

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
October 3, 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, and Norm Nykamp. Also present was Township Manager Steve Bulthuis and Community Development Director John Said.

Absent: Trustee Russ TeSlaa

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

Citizen's Comments: Chris Boyce, addressed the Board regarding warning citations he has received and his wish for equal treatment to all citizens.

The next item on the agenda was a request for an Industrial Facilities Exemption Certificate submitted by Tric Tool Ltd.

Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$694,536.00. The district was established October 1, 1992. The request is for twelve years after completion. Mr. Tom Jackson was present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

19-93 A resolution was offered by Mr. Bush and supported by Mr. Nykamp to approve the request for the Industrial Facilities Exemption Certificate from Tric Tool Ltd.

All supported the resolution
Resolution declared adopted

The next item on the agenda was a request for an Industrial Facilities Exemption Certificate submitted by Herman Miller, Inc.

Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$1,627,000.00. The district was established April 6, 1994. The request is for twelve years after completion. Ms. Nancy Jager was present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

19-94 A resolution was offered by Mr. Becker and supported by Mr. Nykamp to approve the request for the Industrial Facilities Exemption Certificate from Herman Miller, Inc.

All supported the resolution
Resolution declared adopted

The next item on the agenda was a request for an Industrial Facilities Exemption Certificate submitted by Big Dutchman, Inc.

Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$473,861.00. The district was established October 1, 1992. The request is for twelve years after completion. Mr. Scott Postema and Mr. Ricardo Luna were present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

- 19-95 A resolution was offered by Mr. Church and supported by Mr. Nienhuis to approve the request for the Industrial Facilities Exemption Certificate from Big Dutchman, Inc.

All supported the resolution
Resolution declared adopted

- 19-96 A motion was made by Mr. Nykamp, supported by Mr. Church, to approve the consent agenda including communications (Diversity Forum information), operational reports (Building Permit Summary for September), bills and financial transactions for September, and the minutes of the Board meeting held on September 19.

All supported the motion
Motion declared adopted

Next on the agenda was a presentation by Andrew Boatwright of the Zeeland Board of Public Works. He updated the Board on “What You Should Know About ZBPW.” He spoke about the current model of the organization and future plans.

Mr. Nienhuis then presented one recommendation for an appointment to the MAX Transportation Authority Board. This member would replace Dave Fackler on the Board whose term ends on June 15, 2020.

- 19-97 Moved by Mr. Bush and supported by Mr. Nykamp to appoint Albino Rios to the MAX Transportation Authority Board.

All supported the motion
Motion declared adopted

The next agenda item was an update on the Comprehensive Plan from Community Development Director John Said and Manager Bulhuis. The last update was done in 2014. Mr. Said provided background and information on the current Comprehensive Master Plan update being done over two years with the assistance of McKenna Group. Mr. Said gave information on the efforts to gain public input and information from the Board and Township employees. He reviewed input from the Board on perceived strong points, weak points, and future goals. Following the data collecting phase, recommendations and plans will be made with opportunities for the Board to give future review and input.

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

The meeting adjourned at 8:29 P.M.

Michael Dalman, Clerk

Terry Nienhuis, Supervisor