

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
February 6, 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. DeYoung gave the invocation.

Citizen's Comments: None

Mr. TeSlaa reviewed the consent agenda.

25-15 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the consent agenda including communications (none), operational reports (Building Activity Report, Sherriff's Report for December, Fire Department Activity Report), bills and financial transactions for the month of January, and the regular and closed session minutes of the Board meeting held on January 16, 2025.

All supported the motion
Motion declared adopted

Mr. Bush introduced and the Board held a first reading on a conditional zoning ordinance map amendment – 12429 Ransom Street (70-16-04-100-008) – AG Agriculture to C-2 Community Commercial. John Whitten was present to answer questions.

The Board then had a second reading and considered for approval one zoning ordinance map amendment – 12580 Quincy Street (70-16-09-100-024) – AG Agriculture to R-3 High Density Residential. Ms. Emily Engelhart and Mr. Ian Graham were present to answer questions.

25-16 A motion was made by Mr. Bush, supported by Mr. Church, to approve Ordinance No. 654 rezoning 12580 Quincy Street from AG Agriculture to R-3 High Density Residential.

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

The Board then had a second reading and considered for approval 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 and Mr. Ian Graham were present to answer questions.

25-17 A motion was made by Mr. Bush, supported by Ms. Molotky, to approve Ordinance No. 655 rezoning 0 (vac) Quincy Street from AG Agriculture to R-3 High Density Residential.

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

At this time, Aaron Nyboer, Public Works Department Director, presented an overview of the expansive Holland Charter Township water and sewer system.

Mr. Bulthuis then reviewed the proposed 2025 Street Resurfacing and Maintenance Strategy. The estimated cost to resurface the recommended segments of streets is \$419,026.00. Costs for mowing and dust control are still being developed. The amount budgeted for road resurfacing and maintenance is \$1,000,000.00. The formal project estimates will be considered by the Board on February 20. Board members shared input.

Next the Board considered two operational and capital improvement expenditures. The first was mower replacements of one 72” zero turn mower and two 60” zero turn mowers. Two bids were received and the recommendation is to proceed with a purchase from Greenmark Equipment, LLC for the net purchase price of \$25,398.16.

25-18 A motion was made by Mr. Dalman, supported by Mr. Bush, to approve the mower purchases from Greenmark Equipment.

All supported the motion
Motion declared adopted

The next proposed purchase was vehicle replacements for the Public Works Department. The replacement includes three 2018 ½ ton pickup trucks and a 2013 cargo van. Bids were received from three local dealers and the recommendation is to purchase from low bidder DeNooyer for a net purchase price after trade-in allowances of \$148,391.00.

25-19 A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to approve the vehicle replacement purchase from DeNooyer.

All supported the motion
Motion declared adopted

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

Mr. Bush left at 8:39.

The meeting adjourned at 8:40 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Russ TeSlaa, Supervisor