

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
April 2, 2020

The Supervisor called the meeting to order at 7:00 p.m. via teleconference.

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, Treasurer Vince Bush, and Trustees Doug Becker, Norm Nykamp, Russ TeSlaa, and Elliott Church. Also present was Township Manager Steve Bulthuis.

Absent: None

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

Mr. TeSlaa updated the Board on the effect the COVID-19 virus has had on him personally and on his family. Russ has recovered from the virus but his mother has fallen victim to the illness. The Board offered condolences to his family.

Citizen's Comments: None

Mr. Nienhuis opened a public hearing on the proposed Authentix Quincy St. PUD. Mr. Nienhuis read some background on the project. Present to describe the project and answer questions were Robert McCaigue, Bill Sikkel, and Evan Weiss for the Authentix PUD. The Planning Commission has recommended approval by the Board. Mr. Nienhuis closed the public hearing.

20-37 Mr. Bush offered a resolution, supported by Mr. Becker, to approve the Authentix Quincy St. Planned Unit Development and attached report Exhibit B.

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

Mr. Nienhuis reviewed the consent agenda.

20-38 A motion was made by Mr. Nykamp, supported by Mr. Bush, to approve the consent agenda including communications, operational reports, bills and financial transactions for the month of March, and the minutes of the Board meeting held on March 19, 2020.

All supported the motion
Motion declared adopted

The next items for consideration were related to Ottawa County Drain matters. They included the following resolutions:

- a. Resolution to approve an application for laying out and designating a new Summer Grove Drainage District and to file a petition to establish a new Summer Grove Drain
- b. Resolution to approve an application for laying out and designating a new Brookwood Drainage District and to file a petition to establish a new Brookwood Drain
- c. Resolution to approve an application for laying out and designating a new Fairfield Farms Drainage District and to file a petition to establish a new Fairfield Farms Drain
- d. Resolution to approve an application for laying out and designating a new Regency Lake Estates Drainage District and to file a petition to establish a new Regency Lake Estates Drain
- e. Resolution to approve an application for laying out and designating a new Brookview Drainage District and to file a petition to establish a new Brookview Drain
- f. Resolution to approve an application for laying out and designating a new Summerlin North Drainage District and to file a petition to establish a new Summerlin North Drain

Mr. Bulthuis also reviewed the information on orphan drains and reviewed the reason for the resolutions to be considered by the Board. Board members shared questions.

20-39 A resolution was offered by Mr. Nykamp, supported by Mr. TeSlaa, to approve an Application for laying out and designating a new Summer Grove Drainage District and to file a petition to establish a new Summer Grove Drain.

All supported the resolution
Resolution declared adopted

1940 A resolution was offered by Mr. Bush, supported by Mr. Church, to approve an Application for laying out and designating a new Brookwood Drainage District and to file a petition to establish a new Brookwood Drain.

All supported the resolution
Resolution declared adopted

1941 A resolution was offered by Mr. Becker, supported by Mr. Nykamp, to approve an Application for laying out and designating a new Fairfield Farms Drainage District and to file a petition to establish a new Fairfield Farms Drain.

All supported the resolution
Resolution declared adopted

1942 A resolution was offered by Mr. Nykamp, supported by Mr. Dalman, to approve an Application for laying out and designating a new Regency Lakes Estates Drainage District and to file a petition to establish a new Regency Lakes Estates Drain.

All supported the resolution
Resolution declared adopted

1943 A resolution was offered by Mr. TeSlaa, supported by Mr. Becker, to approve an Application for laying out and designating a new Brookview Drainage District and to file a petition to establish a new Brookview Drain.

All supported the resolution
Resolution declared adopted

1944 A resolution was offered by Mr. Nykamp, supported by Mr. Nienhuis, to approve an Application for laying out and designating a new Summerlin North Drainage District and to file a petition to establish a new Summerlin North Drain.

All supported the resolution
Resolution declared adopted

Mr. Bulthuis shared his administrative report. He shared a positive story of a local business supporting our firemen. We appreciate all the efforts of our firemen! Board members shared committee reports and updates. Candidate filings for Township positions are due on April 21.

The meeting adjourned at 7:38 P.M.

Michael Dalman, Clerk

Terry Nienhuis, Supervisor