

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
November 5, 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, Russ TeSlaa, and Elliott Church. Also present were Township Manager Steve Bulthuis, Community Development Director John Said, and Fire Chief Jim Kohsel.

Absent: Trustee Nykamp

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

Citizen's Comments: None.

Mr. Nienhuis reviewed the consent agenda.

20-89 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the consent agenda including communications (none), operational reports (Year to Date Building Report), bills and financial transactions for the month of October, and the minutes of the Board meeting held on October 15, 2020.

All supported the motion
Motion declared adopted

The Board then had a short presentation from Leroy Hernandez, Director of the Macatawa Resource Center (MRC). Many non-profit agencies that serve the community are housed at MRC and the Township helps supports this organization. The mission is to develop and maintain a collaborative environment where non-profit agencies are empowered to serve the community and to be a place where residents can receive a variety of life-giving services and feel empowered to take control of their lives. Board members thanked Mr. Hernandez for the impact on this community.

The next agenda item was consideration of approval for the Hickorywoods #5 - Preliminary Plat. Mr. Said described the project which includes 35 homes on Elderberry Drive. Board members asked questions.

20-90 Mr. Bush made a motion, supported by Mr. Dalman, to approve the Hickorywoods #5 Preliminary Plat.

Roll Call Vote: Yes-4, No-2, Absent-1
Motion declared adopted

Next was consideration of approval for a final site condominium plan for Silverwater Phase 1. The plan is for detached single-family homes with Phase 1 consisting of 41 lots on 13.77 acres of the total of over 83 acres of land. The project is located at the northwest corner of 136th and Quincy St. adjacent to Quincy Park. Dan Larabel was present to describe the plan.

20-91 A motion was made by Mr. TeSlaa, and supported by Mr. Bush, to approve the final site condominium plan for Silverwater Phase 1.

Roll Call Vote: Yes-6, No-0, Absent-1
Motion declared adopted

Mr. Church introduced and the Board held a first reading on the proposed International Fire Code Ordinance. Fire Chief Kohsel described the proposed ordinance with the goal of fire prevention in the Township by providing consistency for the citizens of our Township.

Next was consideration of a Resolution to elect to comply with the P.A. 152 of 2011 (Publicly Funded Health Insurance Contribution Act) by means of an 80/20 percentage requirement option. Mr. Bulthuis explained the reason for consideration of this resolution.

20-92 A resolution was offered by Mr. Bush, and supported by Mr. Becker, to elect to comply with P.A. 152 of 2011 by means of the 80/20 percentage requirement.

All supported the resolution
Resolution declared adopted

The Board then considered an Interlocal Agreement for Ottawa County to Approve the Designated Assessor. Mr. Bulthuis described the agreement. In the event that a local unit of government is unable to adequately undertake its assessing duties, a process exists for the County to assume those assessing duties via a Designated Assessor. The proposed agreement designates Brian Busscher, Deputy County Equalization Director, as the Designated Assessor in the event an assumption of assessing duties by the County is needed. It is extremely unlikely this situation will occur. The Township assessor has reviewed the qualifications of Mr. Busscher as well as the agreement and finds them satisfactory.

20-93 A motion was made by Mr. TeSlaa, and supported by Mr. Bush, to approve the Interlocal Agreement for Ottawa County to Approve the Designated Assessor.

All supported the resolution
Resolution declared adopted

Mr. Bulthuis shared his administrative reports. He thanked the Clerk's office staff for a fine election! Board members also shared committee reports and updates.

The meeting adjourned at 8:17 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor