

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
May 21, 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 Bulhuis.

Absent: None

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

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

20-47 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the consent agenda including communications (none), operational reports (none), and the minutes of the Board meeting held on May 7, 2020.

All supported the motion
Motion declared adopted

The Board held a second reading on the rezoning request for Parcel Number 70-16-08-300-045 at 0 Panther Drive, located east of 136th Ave – OS Office and Service District to R-2 Moderate Density Residential District. Norm Nykamp from the Planning Commission presented the rationale for the denial recommendation. Board members shared comments. Mr. Doug Gritter from Pine Creek Construction was present to advocate for the zoning change.

20-48 A resolution was offered by Mr. Bush, supported by Mr. Nykamp, to deny the zoning map amendment for 0 Panther Drive based on the recommendation of the Planning Commission.

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

The Board then considered a request for preliminary site condominium approval for the Bluejay Crossing Site Condominium Development, submitted by Dan Larabel of Allen Edwin Homes, 165 Greenly St., for a site condominium plan for 19 detached single-family home lots. Mr. Larabel described the project and answered questions from the Board.

20-49 A motion was made by Mr. Nykamp, and supported by Mr. TeSlaa, to give preliminary approval for the site condominium request from Allen Edwin Homes for the Bluejay Crossing Site Condominium Development.

All supported the motion
Motion declared adopted

The next item was the consideration of a resolution concerning application to the Michigan Department of Natural Resources for a temporary ordinance to regulate vessels on Lake Macatawa. The Township is working with Park Township and the City of Holland on the temporary ordinance that would establish additional slow-no-wake zones to reduce negative impacts to property owners, pier/dock users, and other lake users due to the record high water levels on Lake Macatawa. Board members asked questions

about the proposed temporary ordinance. Mr. Nienhuis asked for citizen input on this issue. None was shared.

- 20-50 A resolution was offered by Mr. Becker, supported by Mr. TeSlaa, to authorize Township Manager Bulthuis to submit a temporary local watercraft control application to the Michigan Department of Natural Resources which would request a temporary ordinance for the use of vessels and other devices on Lake Macatawa.

All supported the resolution
Resolution declared adopted

The next agenda item was consideration of a Contract for Services between the Holland SmartZone Local Development Financing Authority (LDFA), The City of Holland, and Holland Charter Township and the FY21 budget. This is a renewal of a similar agreement approved by the Board in July 2018. Mr. Bulthuis reviewed the agreement and budget.

- 20-51 A motion was made by Mr. TeSlaa, supported by Mr. Becker, approving the Contract for Services with the Holland LDFA SmartZone and the FY21 budget.

All supported the motion
Motion declared adopted

The next item on the agenda was the consideration of several appropriations recommended for approval by the Appropriations Committee. The organizations include: Macatawa Area Coordinating Council - 4th of July Fireworks (\$9236), Evergreen Commons Senior Center (\$5000), Good Samaritan Ministries (\$4000), Greater Ottawa County United Way – Recovery Fest (\$500), Holland American Legion Band (\$3000), Holland Civic Theatre (\$500), Holland Symphony Orchestra (\$4000), Hospice of Holland (\$2500), Macatawa Area Coordinating Council – Community Enhancement Program (\$12,185), Outdoor Discovery Network (\$13,000), Ottagan Addictions Recovery – OAR (\$1000), Zeeland Festivals Inc. – Pumpkifest (\$1000), Zeeland Historical Society (\$5000). The total appropriation amount is \$60,921.

- 20-52 Mr. Dalman offered a resolution, supported by Mr. Nykamp, to approve appropriations in the amount of \$60,921 to various organizations.

All supported the resolution
Resolution declared adopted

The next item on the agenda was the consideration of the Township's COVID-19 Preparedness and Response Plan. Mr. Bulthuis reviewed the plan.

- 20-53 Mr. Nykamp made a motion, supported by Mr. Church, to approve the Township's COVID-19 Preparedness and Response Plan.

All supported the motion
Motion declared adopted

Mr. Bulthuis presented one operational and capital improvement expenditure for consideration. In continuation of the nonmotorized pathway crack sealing program, bids were received to perform crack sealing work on 23 miles of pathway. Mr. Bulthuis recommended that we accept the low bid of Pittman Asphalt in the amount of \$16,355. The Township engineer has reviewed the bid with Pittman as well as checked their references.

- 20-54 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the bid in the amount of \$16,355 from Pittman Asphalt for crack sealing work on 23 miles of nonmotorized pathway in the Township.

All supported the motion

Motion declared adopted

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

The meeting adjourned at 8:22 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor