

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
November 7, 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, Norm Nykamp, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis and Finance Director Doug Kuiper.

Absent: None

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

Citizen's Comments: None

19-98 A motion was made by Mr. Nykamp, supported by Mr. TeSlaa, to approve the consent agenda including communications (invitation to Veterans Day Ceremony), operational reports (Sheriff's Office Monthly Report), bills and financial transactions for October, and the minutes of the Board meeting held on October 3.

All supported the motion
Motion declared adopted

The Board then had a short presentation from Leroy Hernandez, Director of the Macatawa Resource Center (MRC). Many non-profit agencies that serve the community are housed at MRC.

Next was consideration of a Resolution to elect to comply with the P.A. 152 of 2011 (Publicly Funded Health Insurance Contribution Act) by means of an 80/20 percentage requirement option. Mr. Bulthuis explained the reason for consideration of this resolution.

19-99 A resolution was offered by Mr. Nykamp, and supported by Mr. Becker, to elect to comply with P.A. 152 of 2011 by means of the 80/20 percentage requirement.

All supported the resolution
Resolution declared adopted

Mr. Church introduced and the Board held a first reading of the Sewer System and Water System Amendment Ordinance.

Next Mr. Bulthuis presented a Buy and Sell agreement for property owned by the Township at 12640 James Street (Fire Station #2). Five offers were received and Manager Bulthuis recommended we accept the high offer of \$445,000.00 from John and Sandy Lorence.

19-100 A motion was made by Mr. Bush, and supported by Mr. TeSlaa, to accept the Buy and Sell agreement for the Township property at 12640 James Street.

Roll call vote: Yes-7, No-0, Absent-0
Motion declared adopted

Finance Director Kuiper presented and reviewed the September 30, 2019 Financial Report.

Next Mr. Bulthuis presented two operational and capital improvement expenditures for consideration from the Board. The first item for the Fire Department is a new ladder truck. The recommendation from Fire Chief Kohsel is to purchase a new 107' ladder

truck to be placed at Station 1 from Halt Fire, Inc. who is the Michigan dealer for Pierce Manufacturing, Inc. The purchase price and contingency are not to exceed \$1,125,000.00 from Pierce Manufacturing, Inc. Significant discounts have been given due to a MITN consortium discount, ordering a truck at the same time as Holland City, and a pre-payment discount.

- 19-101 A motion was made by Mr. Nykamp, and supported by Mr. Bush, to purchase a new ladder truck from Pierce Manufacturing, Inc.

Roll call vote: Yes-7, No-0, Absent-0
Motion declared adopted

Next Mr. Bulthuis presented an amendment to the Comprehensive Master Plan Contract. The increase is for a sub-area plan for the River Avenue, Douglas/Howard Avenue, and Lakewood Blvd. corridors as well as public/property owner input sessions for a total cost (with contingency) of \$12,500.00.

- 19-102 A motion was made by Mr. Church, and supported by Mr. Nykamp, to approve the amendment to the Comprehensive Master Plan Contract.

All supported the motion
Motion declared adopted

Mr. Bulthuis reviewed his informational report and invited Board members to the annual Breakfast with Bill on December 16. Board members shared committee reports.

The meeting adjourned at 8:05 P.M.

Michael Dalman, Clerk

Terry Nienhuis, Supervisor