

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
January 16, 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 (7:15). Also present was Township Manager Steve Bulthuis.

Absent: Trustee Terry Nienhuis

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

Citizen's Comments: None

Mr. TeSlaa reviewed the consent agenda.

25-06 A motion was made by Mr. Bush, supported by Mr. DeYoung, to approve the consent agenda including communications (none), operational reports (Building Activity Report and Fire Department Activity Report), and the minutes of the Board meeting held on January 2, 2025.

All supported the motion  
Motion declared adopted

Mr. Bush introduced and the Board held a first reading on a zoning ordinance map amendment – 12580 Quincy Street (70-16-09-100-024) – AG Agriculture to R-3 High Density Residential. Ms. Emily Engelhart was present to answer questions.

Mr. Dalman introduced and the Board held a first reading on a zoning ordinance map amendment – 0 (vac) Quincy Street (70-16-09-100-023 and -025) – AG Agriculture to R-3 High Density Residential. Ms. Emily Engelhart was present to answer questions.

The Board then considered Final Plat approval for Hickorywoods Farm. No. 6 – 0 (vac) Greenly Street (70-16-10-100-048). Mr. Jon DePoy, engineer for the project, was present to describe the plat.

25-07 A motion was made by Mr. DeYoung, supported by Mr. Church, to approve the Final Plat for Hickorywoods Farm No. 6.

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

The Board then received updates and a presentation on the Macatawa Resource Center from Leroy Hernandez, Executive Director.

The Board then considered contracts for services for the Macatawa Resource Center and Macatawa Community Alliance Program.

25-08 A motion was made by Ms. Molotky supported by Mr. DeYoung, to approve a contract for services with Macatawa Resource Center in the amount of \$36,000.00.

All supported the motion  
Motion declared adopted

25-09 A motion was made by Mr. Dalman, supported by Mr. DeYoung, to approve a contract for services with Macatawa Community Alliance Program in the amount of \$20,000.00.

All supported the motion  
Motion declared adopted

The next item for consideration was the appointment of a representative on the Holland Aquatic Center Board of Trustees to replace Darrin Duistermars whose term ended at the end of 2024. Mr. TeSlaa recommended the appointment of Nicholas Dekker to this position.

- 25-10 A motion was made by Mr. Bush and supported by Mr. Dalman to appoint Nicholas Dekker to the Holland Aquatic Center Board of Trustees for a three-year term ending December 31, 2027.

All supported the motion  
Motion declared adopted

The Board then reviewed the 2024 Annual Report from the Planning Commission. Mr. TeSlaa thanked the Planning Commission for their service and the Board accepted the report for information.

- 25-11 A motion was made by Mr. Bush, and supported by Ms. Molotky, to accept the Planning Commission 2024 Annual Report as information.

All supported the motion  
Motion declared adopted

- 25-12 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to have the Township Board move to closed session at 7:55 as allowed by Section 8(h) of the Open Meetings Act, to discuss a confidential, written legal opinion from its attorney, which is exempt from public disclosure pursuant to Section 13(1)(g) of the Freedom of Information Act.

Roll Call Vote: Yes-6, No-0, Absent-1  
Motion declared adopted

- 25-13 A motion was made by Mr. Bush, supported by Mr. Church to leave closed session at 9:15 p.m. and move to open session.

All supported the motion  
Motion declared adopted

- 25-14 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to authorize our attorney to proceed based on the confidential legal advice provided in Closed Session.

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

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

The meeting adjourned at 9:26 P.M.

Respectfully submitted,

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Michael Dalman, Clerk

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Russ TeSlaa, Supervisor