HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting August 6, 2020

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

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

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

Citizen's Comments: One citizen shared comments about a concern regarding an accident and debris left. Supervisor Nienhuis asked Manager Bulthuis to investigate the situation.

Mr. Nienhuis reviewed the consent agenda.

A motion was made by Mr. Nykamp, supported by Mr. TeSlaa, to approve the consent agenda including communications (Thank you from a resident on Garfield for installing a street light, Thank you to the Water and Sewer Department for their help with cones for a COVID Drive), operational reports (Year to Date Building Report), bills and financial transactions for the month of July, and the minutes of the regular Board meeting held on July 16, 2020.

> All supported the motion Motion declared adopted

The board then had a presentation on the anaerobic digester project at the Holland Area Water Reclamation Facility. Dave Koster, General Manager at the Holland Board of Public Works and Joel Davenport, Operations Director, gave the presentation. This project will help reduce solids disposal risks due to landfill limitations, storage limitations, and land application limitations. The project would help mitigate increases in user costs and promote sustainability. Completion of the project is anticipated in Summer 2023. Mr. Koster and Mr. Davenport answered questions from the Board.

The next agenda item was the consideration of a Resolution to Support Abandonment and Discontinuance of Orchard Hill Road. The Zoning Board of Appeals and adjacent property owners8. have supported this action. The next step in the process would be Township Board support to inform the Ottawa County Road Commission's decision.

20-63 A resolution was offered by Mr. Nykamp and supported by Mr. TeSlaa to recommend the abandonment of Orchard Hill Road from Pinecrest Drive south approximately 150 feet.

All supported the motion Motion declared adopted

The next item for consideration was the installation of a street light on Charles Drive east of 129th Ave. Mr. Bulthuis reviewed the request for this additional street light.

20-64 A motion was made by Mr. Becker, supported by Mr. TeSlaa, to approve the street light installation on Charles Drive.

All supported the motion Motion declared adopted

Mr. Bulthuis shared his administrative reports. Board members shared committee reports and updates. Mr. Nienhuis thanked Township staff for a successful election.

The meeting adjourned at 8:39 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor