

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
August 1, 2024

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

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

Absent: None

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

Citizen's Comments: Margo Wolters, Trustee candidate, addressed the Board about concerns she is hearing on her campaign.

Randy Kortering, Planning Commission Chairperson, presented an informational update and got Board input on current activity regarding outdoor storage.

Mr. Nienhuis reviewed the consent agenda.

24-59 A motion was made by Mr. TeSlaa, supported by Mr. DeYoung, to approve the consent agenda including communications (Thank you from Holland Symphony Orchestra), operational reports (Sheriff's Department report for June), bills and financial transactions for the month of July, and the minutes of the Board meeting held on July 18, 2024.

All supported the motion
Motion declared adopted

Mr. Patrick Staskiewicz had updated the Board on the Wyoming Water System 2024 Water System Improvements Bond Issue at its July 18 meeting. The Board now considered a Resolution Supporting 2024 Water Supply Improvements Contract for the acquisition, construction, and financing of improvements to the City of Wyoming Water Supply System.

24-60 A resolution was introduced by Mr. Bush, supported by Ms. Molotky, to approve the Resolution Supporting 2024 Water Supply Improvements Contract.

Roll call vote: Yes-7, No-0, Absent-0
Motion declared adopted

Next on the agenda were two annual appropriation requests from the ODC Network, Project Clarity and Macatawa Greenway. This is the ninth installment of a ten-year commitment to Project Clarity.

24-61 A motion was made by Mr. DeYoung and supported by Mr. TeSlaa to approve \$50,000.00 for Project Clarity and \$13,000.00 for the Macatawa Greenway.

All supported the motion
Motion declared adopted

Next on the agenda was the approval of bids for remodeling the men's restroom at the Parks Department Building to better serve the full-time and seasonal employees of that department. Plans call for the installation of additional toilets and sinks.

24-62 A motion was made by Mr. Dalman and supported by Mr. Bush to approve the bid from Lakewood Construction (\$118,485.00) plus a 10% contingency for an amount totaling \$130,300.00 for remodeling the men's restroom at the Parks Department Building.

All supported the motion
Motion declared adopted

Mr. Bulhuis shared his administrative report. Budget study session will be held on September 5 at 5:30. Committee members shared their questions and reports.

The meeting adjourned at 7:41 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor