

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
June 5, 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, Gretchen Molotky (7:09), and Terry Nienhuis. Also present was Township Manager Steve Bulthuis and Finance Director Warren Smith.

Absent: None.

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

Mr. TeSlaa announced that the representative asked that item #7 be postponed until the next meeting.

25-57 A motion was made by Mr. Dalman, supported by Mr. Bush, to postpone the first reading of the rezoning request for 3385 120th to the second meeting in June.

All supported the motion
Motion declared adopted

Citizen's Comments: None

Mr. TeSlaa opened a public hearing to consider an IFEC request from M.W. Watermark, LLC. The request is for \$6,186,319.00 for twelve years after completion. The district was established in 1996. Representing M.W. Watermark, LLC to explain the project was Christine Gethin, Vice President. Mr. TeSlaa closed the public hearing.

25-58 A resolution was offered by Mr. Nienhuis, supported by Mr. Church, to approve the IFEC request as presented.

All supported the resolution
Resolution declared adopted

Mr. TeSlaa reviewed the consent agenda.

25-59 A motion was made by Mr. Nienhuis, supported by Mr. Bush, to approve the consent agenda including communications, operational reports (Sheriff's Department Report, Fire Department Report, Building Department Report), bills and financial transactions for the month of May 2025, and the minutes of the Board meeting held on May 15, 2025.

All supported the motion
Motion declared adopted

Township Manager Bulthuis and Finance Director Smith reviewed highlights of the 2026-2031 Capital Improvement Plan (CIP). Board members asked initial questions and commented on the plan. The Board will be given the opportunity to provide input to this plan at the June 19 meeting and will consider approval of the 2026-2031 CIP, as adjusted, at the July 17 Board meeting.

The Board then considered two matters related to elections. If approved, all affected voters would be notified. The first resolution was to relocate the Precinct 6 polling location from Fire Station #2 on James Street to the Holland Charter Township Community Center. The reason for the move is there is more space and less disruption to our full-time firefighters.

25-60 A resolution was offered by Mr. Bush, supported by Mr. Church, to approve the relocation of Voting Precinct 6 to the Holland Charter Township Community Center.

All supported the resolution
Resolution declared adopted

The second resolution was to relocate the Precinct 1 polling location for the August 5 election only from Calvary Christian Reformed Church to the Holland Charter Township Offices. The reason for the move is the election will only involve less than 300 voters from the School District of the City of Holland and the precinct can easily be managed at the Township Hall.

25-61 A resolution was offered by Mr. Bush, supported by Ms. Molotky, to approve the relocation of Voting Precinct 1 to the Holland Charter Township Hall for August 5 only.

All supported the resolution
Resolution declared adopted

The Board then considered a license agreement with the Boys and Girls Club of Holland. The license agreement is to allow alcohol at a special upcoming fundraising event called the Tour de Mac on July 17, 2025 at Dunton Park. A similar event was held in past years with no problems noted.

24-62 A motion was made by Mr. Bush, supported by Mr. Church, that the license agreement with the Boys and Girls Club for the Tour de Mac on July 17, 2025 be approved.

All supported the motion
Motion declared adopted

The Board then considered two operational and capital improvement expenditures. The first was a roof replacement for the Ransom Booster Station. Mr. Bulthuis reviewed the bids and the recommendation is to approve the bid from Mikalan Roofing, plus a 10% contingency, for an amount not to exceed \$44,000.00.

25-63 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the bid from Mikalan for the Ransom Booster Station Roof Replacement.

All supported the motion
Motion declared adopted

The Board then considered bids for the refurbishment of shuffleboard courts at Beechwood Park. Mr. Bulthuis reviewed the bids and recommended the approval of the bid from Raquet Sport, plus a 10% contingency, for an amount not to exceed \$31,500.

25-64 A motion was made by Mr. DeYoung, supported by Mr. Nienhuis, to approve the bid from Raquet Sports for the refurbishment of the shuffleboard courts at Beechwood Park and also authorize the expenditure of up to an additional \$5,000.00 to fill cracks in the Beechwood Park pickleball courts.

All supported the motion
Motion declared adopted

Mr. Bulthuis shared his administrative report. Committee members shared their reports. Board members shared information and questions. Mr. TeSlaa recognized Sue Dalman for her many years of service to the Township. The meeting adjourned at 8:31 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Russ TeSlaa, Supervisor