

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
December 19, 2024

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

Present: Supervisor Russ TeSlaa, Clerk Michael Dalman, Trustees Elliott Church, and Terry Nienhuis. Also present was Township Manager Steve Bulthuis.

Absent: Treasurer Vince Bush and Trustees Dave DeYoung and Gretchen Molotky

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

Citizen's Comments: One citizen, Megan Ryan, addressed the Board about a concern for pedestrians at the intersection of 100th and Roosevelt.

Mr. TeSlaa reviewed the consent agenda.

24-104 A motion was made by Mr. Nienhuis, supported by Mr. Church, to approve the consent agenda including communications (none), operational reports (none), and the minutes of the Board Meeting held on December 5, 2024.

All supported the motion
Motion declared adopted

Mr. Church introduced, and the Board held a first reading on one Zoning Ordinance Map Amendment, 10135 Riley Street (Parcel #70-16-12-300-015) – AG Agriculture to R-1 Low Density Residential. Tom Kraal was present to describe the request.

The next item for consideration was an operational and capital improvement expenditure for extrication tools for the fire department. The recommendation is to purchase the Hurst eDraulic tools from the MacQueen Group in the amount of \$57,614.00.

24-105 A motion was offered by Mr. Dalman and supported by Mr. Nienhuis to approve the purchase of extrication tools from MacQueen Group.

All supported the motion
Motion declared adopted

Next Mr. Bulthuis reviewed the November 30, 2024 interim financial report prepared by Finance Director Kuiper. The Board then considered a budget resolution to amend the FY2024 budget.

24-105 A resolution was offered by Mr. Nienhuis and supported by Mr. Dalman amending the FY2024 Budget.

Roll Call Vote: Yes-4 No-0, Absent-3
Resolution declared adopted

Mr. Bulthuis shared his administrative report. He shared a video on the Pump Station No. 31 and Force Main Replacement Project. Board members shared input and committee reports.

The meeting adjourned at 7:34 p.m.

Respectfully submitted,

Michael Dalman, Clerk

Russ TeSlaa, Supervisor