

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
January 7, 2021

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 Elliott Church, Gretchen Molotky, Norm Nykamp, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: None

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

Citizen's Comments: None

Mr. Nienhuis opened the first of two public hearings. The first public hearing was on the proposed 275 E. Lakewood PUD. Mr. Nienhuis read some background on the project. Present to describe the project and answer questions was Scott Geerlings. The Planning Commission has recommended approval by the Board. Mr. Bush stated this may be a Payment in Lieu of Taxes (PILOT) Project. Mr. Nienhuis closed the public hearing.

21-01 Mr. Nykamp offered a resolution, supported by Mr. Bush, to approve the 275 E. Lakewood Blvd. Planned Unit Development and attached report Exhibit B.

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

Mr. Nienhuis opened the public hearing on the Holland Charter Township 2021 Community Parks and Recreation Master Plan. Mr. Bulthuis presented highlights of the plan. Tiffany Smith of MCSA Group was also present to describe the plan and the reason for the plan including the opportunity for applying for grants and to provide a road map for planning. Mr. Nienhuis closed the public hearing.

21-02 Mr. Bush offered a resolution, supported by Mr. TeSlaa, to approve the five-year 2021 Community Parks and Recreation Plan.

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

Mr. Nienhuis reviewed the consent agenda.

21-03 A motion was made by Mr. TeSlaa, supported by Mr. Nykamp to approve the consent agenda including communications, operational reports (Building Report for December, 2020), bills and financial transactions for the month of December, and the minutes of the Board meeting held on December 17, 2020.

All supported the motion
Motion declared adopted

The Board had a second reading and considered for approval the Ordinance for Approval of the International Property Maintenance Code (IPMC).

21-04 Mr. Nykamp made a motion, supported by Mr. Church, to approve Ordinance No. 612 – International Property Maintenance Ordinance.

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

The next item was the consideration of one operational and capital expenditure appropriation for the Public Works Department's Supervisory Control and Data

Acquisition System (SCADA) replacements and upgrades. Mr. Bulthuis reviewed the proposed expenditure. Previously approved funding was \$208,400.09. With changes in the scope of the project including associated equipment, repairs, and the licensing, the project's anticipated cost is now \$511,732.86 including contingencies. Board members asked questions they would direct Mr. Bulthuis to investigate before releasing the funds.

21-05 A motion was offered by Mr. Bush and supported by Mr. Nienhuis to approve the SCADA replacements and upgrades.

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

Mr. Nienhuis then reviewed two renewal appropriation agreements that the Contracted Services Committee has recommended for approval: Macatawa Resource Center (\$36,000) and Macatawa Area Residents in Action (\$20,000).

21-06 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve a \$36,000 appropriation agreement with Macatawa Resource Center and \$20,000 appropriation agreement with Macatawa Area Residents in Action (M.A.R.I.A.).

All supported the motion
Motion declared adopted

Mr. Bulthuis shared his administrative report. Board members also shared committee reports and updates.

The meeting adjourned at 8:02 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor