

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
July 16, 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 were Township Manager Steve Bulthuis, Finance Director Doug Kuiper, and Community Development Director John Said.

Absent: None

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

Citizen's Comments: None.

Mr. Nienhuis opened a public hearing on the proposed The HOM Flats Planned Unit Development project. Mr. Nienhuis read some background on the project. Present to describe the project and answer questions was Vishal Arora (The HOM Flats) as well Mr. Nykamp (Planning Commission), and Mr. Said (Community Development Director). The Planning Commission has recommended approval by the Board. Mr. Nienhuis closed the public hearing.

20-55 Mr. Nykamp offered a resolution, supported by Mr. Becker, to approve The HOM Flats Planned Unit Development and attached report Exhibit B.

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

The Board held a second reading and consideration for adoption of the proposed The 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. Mr. Vishal Arora representing the development answered questions from the Board.

20-56 A resolution was offered by Mr. Bush, supported by Mr. Becker, to approve The HOM Flats Tax Exemption Ordinance #607.

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

Mr. Nienhuis reviewed the consent agenda.

20-57 A motion was made by Mr. Nykamp, supported by Mr. TeSlaa, to approve the consent agenda including communications (Thank you notes for support from the Appropriation Committee), operational reports (Year to Date Building Report and Sgt. Bennett's report for June), bills and financial transactions for the month of June, and the minutes of the regular Board meeting held on June 18, 2020 and special meeting on July 2, 2020.

All supported the motion
Motion declared adopted

The next agenda item was the consideration of a lot split request for property located at 408 Arthur Avenue (Parcel 70-16-19-254-018). Present to describe the request was agent Nate Broekhuizen for the Estate of Groteler. Township staff have reviewed and recommend that the Board approve this request.

20-58 A motion was offered by Mr. Bush and supported by Mr. Nykamp to approve the lot split request as presented for 408 Arthur Ave. (Parcel 70-16-19-254-018).

All supported the motion
Motion declared adopted

The next item for consideration was a Local Governing Body Resolution for Charitable Gaming Licenses requested by the Sam's Fight for Sight. The organization has presented the required documentation.

20-59 A resolution was offered by Mr. Dalman and supported by Mr. TeSlaa recognizing Sam's Fight for Sight as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

All supported the resolution
Resolution declared adopted

The next item for consideration was the Consideration of a Resolution to Distribute the Comprehensive Plan for Holland Charter Township. This will allow the draft Comprehensive Plan from the Planning Commission be distributed to neighboring communities, Ottawa County, regional entities, and the general public for a 63-day period of review and comment.

20-60 A resolution was offered by Mr. Nykamp and supported by Mr. Becker to Distribute the Comprehensive Plan for Holland Charter Township.

All supported the resolution
Resolution declared adopted

Finance Director Kuiper reviewed the June 30, 2020 financial report.

The next item for consideration was the 2021-2026 Six-Year Capital Improvement Plan (CIP). Mr. Kuiper reviewed the 2021-2026 Six-Year CIP. Mr. Bulthuis reviewed feedback received on the plan and changes in the plan following feedback. No citizen feedback was received at this meeting. The initial draft plan was distributed and reviewed on June 4 with comments received at the June 18 Board meeting.

20-61 A motion was made by Mr. Bush, supported by Mr. Nykamp, to approve the 2021-2026 Six-Year Capital Improvement Plan.

Roll call vote: Yes-7, No-0, Absent-0
Motion declared adopted

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

The meeting adjourned at 7:59 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor