

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
November 2, 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 Gretchen Molotky. Also present was Township Manager Steve Bulthuis.

Absent: Trustee Russ TeSlaa

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

Citizen's Comments: None

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

The request is for real property costs of \$2,221,162.00. The district was established February 20, 1997. The request is for twelve years after completion. A company representative was present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

23-108 A resolution was offered by Mr. Church and supported by Ms. Molotky to approve the request for the Industrial Facilities Exemption Certificate from GP Reeves, Inc.

All supported the resolution
Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

23-109 A motion was made by Mr. Bush, supported by Mr. DeYoung, to approve the consent agenda including communications (Thank you from Lakeshore Advantage), operational reports (October Building Report and October Sheriff's Department Report), bills and financial transactions for the month of October, and the minutes of the Board meeting held on October 19, 2023.

All supported the motion
Motion declared adopted

Next the Board had an update on the Ottawa County Emergency Management Department out of the Ottawa County Sheriff's Office from Lou Hunt, Director. He shared some of the many activities of the department to support first responders, companies, and the citizens of the communities in Ottawa County to prevent, respond to, and prepare for emergency situations.

The Board then considered construction bids for the Community Center. Mr. Nienhuis introduced Chad Geenan from GDK Construction Co., Andrew Howard from Tower Pinkster Architect, and the Holland Township Owner's Representative, Greg Maybury. Mr. Bulthuis reviewed the construction bids in the Final Cost Summary. The total project cost is \$14,703,180.00.

23-110 Moved by Mr. Dalman, supported by Ms. Molotky, to approve the construction budget amounts detailed in the Final Cost Summary for the Holland Township Community Center and authorize GDK Construction to issue contracts to contractors and suppliers.

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

Next was consideration of a Resolution to elect to comply with the P.A. 152 of 2011 (Publicly Funded Health Insurance Contribution Act) by means of an 80/20 percentage requirement option. Mr. Bulthuis explained the reason for consideration of this resolution.

23-111 A resolution was offered by Mr. Church, and supported by Ms. Molotky, to elect to comply with P.A. 152 of 2011 by means of the 80/20 percentage requirement.

All supported the resolution
Resolution declared adopted

Mr. Nienhuis then reviewed one renewal appropriation agreement for Tulip Time Festival, Inc. (\$15,000).

23-112 A motion was made by Mr. DeYoung, supported by Mr. Bush, to approve a \$15,000 appropriation agreement with Tulip Time Festival, Inc.

All supported the motion
Motion declared adopted

Mr. Bulthuis shared his administrative report. A kick-off event for the new Community Center will be held on November 8 at 4:00 p.m. at the site (former Younker's Department Store). Demolition will begin November 13. Committee members shared their reports.

The meeting adjourned at 8:02 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor