

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
April 17, 2025

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

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

Absent: Supervisor Russ TeSlaa and Trustee Terry Nienhuis

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

Citizen's Comments: None

Mr. Bush reviewed the consent agenda.

25-38 A motion was made by Mr. Bush, supported by Ms. Molotky, to approve the consent agenda including communications (Thank you note from Lakeshore Advantage), operational reports (Building Report and Sheriff's Department Report for February), bills and financial transactions for the month of March, and the minutes of the Board meeting held on March 20, 2025.

All supported the motion
Motion declared adopted

The Board then had a presentation from Kelly Goward and Dan Callam on the work of the Outdoor Discovery Network (Project Clarity and Macatawa Greenway).

The Board then considered a request for funding for Project Clarity (\$50,000) and Macatawa Greenway (\$13,000). The recommendation is to approve the \$50,000 request for Project Clarity and refer the \$13,000 request for Macatawa Greenway to the Contract for Services Committee.

25-39 A motion was made by Mr. Dalman, supported by Mr. Bush, to approve a \$50,000 appropriation to Project Clarity.

All supported the motion
Motion declared adopted

The Board then held a second reading and considered for approval a Conditional Zoning Ordinance Map Amendment – 0 (vacant) 104th Ave. (Parcel 70-16-36-300-015) – AG Agriculture to R-2A Medium Density Residential. Present to answer questions on the proposed project of Agora Flats, Inc. for this parcel was Stephanie Hoekstra.

25-40 A motion was made by Mr. Bush, supported by Mr. Church, to approve Ordinance No. 658 – Conditional Zoning Ordinance Map Amendment for 0 (vacant) 104th Ave.

Roll call vote: Yes-5, No-0, Absent-2
Motion declared adopted

The Board then considered a land division within a recorded plat for 506 Orchard Hill (Parcel #70-16-30-176-041). The division is requested for construction of a single family home. Present to answer questions was Jon Andersh.

25-41 A motion was made by Mr. Church, supported by Ms. Molotky, to approve the land division for 506 Orchard Hill.

All supported the motion
Motion declared adopted

Next the board considered two Quit Claim Deeds for abandoned Maple Street right-of-way. The first went to 869 Oakdale Court – Christopher and Brenda Harvey.

- 25-42 A motion was made by Mr. DeYoung, supported by Ms. Molotky, to approve the distribution of the north ½ of abandoned Maple Street right-of-way to Christopher and Brenda Harvey via a quit-claim deed signed by the Supervisor and Clerk.

Roll call vote: Yes-5, No-0, Absent-2
Motion declared adopted

The next Quit Claim Deed for abandoned Maple Street right-of-way went to 855 Oakdale Court – Dylan and Bailey Nyhof.

- 25-43 A motion was made by Mr. Bush, supported by Ms. Molotky, to approve the distribution of the south ½ of abandoned Maple Street right-of-way to Dylan and Bailey Nyhof via a quit-claim deed signed by the Supervisor and Clerk.

Roll call vote: Yes-5, No-0, Absent-2
Motion declared adopted

The Board then had a six month update on our new method of fire service delivery from Fire Chief Jim Kohsel. He also reviewed the monthly call information report.

Next the board considered a Quit Claim Deed to combine Township Hall properties. The staff is in the process of making improvements to the grounds at the Township Hall and these improvements require that the three lots which comprise the Township Hall site be combined to meet the necessary zoning requirements.

- 25-44 A motion was made by Mr. Church, supported by Mr. DeYoung, to approve a Quit Claim Deed to combine Township Hall properties and authorize the Supervisor and Clerk to sign.

Roll call vote: Yes-5, No-0, Absent-2
Motion declared adopted

The Board then considered a fireworks permit request from Arthur Rozzi Pyrotechnics on behalf of Macatawa Golf Club for a fireworks display on July 4. The required application and documentation have been submitted. A similar request has been approved in the past.

- 25-45 A motion was made by Mr. DeYoung, supported by Mr. Church, that the fireworks permit request from Arthur Rozzi Pyrotechnics (Macatawa Golf Club) be approved.

All supported the motion
Motion declared adopted

The Board then considered a proposed Community Center Fee Schedule.

- 25-46 A motion was made by Mr. Dalman, supported by Mr. Bush, to approve the Community Center Fee Schedule as presented.

All supported the motion
Motion declared adopted

Next were two operational and capital improvement expenditures. The first was Hawthorn Park/Middle Macatawa Trail Improvements. Four bids were received

and the recommendation is to approve the bid from Apex Contractors in the amount of \$1,112,898.64.

25-47 A motion was made by Mr. DeYoung, supported by Mr. Church, to approve the bid from Apex Contractors for Hawthorn Park/Middle Macatawa Trail Improvements.

Roll call vote: Yes-5, No-0, Absent-2
Motion declared adopted

Next was an Emergency Bypass Pump for the Public Works Department. The Public Works Department is seeking approval to purchase a Mersino/Global Pump as the best option for a total authorized amount of \$96,200.00 (purchase price and 10% contingency).

25-48 A motion was made by Ms. Molotky, supported by Mr. Bush, to approve the purchase of the Emergency Bypass Pump from Mersino Dewatering, LLC for a total authorized amount of \$96,200.00.

All supported the motion
Motion declared adopted

Mr. Bulthuis reviewed the first quarter financial report submitted by Finance Director Warren Smith.

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

The meeting adjourned at 9:48 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Vince Bush, Treasurer