

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
October 1, 2020

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

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. Dalman gave the invocation.

Citizen's Comments: None

The next item on the agenda was a request for an Industrial Facilities Exemption Certificate submitted by Preferred Welding, LLC.

Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$3,410,063.15. The district was established May 1, 1986. The request is for twelve years after completion. Mr. Justin Hanna was present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

20-79 A resolution was offered by Mr. Nykamp and supported by Mr. TeSlaa to approve the request for the Industrial Facilities Exemption Certificate from Preferred Welding, LLC.

All supported the resolution
Resolution declared adopted

The next item on the agenda was a request for an Industrial Facilities Exemption Certificate – Plant Rehabilitation District submitted by Request Foods, Inc.

Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$295,000.00. The district was established December 19, 2019. The request is for twelve years after completion. Mr. Jerry Nelson and Ms. Menaka Abel were present to provide an update and answer questions regarding the project which would update an outdated warehouse.

Mr. Nienhuis closed the public hearing.

20-80 A resolution was offered by Mr. Bush and supported by Mr. Becker to approve the request for the Industrial Facilities Exemption Certificate – Plant Rehabilitation District from Request Foods, Inc.

All supported the resolution
Resolution declared adopted

Mr. Nienhuis opened the public hearing to consider a request submitted by Mission Design & Automation, LLC, to establish an Industrial Development District for property located at 0 Black River Court (Parcel #70-16-36-200-030). Mr. Kevin Miller was present to discuss the request.

Mr. Nienhuis closed the public hearing.

20-81 A resolution was offered by Mr. TeSlaa, and supported by Mr. Bush, to establish an Industrial Development District for the property located at 0 Black River Court.

All supported the resolution
Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

- 20-82 A motion was made by Mr. Nykamp, supported by Mr. Nienhuis, to approve the consent agenda including communications (Garry Lamer request for no engine braking sign on 104th), operational reports (Year to Date Building Reports for September) and the minutes of the Board meeting held on September 17, 2020.

All supported the motion
Motion declared adopted

The Board held a second reading and considered one zoning request for adoption, 113 104th Ave. from AG-Agricultural to R-1 Low Density Residential.

- 20-83 Moved by Mr. Bush and supported by Mr. Nykamp to approve Ordinance #610 rezoning 113 104th Ave. from AG-Agricultural to R-1 Low Density Residential.

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

The next agenda item was the consideration of a liquor license application received from 977 Butternut Dr. Ste. 6 (Markatos Ventures Inc. dba Kelly's Bar & Grill). The application would reclassify a tavern license to a Class C liquor license.

- 20-84 A motion was made by Mr. Church, supported by Mr. TeSlaa, to approve the liquor license application received from 977 Butternut Dr. Ste. 6.

All supported the motion
Motion declared adopted

The next agenda item was the consideration of a Quit-Claim Deed for the abandoned Orchard Hill right-of-way from Pinecrest Drive south approximately 150 feet which was approved by the Ottawa County Road Commission. Mr. Bulthuis reviewed the item which was reviewed by Township legal Counsel with the property to become Andrew and Jennifer Foley's lot frontage on and access to Pinecrest Drive.

- 20-85 A motion was made by Mr. Bush, supported by Mr. Nykamp, to authorize the Supervisor and Clerk to sign the Quit-Claim Deed and to deliver it as executed to the Foleys

All supported the motion
Motion declared adopted

The next agenda item was the consideration of one operational and capital improvement expenditure for the Dunton Park seawall and sidewalk repairs. Mr. Bulthuis reviewed the proposal which would remove 100' of sidewalk, excavate behind the seawall to check for holes/gaps, repair holes as needed, install geotextile fabric/backfill material, and replace the sidewalk. Staff received three bids and recommended the bid go to low bidder Denny's Excavating and also include a contingency fund of \$5570 for unforeseen problems.

- 20-86 A motion was made by Mr. TeSlaa, supported by Mr. Nykamp, to award a contract to Denny's Excavating in the amount of \$9430 to repair the seawall and replace the sidewalk per the project specifications and include a contingency of \$5570 for a total authorization of \$15,000.

All supported the motion
Motion declared adopted

Mr. Bulthuis reviewed his informational report. Board members shared committee reports. Supervisor Nienhuis thanked the Clerk's staff for their tremendous work during the election cycle.

The regular meeting adjourned at 7:53 P.M.

Michael Dalman, Clerk

Terry Nienhuis, Supervisor