

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
September 17, 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, Elliott Church, Norm Nykamp, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: None

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

Citizen's Comments: None

Mr. Nienhuis opened the public hearing on the proposed 2021 Township Budget and 2020 Property Tax Levy.

Mr. Nienhuis reviewed a summary of the proposed 2021 Township Budget. The Board held a Budget Work Session on September 3. The proposed December 1, 2020 total ad valorem tax rate is at 4.86 mills, which is equal to what was levied to provide funding for 2020 operations and services. The budget will provide our citizens with the same level of service. Mr. Bulthuis reviewed the work session and 2021 Budget Resolution. Board members shared their appreciation of Township staff in the budget process. No citizens were present with questions for the Board.

Mr. Nienhuis closed the public hearing.

The Board then considered the proposed fiscal year 2021 budget resolution.

20-74 A motion was offered by Mr. Bush and supported by Mr. Nykamp to approve the 2021 Budget Resolution.

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

Mr. Nienhuis reviewed the consent agenda.

20-75 A motion was made by Mr. TeSlaa, supported by Mr. Becker, to approve the consent agenda including communications (Thank you from Zeeland Historical Society), operational reports (Sgt. Bennett's Sherriff's Office Report for August), and the minutes of the Board meeting and Budget Work Session meetings held on September 3, 2020 meeting as written.

All supported the motion
Motion declared adopted

The next item was the second reading and consideration of adoption of one rezoning item which had the first reading on March 19. This rezoning request was for the NW Corner of 120th and Riley from C-1 Neighborhood Commercial to C-2 Community Commercial. The Planning Commission recommended denial of this rezoning due to noncompliance with current zoning and our current master plan.

20-76 Moved by Mr. Nykamp and supported by Mr. Dalman to deny the ordinance, and to not approve the rezoning request that would rezone the NW Corner of 120th and Riley from C-1 Neighborhood Commercial to C-2 Community Commercial for the same reasons given by the Planning Commission.

Roll call vote: Yes-7, No-0, Absent-0

Motion declared adopted

Mr. Nykamp introduced and the Board held a first reading on one other rezoning request for 113 104th Ave. – AG Agricultural to R-1 Low Density Residential. Mr. Derek Sjaarda was present to describe the reason for rezoning.

The next item was the consideration of two operational and capital improvement expenditures. The first was the acceptance of streetlights in White Oaks subdivision. The streetlights needed to be approved as part of a final site plan review, 60% of the lots had to be sold to persons other than the developer and also have a completed building with a certificate of occupancy, and the lights are to be operable. All of these conditions have been met.

20-77` Moved by Mr. TeSlaa and supported by Mr. Becker to accept the streetlights in White Oaks subdivision.

All supported the motion
Motion declared adopted

The next item was the consideration of Helder Park infield renovation. Mr. Bulthuis presented options and the staff recommendation is Option #2 from Sports Turf Management for stone dust w/D. Mix topping (250 tons) in the amount of \$35,300.

20-78 Moved by Mr. Bush and supported by Mr. Nykamp to accept the bid from Sports Turf Management in the amount of \$35,300.

All supported the motion
Motion declared adopted

Mr. Bulthuis reviewed his informational report. The Township Fire Station #2 will be used for a drive-through COVID 19 testing site for the next three Fridays with assistance from National Guard personnel. Mr. Bulthuis updated the Board on financial reimbursement we have received through the CARES Act. Board members shared committee reports.

The meeting adjourned at 7:38 P.M.

Michael Dalman, Clerk

Terry Nienhuis, Supervisor