

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
January 21, 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. Church gave the invocation.

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

21-07 A motion was made by Mr. Bush, supported by Mr. Nykamp, to approve the consent agenda including communications (Zeeland Historical Society Winter Newsletter reference to our donation), operational reports (Planning Commission 2020 Annual Report and Sheriff's Office report for December 2020), and the minutes of the Board meeting held on January 7, 2021.

All supported the motion  
Motion declared adopted

At this time Jennifer Owens, President of Lakeshore Advantage, gave a short presentation to review highlights of the organization for the past year and thank the Board for the Township's support of this organization.

The Board then considered a proposed Lakeshore Advantage Agreement for Economic Development Services. The recommendation is to approve the contract and payment of \$50,000.

21-08 A motion was made by Mr. Nykamp, supported by Mr. Dalman, to approve the Lakeshore Advantage Agreement for Economic Development Services.

All supported the motion  
Motion declared adopted

Mr. Bush introduced one rezoning request for a first reading – 2763 120<sup>th</sup> form C-1 Neighborhood Commercial to C-2 Community Commercial.

The Board then considered a request to authorize consideration of an amendment to the Future Land Use Plan (FLU) of the Township's Comprehensive Plan to redesignate 0 Black River Court – Highway Commercial to Light Industrial. If the Township Board approves this request, a process would begin for consideration of this requested amendment.

21-09 Mr. Nykamp made a motion, supported by Mr. Dalman, to authorize consideration of an amendment to the FLU of the Township's Comprehensive Plan to redesignate 0 Black River Court (Parcel No. 70-16-36-200-028) – Highway Commercial to Light Industrial.

All supported the motion  
Motion declared adopted

The next item was the consideration of reappointments to the Property and Housing Board of Appeals. Mr. Nienhuis asked that Jack VanderMeulen, Elliott Church, and Jack Harper be reappointed for three- year terms ending December 31, 2023.

21-10 A motion was offered by Mr. Bush and supported by Mr. Nykamp to reappoint Jack VanderMeulen, Elliott Church, and Jack Harper to the Property and Housing Board of Appeals.

Six members supported the motion  
One member abstained  
Motion declared adopted

Mr. Bulthuis then reviewed the 2021 Street Surfacing and Maintenance Strategy for the Township. There were 10 subdivision and one local street segment recommended for resurfacing as well as extending the width of the paved shoulder on Quincy Street (120<sup>th</sup> – 96<sup>th</sup>). The Board will review the proposed schedule.

Mr. Nienhuis then reviewed one renewal appropriation agreement that the Contracted Services Committee has recommended for approval: Outdoor Discovery Center Network (Project Clarity – Macatawa Watershed improvements). The request is for \$50,000.

21-11 A motion was made by Mr. TeSlaa, supported by Mr. Nykamp, to approve an appropriation agreement with the Outdoor Discovery Network (Project Clarity – Macatawa Watershed improvements).

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 7:57 P.M.

Respectfully submitted,

---

Michael Dalman, Clerk

---

Terry Nienhuis, Supervisor