

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
October 5, 2023

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

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, Treasurer Vince Bush, and Dave DeYoung, Gretchen Molotky, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: Trustee Elliott Church

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

Citizen's Comments: None

The Board then considered an Industrial Facilities Exemption Certificate (IFEC) request from Zordan USA, Inc. Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$1,626,019.00. The district was established August 7, 1980. The request is for twelve years after completion. Mr. Alfredo Zordan and Nicholas Piazza were present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

23-95 A resolution was offered by Mr. Bush and supported by Ms. Molotky to approve the request for the Industrial Facilities Exemption Certificate from Zordan USA, Inc.

All supported the resolution
Resolution declared adopted

Mr. Nienhuis opened a Public Hearing to consider a request from Holland Industrial Development, LLC. to establish an Industrial Development District for property at 0 124th Avenue (Parcel No. 70-16-04-200-018). Mr. Chris Bekkering representing the owner was present to answer questions and explain the planned use for the property. Mr. Nienhuis closed the Public Hearing.

23-96 A resolution was offered by Ms. Molotky and supported by Mr. DeYoung to approve the establishment of an Industrial Development District for property located at 0 124th Avenue.

All supported the resolution
Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

23-97 A motion was made by Mr. TeSlaa, supported by Mr. Nienhuis, to approve the consent agenda including communications, operational reports (September Building Report), bills and financial transactions for the month of September, and the minutes of the Board meeting held on September 21, 2023.

All supported the motion
Motion declared adopted

Next on the agenda was the consideration of an Amendment for Agreement for Early Voting Administrative Services with the County. The original agreement was approved by the Board on August 17. The amendment has some language changes at the request of the Bureau of Elections and local unit legal counsel. It

also adds three items at the request of Ottawa County to reinforce public confidence in the Early Voting Process including the County purchasing a security camera for each EV Site storage room, County purchasing a live line-management tool, and County Clerk to use watermarked ballots when they are available.

23-98 A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to approve the Amendment for Agreement for Early Voting Administrative Services.

All supported the motion
Motion declared adopted

Next in the meeting was an update on the Community Center. Mr. Bulthuis stated the bid opening was held today, October 5. These bids will all be reviewed and we hope to approve bids on November 2 and then begin with a kickoff event and demolition beginning in mid-November.

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

The meeting adjourned at 7:44 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor