr. Bush, to approve the Farmland Agreement submitted by Eric and Carrie Ensink.

All supported the motion  
Motion declared adopted

The Board then considered a contract for technology design for the Community Recreation Center. This would include “low voltage” systems: security, audio/visual, technology, and communications. The recommendation is to accept the quote from TowerPinkster (TP) estimated at \$49,030.00. TP is the architect on the project. The advantages of using TP are their familiarity with the project, ease of coordination with the project’s electrical system designers, and time savings.

23-65 A motion was made by Mr. Church, supported by Mr. TeSlaa, to approve the estimate for technology design at the Community Recreation Center with Tower Pinkster.

All supported the motion  
Motion declared adopted

Manager Bulthuis shared potential revisions to the proposed 2024-2029 Capital Improvement Plan (CIP). Mr. Bulthuis asked for additional input. The Board will consider approval of the proposed 2024-2029 CIP, as adjusted, at the July 20 Board meeting.

In other business, the Board considered a budget amendment that transfers \$90,000.00 from the General Fund to the Dunton Park Fund. This action is being taken to cover \$85,097.00 in the Dunton Park Fund caused by a tardy invoice for parking lot resurfacing that arrived and was paid after the books on 2022 were closed. This puts us in good standing with State for our June 30 report to the State.

23-66 A motion was made by Mr. Bush, supported by Mr. Church, to approve budget amendment.

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

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

The meeting adjourned at 7:49 P.M.

Respectfully submitted,

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Michael Dalman, Clerk

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Terry Nienhuis, Supervisor