

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
November 21, 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.

Absent: None

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

Citizen's Comments: None

19-103 A motion was made by Mr. Nykamp, supported by Mr. TeSlaa , to approve the consent agenda including communications (invitation to Macatawa Watershed Annual Meeting on December 5 and a thank you from Lakeshore Advantage), operational reports (October Building Report), and the minutes of the Board meeting held on November 7.

All supported the motion
Motion declared adopted

The Board then had a short presentation from Dan Callam and Travis Williams of the Outdoor Discovery Network. Mr. Callam shared positive news occurring in the Macatawa Watershed.

Next was consideration of preliminary approval for a site condominium plan for 210 single-family home lots. The site condominium request from Westview Capital LLC is at Quincy Street and 136th Avenue, Northwest Corner (70-16-06-400-013 and 70-16-06-00-022). Dan Larabel was present to describe the plan. Board members shared comments including knowledge that Quincy Park may someday be developed up to the proposed housing development.

19-104 A motion was made by Mr. Becker, and supported by Mr. Nykamp, to give preliminary approval for the site condominium request from Westview Capital LLC.

All supported the motion
Motion declared adopted

Mr. Bush introduced and the Board held a first reading on the Zoning Text Amendment Ordinance. This amendment would add special land use allowances in residential and commercial/office districts for farm animals at schools of five acres or more. Myska Rynsburger, principal of Rose Park School, brought this idea to the Planning Commission. Board members asked for clarification on the term "School, college or university and private, with or without farm animals".

The Board then held a second reading and considered for adoption the Sewer System and Water System Amendment Ordinance.

19-105 A motion was made by Mr. Bush, and supported by Mr. Nykamp, to adopt the Sewer System and Water System Amendment Ordinance #601.

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

The Board then considered a resolution stating the adoption of the Sewer System and Water System Amendment Ordinance. The City of Holland or its Board of Public Works is authorized by the Service Agreements to require and direct that the Township adopt

ordinance provisions pertaining to the System. The Ordinance that was adopted reflects those changes.

- 19-106 A Resolution was offered by Mr. Dalman, and supported by Mr. Bush, to state that the Sewer System and Water System Amendment Ordinance was adopted.

All supported the resolution
Resolution declared adopted

Next Mr. Bulthuis presented a budget resolution to amend the FY2019 budget. He reviewed the amendments.

- 19-107 A resolution was offered by Mr. Bush and supported by Mr. Nykamp amending the FY2019 Budget.

Roll Call Vote: Yes-7, No-0, Absent-0
Resolution declared adopted

Mr. Bulthuis reviewed his informational report. Board members shared committee reports. Mr. Nienhuis reminded Board members of the Prein and Newhof luncheon to be held on December 6 at Zeeland Township.

The meeting adjourned at 8:09 P.M.

Michael Dalman, Clerk

Terry Nienhuis, Supervisor