

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
January 2, 2025

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

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

Absent: Trustee Terry Nienhuis

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

Citizen's Comments: None

Mr. TeSlaa reviewed the consent agenda.

25-01 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the consent agenda including communications (none), operational reports (Sheriff's Department Monthly Activity Report), bills and financial transactions for the month of December, and the minutes of the Board meeting held on December 19, 2024.

All supported the motion
Motion declared adopted

The Board considered a Water Supply System Improvement Agreement. Pat Staskiewicz, Public Utilities Director for the Ottawa County Road Commission, was present to explain this agreement and answer questions.

25-02 A motion was made by Mr. Dalman, supported by Ms. Molotky, to approve the Water Supply System Improvement Agreement.

All supported the motion
Motion declared adopted

The Board then held a second reading on one Zoning Ordinance Map Amendment, 10135 Riley Street (Parcel #70-16-12-300-015) – AG Agriculture to R-1 Low Density Residential.

25-03 A resolution was offered by Mr. Bush and supported by Mr. DeYoung to approve Zoning Ordinance Amendment #653, rezoning 10135 Riley Street from AG to R-1.

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

The Board then had a presentation from Jennifer Owens, Lakeshore Advantage President. She gave an update on the key activities impacting Holland Township from Lakeshore Advantage. She also introduced Jack Ogilvie, one of the SURGE entrepreneurs supported by Lakeshore Advantage.

The Board considered two contract for services agreements. The first was with Lakeshore Advantage. The recommendation is to approve a contract for economic development services in the same amount as 2024 which is \$55,000.00.

25-04 A motion was made by Mr. Bush, supported by Ms. Molotky, to approve a contract for services with Lakeshore Advantage in the amount of \$55,000.00.

All supported the motion
Motion declared adopted

The next item for consideration was a request from Tulip Time, Inc. in the amount of \$15,000.00 for a contract for services related to promoting Township businesses and attractions.

25-05 A motion was made by Mr. DeYoung, supported by Mr. Bush, to approve a contract for services with Tulip Time, Inc. in the amount of \$15,000.00.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 8:28 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Russ TeSlaa, Supervisor