

# HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
February 20, 2020

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. Nykamp gave the invocation.

Citizen's Comments: Juanita Bocanegra introduced herself and addressed the Board about her candidacy for 58<sup>th</sup> District Court Judge.

Mr. Nienhuis reviewed the consent agenda.

20-22 A motion was made by Mr. Bush, supported by Mr. Nykamp, to approve the consent agenda including communications (Holland Chorale 60<sup>th</sup> Season Anniversary Concert on March 15), operational reports (Sheriff's Office Report for January 2020), and the minutes of the Board meeting held on February 6, 2020.

All supported the motion  
Motion declared adopted

At this time Debbie Albert, President of the Zeeland Historical Society, gave a short presentation to review highlights of the organization for the past year, thank the Board for the Township's past support of this organization, and update the Board on future plans.

Mr. Nykamp introduced and the Board held a first reading on one rezoning request, 3641 104<sup>th</sup> Avenue – AG Agricultural to R-1 Low-Density Residential. Two representatives from the First Protestant Reformed Church were present to explain the reason for the request.

The Board reviewed three operational and capital improvement expenditures. The first item was the proposed purchase of new vehicles for the Public Works and Parks Departments. It was recommended to approve the purchase of three (3) new ½ ton pickup trucks and two (2) new ¾ ton pickup trucks from the low bidder RE Barber Ford of Holland. The combined new vehicle purchase price is \$150,502.48 and a combined net purchase of \$116,202.48 after allowances for trade in of four (4) old vehicles. The purchases have been anticipated in the 6-Year Capital Improvement Plan.

20-23 Moved by Mr. Bush and supported by Mr. Becker to approve the pickup truck purchases as presented above.

All supported the motion  
Motion declared adopted

Next was the Quincy Street Nonmotorized Pathway Bid Approval. In fulfillment of the Township's Bikepath Master Plan pathway would be constructed on Quincy Street from 120<sup>th</sup> Ave. west to Westshore Drive. Low bidder for the 0.9 project is DeSal Excavating with a price of \$275,549.00. The project cost, which includes engineering and contingency, is \$481,000.00 with funds coming from the bikepath millage.

20-24 Moved by Mr. Bush and supported by Mr. Church, to allocate an amount not to exceed \$481,000.00 to construct the Quincy Street Nonmotorized Pathway as described above.

All supported the motion  
Motion declared adopted

Next were Census 2020 outreach efforts for consideration. Mr. Bulthuis described efforts including inserts in utility bills, Facebook advertisements, the Township newsletter, and Township website. Staff are seeking approval of funding, not to exceed \$4000.00, to promote participation in the 2020 Census.

20-25 Moved by Mr. Nykamp and supported by Mr. TeSlaa to approve Census 2020 outreach efforts with funding not to exceed \$4000.00

All supported the motion  
Motion declared adopted

Mr. Bulthuis reviewed his informational report. He also announced our new Community Police Officer Brad Bennett. Board members shared committee reports and updates.

The meeting adjourned at 7:44 P.M.

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Michael Dalman, Clerk

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Terry Nienhuis, Supervisor