

# HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
December 19, 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.

Absent: Trustee Russ TeSlaa

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

Citizen's Comments: During this time Mr. Nienhuis took the opportunity to thank Ken Bosma who is retiring after 27 years serving the Township on the Planning Commission. He presented Mr. Bosma with a plaque of appreciation for his service.

Mrs. Karen VanEss came and spoke to the Board regarding water levels on Lake Macatawa. She wanted to know what could be done for temporary no wake buoys to curb speedy boaters due to property damage. Mr. Bulthuis has been in discussion with Ottawa County Marine Patrol Sgt. Westveer to discuss options. She thanked the Board for their thoughtfulness.

Lee Fisher, candidate for Ottawa County Prosecutor, introduced himself to the Board.

Mr. Phil Hekman spoke to the Board regarding his interest in allowing small farms in the Township. Mr. Nienhuis answered his questions and told him that his request would in all probability go to the Planning Commission.

Mr. Nienhuis opened the public hearing to consider the request from Request Foods, Inc. to establish a Plant Rehabilitation District for 13044 Quincy St.

Mr. Gerald Nelson and Ms. Connie Knap, representing the company, gave an update on the purchase of the property and plans for the obsolete industrial property as a Plant Rehabilitation District. A current warehouse on the property would be rehabilitated for use by Request Foods.

Mr. Nienhuis closed the public hearing.

19-112 A resolution was offered by Mr. Nykamp and supported by Mr. Nienhuis to approve the request from Request Foods, Inc., to designate the property at 13044 Quincy St. as a Plant Rehabilitation District.

All supported the resolution  
Resolution declared adopted

19-113 A motion was made by Mr. Becker, supported by Mr. Nykamp, to approve the consent agenda including communications (holiday well wishes), operational reports (Sheriff's Department Report for November 2019, and the minutes of the Board meeting held on December 5, 2019.

All supported the motion  
Motion declared adopted

Mr. Nienhuis recommended several candidates to fill vacancies on Township Boards and Committees. He presented the following individuals as candidates. Miska Rynsbarger for the Planning Commission to replace retiring Ken Bosma. Doug Becker to the Herrick Library Board to replace Priya Gurumurthy who is moving. Robert (Bob) Rabler for the Board of Review to replace retiring Alan Yamaoka. Robert DeVries as alternate (open position) on the Zoning Board of Appeals. Doug Kuiper for Brownfield Redevelopment

Authority (open position). He also recommended Craig Brink for the Construction Board of Appeals (to complete five-member board).

- 19-114 A motion was made by Mr. Bush, and supported by Mr. Becker, to appoint Miska Rynsburger to the Planning Commission for a three-year term ending December 31, 2022.

All supported the motion  
Motion declared adopted

- 19-115 A motion was made by Mr. Bush, and supported by Mr. Nykamp, to appoint Doug Becker to the Herrick Library Board for a term expiring on June 30, 2022.

All supported the motion (Mr. Becker excused himself from the vote)  
Motion declared adopted

- 19-116 A motion was made by Mr. Nykamp, and supported by Mr. Dalman, to appoint Robert Rabeler to the Board of Review for a term expiring on December 31, 2020.

All supported the motion  
Motion declared adopted

- 19-117 A motion was made by Mr. Bush, and supported by Mr. Nienhuis, to appoint Robert DeVries as alternate to the Zoning Board of Appeals for a three-year term ending December 31, 2022.

All supported the motion  
Motion declared adopted

- 19-118 A motion was made by Mr. Nykamp, and supported by Mr. Becker, to appoint Doug Kuiper to the Brownfield Redevelopment Board for a three-year term ending December 31, 2022.

All supported the motion  
Motion declared adopted

- 19-119 A motion was made by Mr. Bush, and supported by Mr. Dalman, to appoint Craig Brink to the Construction Board of Appeals for a two-year term ending December 31, 2021.

All supported the motion  
Motion declared adopted

Mr. Nykamp introduced and the Board held a first reading of one rezoning request: 12640 James St. – I-2 to C-2.

Township Manager Bulhuis presented and reviewed the November 30, 2019 Financial Report from Finance Director Kuiper. The Board then considered a resolution to amend the budget.

- 19-120 A resolution was offered by Mr. Nykamp and supported by Mr. Bush amending the FY2019 Budget.

Roll call vote: Yes-6, No-0, Absent-1  
Resolution declared adopted

The Board then received for information an Annual Report for 2019 from the HCT Planning Commission. The report was presented by Planning Commission Chairman Marion Hoeve and Vice-Chair/Secretary Jack VanderMeulen. Mr. Nienhuis commented that there was a great deal of good information in the report and expressed the Board's appreciation to the Planning Commission.

19-121 A motion was offered by Mr. Dalman and supported by Mr. Bush to receive the Annual Report for 2019 from the HCT Planning Commission.

All supported the motion  
Motion declared adopted

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

The meeting adjourned at 8:13 P.M.

Michael Dalman, Clerk

Terry Nienhuis, Supervisor