

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
August 3, 2023

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

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, and Trustees Elliott Church, Dave DeYoung, and Gretchen Molotky. Also present was Township Manager Steve Bulthuis.

Absent: Treasurer Vince Bush and Trustee Russ TeSlaa

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

Citizen's Comments: Mr. David Barnosky, founder of Ottawa Objects Facebook Group, addressed the Board and asked for support from Township Board members for good government.

Mr. Nienhuis reviewed the consent agenda.

23-79 A motion was made by Mr. Church, supported by Mr. DeYoung, to approve the consent agenda including communications (Thank you from the manager of Herrick Library north side for using our fire station parking for a special event), operational reports (July Building Permit Records), bills and financial transactions for the month of July 2023, and the minutes of the Board meeting held on July 20, 2023.

All supported the motion
Motion declared adopted

The next item for consideration was approval of an amendment to the to the Holland Charter Township Master Plan – 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. The Planning Commission had a public hearing on this amendment and considered all public comments. The Planning Commission recommended approval of the amendment. Peter Rhoades, attorney for Macatawa Bank, described the purpose of the change.

23-80 A resolution was offered by Mr. Church, and supported by Ms. Molotky, to approve the Amendment to the Master Plan, as presented to the public and recommended by the Planning Commission on July 11, 2023.

Roll call vote: Yes-5, No-0, Absent-2
Resolution declared adopted

Mr. Church introduced, and the Board held a first reading on the Traditions of Holland Pilot Ordinance revision. The revision, requested by DevCo Development, is at the request of Michigan State Housing Development Authority (MSHDA) to change the definition of "Mortgage Loan" to use MSHDA's language. The revision has been reviewed and approved by our legal counsel.

The next item was the consideration of ratification of the acceptance of the offer to sell a parcel of vacant land. The 26.01 acres of vacant land in the Holland Charter Township Industrial Park is West of the intersection of Ransom Street and Hallacy Drive (No. 70-16-05-300-042). Kaidi LLC has made the Offer to purchase the property for the sum of \$800,000.00 and agreed to pay utility front footage assessment costs estimated at \$186,531.36.

23-81

Mr. DeYoung offered a resolution, supported by Mr. Nienhuis, to enter into, ratify, and consent to a Buy and Sell Agreement with Kaidi LLC for the property sale.

Roll call vote: Yes-5, No-0, Absent-2
Resolution declared adopted

Mr. Bulthuis shared his administrative report. Our budget session is scheduled for September 7 starting at 5:00 p.m. Board members were invited to visit the new Community Center space after the meeting. Committee members shared their reports and Board members asked questions.

The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor