

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
March 5, 2020

The Treasurer called the meeting to order at 7:00 p.m.

Present: Clerk Michael Dalman, Treasurer Vince Bush, and Trustees Doug Becker and Norm Nykamp. Also present was Township Manager Steve Bulthuis.

Absent: Supervisor Terry Nienhuis, Trustees Elliott Church and Russ TeSlaa

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

Citizen's Comments: Mr. Bush introduced Sheriff Steve Kempker. He introduced the new Community Policing Officer, Sergeant Brad Bennett. Brad gave a quick snapshot of his background. Sergeant Bennett shared that he was excited about this opportunity in Holland Township.

Mr. Bush reviewed the consent agenda. Mr. Bulthuis reviewed the operational reports and requested that Sheriff Kempker maintain the same or additional Marine Unit support during 2020. Sheriff Kempker agreed that support was needed in the future due to high water levels in Lake Macatawa.

20-26 A motion was made by Mr. Nykamp, supported by Mr. Becker, to approve the consent agenda including communications, operational reports (2019 Sheriff's Marine Unit Report and Building Report for February), bills and financial transactions for the month of February, and the minutes of the Board meeting held on February 20, 2020.

All supported the motion
Motion declared adopted

The Board held a second reading and considered for adoption of one rezoning request - 3641 104th Avenue – AG Agricultural to R-1 Low-Density Residential. Two representatives from the First Protestant Reformed Church were present to answer questions regarding the request.

20-27 Moved by Mr. Dalman and supported by Mr. Becker to approve Ordinance #605 rezoning 3641 104th Avenue – AG Agricultural to R-1 Low-Density Residential.

Roll call vote: Yes-4, No-0, Absent-3
Motion declared adopted

The Board then considered one replacement on the Board of Review. Mr. Bush recommended that Brent Converse be appointed to fill the remaining term of retiring Jack Harper through December 31, 2020.

20-28 Moved by Mr. Dalman and supported by Mr. Nykamp to appoint Brent Converse to the Board of Review to fill the remaining term of Jack Harper.

All supported the motion
Motion declared adopted

Mr. Bulthuis then presented one recommendation for an operational and capital improvement expenditure. The request is for the replacement of seventeen-year-old variable frequency drives and controls at the Beaverdam Booster Station located at 7180 Ransom St. Estimated cost of the self-contracted project is \$97,557.96 and has been anticipated in the Capital Improvement Plan.

20-29

Moved by Mr. Becker and supported by Mr. Nykamp to approve the purchase of the variable frequency drives and controls for the Beaverdam Booster Station.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 7:34 P.M.

Michael Dalman, Clerk

Vince Bush, Treasurer