

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
October 19, 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, and Russ TeSlaa. Also present was Township Manager Steve Bulhuis.

Absent: None

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

Citizen's Comments: Mr. Nienhuis welcomed Hope student Brennan Church to our meeting.

Mr. Nienhuis opened a Public Hearing to consider a request from JKVK Enterprise, LLC. to establish an Industrial Development District for property at 0 Black River Court (Parcel No. 70-16-36-200-028). Mr. Kevin Miller representing Mission Design was present to answer questions and explain the planned use for the property. Mr. Nienhuis closed the Public Hearing.

23-99 A resolution was offered by Mr. Church and supported by Mr. DeYoung to approve the establishment of an Industrial Development District for property located at 0 Black River Court.

All supported the resolution
Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

23-100 A motion was made by Mr. TeSlaa, supported by Mr. DeYoung, to approve the consent agenda including communications (none), operational reports (none), and the minutes of the Board meeting held on October 5, 2023.

All supported the motion
Motion declared adopted

The Board then heard a short presentation from Bill Kielczewski of The Westchester Group. He spoke on an overview of the Township's portfolio and an economic update.

Next on the agenda was the consideration of two proposed Zoning Ordinance Amendments:

- 0 (vac) 120th Ave (70-16-03-100-030) – AG (Agriculture) to R-1 (Low Density Residential)
- 0 (vac) Ransom St. (70-16-03-100-025) – AG (Agriculture) to R-1 (Low Density Residential)

The Planning Commission determined they would not proceed with a Future Land Use Map amendment for the property and subsequently recommended the Board deny the petition for rezoning.

23-101 A motion was made by Mr. Bush, supported by Mr. Church, to affirm the Board's support of denial of the Future Land Use Map amendment for 0 120th Ave.

Roll Call Vote: Yes-6, No-1, Absent-0
Motion declared adopted

23-102 A motion was made by Mr. Dalman, supported by Mr. TeSlaa, to affirm the Board's support of denial of the Future Land Use Map amendment for 0 Ransom Street.

Roll Call Vote: Yes-6, No-1, Absent-0
Motion declared adopted

Mr. Nienhuis then brought two names, Vince Bush and Scott Bosgraaf, as candidates for reappointment to the Economic Development Corporation.

23-103 A motion was made by Mr. DeYoung, supported by Mr. TeSlaa, to reappoint Vince Bush and Scott Bosgraaf to the Economic Development Corporation for terms ending December 31, 2027.

All supported the motion
Motion declared adopted

Next Mr. Bulthuis reviewed the September 30, 2023 interim financial report prepared by Finance Director Kuiper. The Board then considered a budget resolution to amend the FY2023 budget. He reviewed the amendments.

23-104 A resolution was offered by Mr. Church and supported by Ms. Molotky amending the FY2023 Budget.

Roll Call Vote: Yes-7, No-0, Absent-0
Resolution declared adopted

Next on the agenda was the consideration of three operational and capital improvement expenditures. The first item was a pick-up truck for the public works department. Staff recommendation is to purchase one new ¾ ton pickup truck from Ziegler Automotive for the net purchase price of \$46,314.00 along with the plow and safety lighting from Royal Trailer Sales in the amount of \$10,500.00 for a total amount of \$56,814.00.

23-105 A motion was made by Mr. Church, supported by Mr. TeSlaa, to purchase the pick-up truck for the public works department.

All supported the motion
Motion declared adopted

Next were two Toolcat Utility Work Machines for the parks department. This is a replacement item in the CIP. Staff recommendation is to award the bid to Carleton Equipment Bobcat of Grand Rapids in an amount not to exceed \$142,350.70 for two Bobcat Toolcat Utility Work Machines.

23-106 A motion was made by Mr. DeYoung, supported by Mr. Church, to purchase the Toolcat Utility Work Machines for the parks department.

All supported the motion
Motion declared adopted

The last items for consideration were AEDs/Chest Compression Systems/Thermal Imagers for the fire department. The recommendation is to purchase replacement AEDs (7), Chest Compression Systems (7), and Thermal Imagers (3) from various bidders in the amount not to exceed \$157,523.32.

23-107 A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to purchase the AEDs/Chest Compression Systems/and Thermal Imagers for the fire department.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 8:51 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor