

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
February 18, 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 Gretchen Molotky, Norm Nykamp, and Russ TeSlaa. Also present were Township Manager Steve Bulthuis and Finance Director Doug Kuiper.

Absent: Trustee Elliott Church

The Pledge of Allegiance was recited and Ms. Molotky gave the invocation.

Citizen's Comments: None

At this time Mr. Nienhuis opened a Public Hearing to consider an amendment to the Brownfield Plan. Finance Director Kuiper presented some background on the brownfield project. Ms. Menaka Abel and Mr. Jerry Nelson from Request were present to describe the brownfield redevelopment plan which will provide revitalized industrial space for Request Foods, Inc. Mr. Nienhuis closed the public hearing.

21-25 Mr. Bush offered a resolution, supported by Mr. Nykamp, to approve the Brownfield Redevelopment Plan for a period of fourteen years as described in the form attached as Exhibit B to the Resolution.

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

Mr. Nienhuis reviewed the consent agenda.

21-26 A motion was made by Mr. TeSlaa, supported by Mr. Nienhuis, to approve the consent agenda including communications, operational reports (Sgt. Bennett's report of Monthly Calls for January), and the minutes of the Board meeting held on February 4, 2021.

All supported the motion
Motion declared adopted

The next agenda item was the consideration of a lot split request for property located at 3127 Country View Ln. (Parcel 70-16-17-126-002). Present to describe the request was Steve Grassmid representing the owner Ken Brondyke.

21-27 A motion was offered by Mr. Nykamp and supported by Mr. TeSlaa to approve the lot split request as presented for 3127 Country View Ln. (Parcel 70-16-17-126-002).

All supported the motion
Motion declared adopted

Mr. Nienhuis presented four rezoning requests for a possible first reading:

- a. 12501 Greenly – AG to R-3
- b. 300 N. Franklin – AG to R-1 and R-2
- c. 0 120th Ave. (vacant parcel) – AG to R-3
- d. 0 Felch St. (vacant parcel) – C-2 to O-S

Mr. Nykamp introduced the rezoning request at 12501 Greenly St. – AG to R-3 for a first reading.

Mr. Bush introduced the rezoning request at 300 N. Franklin – AG to R-1 and R-2 for a first reading.

Mr. TeSlaa introduced the rezoning request at 0 120th Ave. (vacant parcel) – AG to R-3 for a first reading.

Mr. Nykamp introduced the rezoning request at 0 Felch St. (vacant parcel) – C-2 to O-S

for a first reading.

The next three agenda items were consideration of operational and capital improvement expenditures. The first was the purchase of public works and parks vehicles. Mr. Bulthuis presented the bid tabulation with the recommendation to purchase three (3) new ½ ton pickup trucks and one (1) new ¾ ton pickup truck with plow from the low bidder DeNooyer Chevrolet for a combined net purchase of \$57,961.70 after trading in four (4) old vehicles.

21-28 A motion was offered by Mr. Dalman and supported by Mr. TeSlaa to approve the purchase of the public works and parks vehicles as presented.

All supported the motion
Motion declared adopted

Next was the consideration of bids for sidewalk along Roosevelt Avenue. This fulfills the Township's Bike Path Master Plan to construct sidewalk from N. Colonial Street east to N. State Street. Bid tabulations were presented and low bidder was Anlaan Corporation with a price of \$86,030.00. The recommendation is to approve an amount not to exceed \$110,000 which includes engineering and contingency funds.

21-29 A motion was offered by Mr. Nykamp and supported by Mr. Nienhuis to approve the Roosevelt Avenue non-motorized pathway for an amount not to exceed \$110,000.00.

All supported the motion
Motion declared adopted

The third item was softball field lighting replacement at Quincy Park. These lights would replace the current lights installed in the 1970's. It is recommended to approve the low bid from Parkway Electric and Communications LLC for an amount not to exceed \$488,000.00.

21-30 A motion was offered by Mr. Nykamp and supported by Mr. TeSlaa to approve the softball lighting replacement at Quincy Park.

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

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

The meeting adjourned at 7:45 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor