

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
June 18, 2020

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

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

Absent: None

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

Citizen's Comments: None.

Mr. Nienhuis reviewed the consent agenda.

20-46 A motion was made by Mr. Nykamp, supported by Mr. TeSlaa, to approve the consent agenda including communications (none), operational reports (Sgt. Brad Bennett's Report for May), and the minutes of the Board meeting held on June 4, 2020.

All supported the motion
Motion declared adopted

Mr. Bush introduced and the Board held a first reading on the proposed HOM Flats Tax Exemption Ordinance. This is a Payment In Lieu Of Taxes (PILOT) project for a 114-unit multiple family Housing Development located at 12191 Felch Street known as The HOM Flats. Finance Director Doug Kuiper presented information on this and answered questions from the Board. Mr. Vishal Arora representing the development also answered questions from the Board.

Mr. Bulthuis then reviewed a proposed Holland Charter Township/City of Holland Water Distribution System Maintenance Contract. Park Township's water system has been transitioning to the Holland Board of Public Works (HBPW) and will go into effect July 1. This contract recognizes the Townships experience, familiarity, and competence with the system. The City of Holland/HBPW desires to continue to have Township forces maintain the system and continue the operating arrangement indefinitely that is good for all parties involved. Mr. Bulthuis recommended approval of the contract.

20-47 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the Holland Charter Township/City of Holland Water Distribution System Maintenance Contract.

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

The Board then considered a fireworks permit request from Macatawa Golf Club for a possible fireworks display on July 3. The required application and documentation have been submitted.

20-48 A motion was made by Mr. Nykamp, supported by Mr. TeSlaa, that the fireworks permit request from Macatawa Golf Club be approved.

All supported the motion
Motion declared adopted

Manager Bulthuis asked and the Board shared additional input and appreciation of the proposed 2021-2026 Capital Improvement Plan (CIP). Mr. Bulthuis shared input he had

already received. The Board will consider approval of the proposed 2021-2026 CIP, as adjusted, at the July 16 Board meeting.

The Board then reviewed five operational and capital improvement expenditures. The first was the bid for Quincy and Helder Parks playground surfacing. Mr. Bulthuis reviewed the bids received and recommended awarding the bid to Great Lakes Recreation in an amount not to exceed \$73,386.00.

20-49 A motion was made by Mr. Nykamp, supported by Mr. Becker, to approve the bid from Great Lakes Recreation for Quincy and Helder Parks playground surfacing.

All supported the motion
Motion declared adopted

The next item for consideration was the bid for exterior painting for the Chicago Drive water storage tank. The recommendation was to approve the low bid from H2O Towers in an amount not to exceed \$98,498.00.

20-50 A motion was made by Mr. Becker, supported by Mr. Nienhuis, to approve the bid from H2O Towers for exterior painting of the Chicago Drive water storage tank.

All supported the motion
Motion declared adopted

Next was an update on the Township Recreation Plan proposal. The current plan, completed in 2014, must be updated so that the Township can apply for grants from the Michigan Department of Natural Resources. The recommendation is to contract with the MCSA Group to provide a plan update proposal. The proposed cost is for plan revision/updates (\$12,500), community survey update (\$2000), and review and community meetings (\$2000). A working group of Terry Nienhuis, Vince Bush, Russ TeSlaa, Dan Zwick, Darrin Duistermars, and Steve Bulthuis would work with the consultant.

20-51 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the proposal from MCSA Group, Inc. to update the Township Recreation Plan.

All supported the motion
Motion declared adopted

The next item for consideration was the installation of a street light on Garfield Street between Beech and Aniline. Mr. Bulthuis reviewed the request for this additional street light.

20-52 A motion was made by Mr. Bush, supported by Mr. Nykamp, to approve the street light installation on Garfield Street.

All supported the motion
Motion declared adopted

The last item for consideration was the installation of pickleball courts at Beechwood Park. Mr. Bulthuis reviewed the proposal that would repurpose unused tennis courts to construct six pickleball courts. The existing basketball court would also be resurfaced. Mr. Bulthuis recommended the bid be awarded to Racquet Sports for an amount not to exceed \$35,335.00.

20-53 A motion was made by Mr. Becker, supported by Mr. Church, to approve the installation of pickleball courts at Beechwood Park and resurfacing of the basketball court.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 8:11 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor