

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
February 15, 2024

The Treasurer 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. Church gave the invocation.

Citizen's Comments: Margo Walters, potential candidate for trustee in 2024, introduced herself to the Board.

Mr. Nienhuis reviewed the consent agenda.

24-18 A motion was made by Mr. Bush, supported by Mr. DeYoung, to approve the consent agenda including communications (none), operational reports (none), and the minutes of the Board meeting held on February 1, 2024.

All supported the motion
Motion declared adopted

Next on the agenda for the Board's consideration was a proposal for professional services with MCSA Group, Inc. – Hawthorn Pond/Middle Macatawa. Mr. Bulthuis reviewed the proposal to perform design development activities, develop construction/bid documents, acquire necessary permits and perform bidding/construction observation activities. Subcontractors will be performing surveying and geotechnical services. The proposal is for a sum of \$164,857 and the scheduled kick off is in March with an anticipated bid opening in September and project completion in September 2025. The Township has received a \$300,000 grant for this project.

24-19 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the proposal for professional services with MCSA Group, Inc. – Hawthorn Pond/Middle Macatawa.

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

Next were various Ottawa County Road Commission project estimates for street maintenance and improvements. The estimates include 3.5 miles of various subdivision streets for \$1,074,771.88. The Board also reviewed two maintenance project estimates from the Ottawa County Road Commission. The first was a project estimate with the Ottawa County Road Commission for chloride application for dust control on various streets. The estimated cost for applications is \$900.00/application. The Board also considered a project estimate with the Ottawa County Road Commission for roadside mowing and trimming on those portions of US-31 & BL-196 within the Township at a cost of \$10,000.00/cycle of mowing and trimming.

24-20 Moved by Mr. Dalman and supported by Mr. TeSlaa to approve the OCRC estimate for 2024 street resurfacing projects of subdivision streets.

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

24-21 Moved by Mr. TeSlaa and supported by Mr. Nienhuis to approve the OCRC estimate for 2024 chloride application for dust control.

All supported the motion
Motion declared adopted

24-22 Moved by Mr. Church and supported by Mr. TeSlaa to approve the project estimate for 2024 roadside mowing/trimming (US-31 & BL-196).

All supported the motion
Motion declared adopted

The next items for consideration were related to Ottawa County Drain matters. They included the following resolutions:

- a. Resolution to approve an application for laying out and designating a new Westwood Lane Drainage District (copy of the application form included for information)
- b. Resolution to file a petition to establish a new Westwood Lane Drain (copy of the petition form included for information)
- c. Resolution to approve an application for laying out and designating a new Shadybrook South Drainage District (copy of the application form included for information)
- d. Resolution to file a petition to establish a new Shadybrook South Drain (copy of the petition form included for information)
- e. Resolution to approve an application for laying out and designating a new Shadybrook North Drainage District (copy of the application form included for information)
- f. Resolution to file a petition to establish a new Shadybrook North Drain (copy of the petition form included for information)

Mr. Bulthuis also reviewed the information on orphan drains and reviewed the reason for the resolutions to be considered by the Board. Board members shared questions.

19-29 A resolution was offered by Mr. Bush, supported by Mr. Church, to approve an Application for laying out and designating a new Westwood Lane Drainage District.

All supported the resolution
Resolution declared adopted

19-30 A resolution was offered by Mr. Bush, supported by Mr. Church, to file a Petition to establish a new Westwood Lane Drain.

All supported the resolution
Resolution declared adopted

19-31 A resolution was offered by Mr. TeSlaa, supported by Mr. Church, to approve an Application for laying out and designating a new Shadybrook South Drainage District.

All supported the resolution
Resolution declared adopted

19-32 A resolution was offered by Mr. TeSlaa, supported by Mr. Church, to file a Petition to establish a new Shadybrook South Drain.

All supported the resolution
Resolution declared adopted

19-33 A resolution was offered by Mr. Church, supported by Mr. TeSlaa, to approve an Application for laying out and designating a new Shadybrook North Drainage District.

All supported the resolution
Resolution declared adopted

19-34 A resolution was offered by Mr. Church, supported by Mr. TeSlaa, to file a Petition to establish a new Shadybrook North Drain.

All supported the resolution
Resolution declared adopted

Mr. Bulthuis shared his administrative report. Committee members shared their reports. Included was a report from Mr. TeSlaa on important changes at MAX Macatawa Area Express as a result of a recent study.

The meeting adjourned at 8:04 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor