

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting April 18, 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 Doug Becker, Elliott Church, Russ TeSlaa and Norm Nykamp. Also present was Township Manager Steve Bulthuis.

Absent: None

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

Citizen's Comments: None

19-51 A motion was made by Mr. Bush, supported by Mr. Church, to approve the consent agenda including communications (invitation to Jay and Hazel Janssen Cottage at Resthaven on May 7 from 4:00-6:00), operational reports (Ottawa County Sheriff's Report for March, 2019), and the minutes of the April 4, 2019 meeting as written.

All supported the motion
Motion declared adopted

Next the Board had a presentation from Mr. Jack Huisingh, Executive Director, Holland Community Aquatic Center. Also present was Holland Township's representative to the pool authority, Darrin Duistermars. Mr. Huisingh updated the Board on the Holland Community Pool and proposed changes to occur if the bond proposal is approved on May 7, 2019.

The next item on the agenda was the consideration of the Holland SmartZone Local Development Finance Authority FY2020 Budget. Angela Huesman from Lakeshore Advantage was present to answer any questions and distribute some information on the Holland SmartZone. Vince Bush, Township representative to the SmartZone, also spoke about the opportunities to use funding within the SmartZone.

19-52 A motion was offered by Mr. Bush and supported by Mr. Nykamp to approve the Holland SmartZone Local Development Finance Authority FY2020 Budget.

All supported the motion
Motion declared adopted

Township Manager Bulthuis presented and reviewed the March 31, 2019 Financial Report from Finance Director Veldheer.

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

The meeting adjourned at 7:54 P.M.

Michael Dalman, Clerk
Terry Nienhuis, Supervisor