

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
May 7, 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. Becker gave the invocation.

Citizen's Comments: State Representative Bradley Slagh addressed the Board and provided an update from the State on various issues including unemployment, pandemic efforts, the State budget, and committee work to start our State government working again. Mr. Slagh answered questions from Board members.

Mr. Nienhuis reviewed the consent agenda.

20-45 A motion was made by Mr. Nykamp, supported by Mr. Bush, to approve the consent agenda including communications (none), operational reports (Sgt. Brad Bennett's Monthly Report given verbally and the Year to Date Building Report), bills and financial transactions for the month of April, and the minutes of the Board meeting held on April 2, 2020.

All supported the motion  
Motion declared adopted

Mr. Bush introduced and the Board held a first reading for Parcel Number 70-16-08-300-045 at 0 Panther Drive, located east of 136<sup>th</sup> Ave – OS Office and Service District to R-2 Moderate Density Residential District. Mr. Doug Gritter from Pine Creek Construction was present to describe the request.

Mr. Bulthuis presented one operational and capital improvement expenditure for consideration. Several soffit panels on the Township Hall need repair due to normal deterioration. Mr. Bulthuis has contacted Lakewood Construction who is familiar with the Township Hall and its construction to provide an estimate for repairs and painting. He recommended approval of the \$25,357 estimate provided by Lakewood Construction.

20-46 A motion was made by Mr. Dalman, supported by Mr. TeSlaa, to approve the soffit repair and painting bid in the amount of \$25,357 from Lakewood Construction.

All supported the motion  
Motion declared adopted

Township Manager Bulthuis presented and reviewed the March 31, 2020 Financial Report from Finance Director Doug Kuiper.

Mr. Bulthuis shared his administrative report. Paramount has been the handling of the Township's COVID-19 response and impacts. Board members shared committee reports and updates.

The meeting adjourned at 7:51 P.M.

Respectfully submitted,

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Michael Dalman, Clerk

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Terry Nienhuis, Supervisor