HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting November 19, 2020

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

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, Community Development Director John Said, and Assistant Community Development Director Corey Broersma.

Absent:

None

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

Citizen's Comments: None.

Mr. Nienhuis reviewed the consent agenda.

20-94

A motion was made by Mr. Bush, supported by Mr. Nykamp, to approve the consent agenda including communications (Macatawa Area Coordinating Council Annual Report 2020), operational reports (Sheriff's Office Monthly Calls Report from Sgt. Bennett), and the minutes of the Board meeting held on November 5, 2020.

All supported the motion Motion declared adopted

The Board then considered a resolution to adopt the Comprehensive Master Plan. Mr. Said and Mr. Broersema gave a presentation that reviewed the process and implementation plan for the proposed Comprehensive Master Plan. The process to develop this was started in August 2019 and this is the culmination of the journey to develop the plan. Mr. Nienhuis thanked John, Corey, Trustee Nykamp and the Planning Commission, and our consulting firm McKenna for all of their time and effort that was put into the plan. One citizen, Randy Schipper, gave input on one small area of the master plan he would like to see rezoned. Mr. Said responded to Mr. Schipper.

20-95

Mr. Nykamp offered a resolution, supported by Mr. Bush, to adopt the Comprehensive Master Plan.

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

The next item for consideration was a resolution to approve an application for laying out and designating a new 129th Ave. & Charles Dr. Drainage District and to file a petition to establish a new 129th Ave. & Charles Dr. Drain. Mr. Bulthuis explained the reason for this proposed resolution and petition.

20-96

A resolution was offered by Mr. Nykamp, supported by Mr. TeSlaa, to approve an Application for laying out and designating a new 129th Ave. & Charles Dr. Drainage District and to file a petition to establish a new 129th Ave. & Charles Dr. Drain.

All supported the resolution Resolution declared adopted

The Board then had a second reading and considered for adoption the proposed International Fire Code Ordinance. The goal of the proposed ordinance is fire prevention in the Township by providing consistency for the citizens of our Township.

20-97

A motion was made by Mr. Church, supported by Mr. TeSlaa, to adopt Ordinance No. 611 – International Fire Code Ordinance.

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

The Board then considered a calendar of proposed dates for the 2021 Board Meetings. The meetings would be held the first and third Thursdays of the month with the exception of only one meeting on the 3rd Thursday of July.

Moved by Mr. Bush, supported by Mr. Nykamp, to approve the meeting dates for the Holland Charter Township Board for 2021.

All supported the motion Motion declared adopted

Mr. Bulthuis shared his administrative reports. Board members also shared committee reports and updates. The Board expressed their appreciation to Trustee Becker for his eight years of faithful service.

The meeting adjourned at 8:06 P.M.	
Respectfully submitted,	
Michael Dalman, Clerk	Terry Nienhuis, Supervisor

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