

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
February 4, 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, Norm Nykamp, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: Trustee Gretchen Molotky

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

Citizen's Comments: Representative Brad Slagh was present to answer questions and bring news from Lansing.

Next on the agenda was a request for an Industrial Facilities Exemption Certificate submitted by Request Foods, Inc.

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

The request is for real property costs of \$4,000,000.00. The district was established June 19, 1986. The request is for twelve years after completion. Ms. Menaka Abel and Mr. Gerald Nelson were present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

21-12 A resolution was offered by Mr. Bush and supported by Mr. Nykamp to approve the request for the Industrial Facilities Exemption Certificate from Request Foods, Inc.

All supported the resolution
Resolution declared adopted

The next item on the agenda was a request for an Industrial Facilities Exemption Certificate submitted by Harbor Steel & Supply Corporation.

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

The request is for real property costs of \$2,466,444.00. The district was established July 18, 1985. The request is for twelve years after completion. Mr. Allen Thigpen was present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

21-13 A resolution was offered by Mr. TeSlaa and supported by Mr. Nykamp to approve the request for the Industrial Facilities Exemption Certificate from Harbor Steel & Supply Corporation.

All supported the resolution
Resolution declared adopted

Mr. Nienhuis opened a public hearing to consider the proposed Blue Heron Cove Condominiums PUD Amendment No. 3. Mr. Nienhuis read some background on the project. Present to describe the project and answer questions was Leslie Acerra on behalf of the condominiums. Several residents sent letters recommending approval. The Planning Commission has recommended approval by the Board. Mr. Nienhuis closed the public hearing.

21-14 Mr. Nykamp offered a resolution, supported by Mr. Bush, to approve the Blue Heron Cove Condominiums Planned Unit Development Amendment No. 3 and attached report Exhibit B.

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

Mr. Nienhuis reviewed the consent agenda.

21-15 A motion was made by Mr. TeSlaa, supported by Mr. Nykamp, to approve the consent agenda including communications, operational reports (Summary of Building Permits Issued for January), bills and financial transactions for the month of January 2021, and the minutes of the Board meeting held on January 21, 2021.

All supported the motion
Motion declared adopted

The Board held a second reading and considered one zoning request for adoption, 2763 120th form C-1 Neighborhood Commercial to C-2 Community Commercial.

21-16 Moved by Mr. Nykamp and supported by Mr. Nienhuis to approve Ordinance #611 rezoning 2763 120th form C-1 Neighborhood Commercial to C-2 Community Commercial.

Roll call vote: Yes-6, No-0, Absent-1
Motion declared adopted

Next were various Ottawa County Road Commission project estimates for street maintenance and improvements. The estimates include 1.83 miles of various subdivision streets for \$426,776.26. The second estimate was for \$179,731.28 regarding local street resurfacing. The Board also reviewed two maintenance project estimates from the Ottawa County Road Commission. The first was for chloride application for dust control on various streets. The estimated cost is \$1,680.00 per application. The Board also considered a project estimate with the Ottawa County Road Commission for roadside mowing and trimming on portions of US-31 & BL-196 at a cost of \$8,925.00 for one cycle of mowing and trimming. The last estimate was for constructing an additional one foot of paved shoulder along both sides of Quincy St. from 120th Ave. to 96th Ave. at a cost of \$120,000.00.

21-17 Moved by Mr. Bush and supported by Mr. TeSlaa to approve the OCRC estimate for 2021 street resurfacing projects of subdivision streets.

Roll call vote: Yes-6, No-0, Absent-1
Motion declared adopted

21-18 Moved by Mr. Nykamp and supported by Mr. Bush to approve the OCRC estimate for 2021 street resurfacing projects for local streets.

Roll call vote: Yes-6, No-0, Absent-1
Motion declared adopted

21-19 Moved by Mr. TeSlaa and supported by Mr. Church to approve the OCRC estimate for 2021 chloride application for dust control.

All supported the motion
Motion declared adopted

21-20 Moved by Mr. Church and supported by Mr. Nykamp to approve the project estimate for 2021 roadside mowing/trimming (US-31 & BL-196).

All supported the motion

Motion declared adopted

21-21 Moved by Mr. TeSlaa and supported by Mr. Nykamp to approve the OCRC estimate for the additional one foot of paved shoulder along Quincy Street.

All supported the motion
Motion declared adopted

The next item for consideration was the purchase of three lawn mowers per the 2021-2026 Capital Improvement Program. Mr. Bulthuis presented the bid sheet and recommended awarding the bid to GreenMark Equipment for a cost of \$56,254.27 for the 11' mower and \$9,796.12 for two replacement mowers (72" and 48").

21-22 A motion was offered by Mr. Nykamp and supported by Mr. Bush to approve the purchase of the 11' lawn mower from GreenMark Equipment.

All supported the motion
Motion declared adopted

21-23 A motion was offered by Mr. TeSlaa and supported by Mr. Nykamp to approve the purchase of the replacement lawn mowers from GreenMark Equipment.

All supported the motion
Motion declared adopted

The next item was the consideration of a Professional Services Contract with the MCSA Group, Inc. The proposal would be for completion of a Master Plan and topographic survey for Beechwood Park. The amount for the Professional Services Contract would be an amount not to exceed \$14,200.00.

21-24 A motion was offered by Mr. Church and supported by Mr. Bush to approve the Professional Services Contract with the MCSA Group, Inc.

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 8:00 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor