## HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting August 1, 2019

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

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, Treasurer Vince Bush, and Trustees

Elliott Church, and Norm Nykamp. Also present were Township Manager Steve

Bulthuis and Community Development Director John Said.

Absent: Trustees Doug Becker and Russ TeSlaa

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

Citizen's Comments: None

Mr. Nienhuis opened the public hearing on proposed amendments to the text of the Holland Charter Township Code of Ordinances – Appendix A – Zoning. The proposed text provides updates and modifications to Articles 4, 8, 9, 13, 15, and 22 of the Township's Zoning Ordinance. Mr. Said gave a short synopsis of the proposed changes with the goal of adapting the Ordinance as we see necessary changes. The Township attorney has also reviewed and approved the changes. Board members asked questions and provided input to Mr. Said. Mr. Nienhuis closed the public hearing.

Mr. Nykamp introduced for a first reading the amendments to the text of the Holland Charter Township Code of Ordinances, Appendix A – Zoning.

A motion was made by Mr. Nykamp, supported by Mr. Church, to approve the consent agenda including communications (none), operational reports (Building Summary for July and a report on boat launch receipts), and the minutes of the July 18, 2019 meeting as written.

All supported the motion Motion declared adopted

The next item was the second reading and consideration of adoption of one rezoning – 12749 Felch Street – O-S Office and Service to R-2A Medium Density Residential. Corri Sandwick, architect for Habitat for Humanity, and Don Wilkinson from Habitat for Humanity were present to answer questions.

19-76 Moved by Mr. Nykamp and supported by Mr. Bush to hold a second reading and consideration for adoption of Ordinance #595 rezoning 12749 Felch Street – O-S Office and Service to R-2A Medium Density Residential.

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

Mr. Church introduced and the Board held a first reading on the Fireworks Restatement Ordinance. Mr. Bulthuis reviewed the changes that align our ordinance with State law which reduces the days that fireworks are legal and changes the penalties.

The next items for consideration were related to Ottawa County Drain matters. They included the following resolutions:

- a. Resolution to file a Petition for Maintenance and Improvement of a Drain Harlem Drain
- b. Petition for Maintenance and Improvement of a Drain Harlem Drain
- 19-77 A resolution was offered by Mr. Nykamp, supported by Mr. Church, to file a Petition for maintenance and improvement of Harlem Drain.

## All supported the resolution Resolution declared adopted

19-78 A motion was made by Mr. Nykamp, supported by Mr. Church, to present the Petition for maintenance and improvement of Harlem Drain to the Ottawa County Water Resources Commissioner.

All supported the motion Motion declared adopted

Mr. Nienhuis presented a recommendation that Ross DeVries (alternate on the Zoning Board of Appeals) be appointed as a member to replace Robert Swartz who is resigning effective August 31.

19-79 A motion was made by Mr. Dalman, supported by Mr. Nienhuis, to appoint Ross DeVries as a full member of the Zoning Board of Appeals to fill the term of Robert Swartz ending December 31, 2021.

All supported the motion Motion declared adopted

Mr. Bulthuis reviewed his informational report. Board members shared committee reports.

Board members then went for a tour of the new Public Safety building.

The meeting adjourned at 8:16 P.M.	
Michael Dalman, Clerk	Terry Nienhuis, Supervisor