

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
March 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 Elliott Church, Gretchen Molotky, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: Trustee Nykamp

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

Citizen's Comments: None

Mr. Nienhuis opened a Public Hearing to consider a request from Potts Masonry, Inc. to establish an Industrial Development District for property owned by John Potts at 0 Roost Avenue. Mr. Joel Zylstra of Encoris Group Corporation was present to answer questions and explain the planned use for the property. Mr. Nienhuis closed the Public Hearing.

21-36 A resolution was offered by Mr. Bush and supported by Mr. TeSlaa to approve the establishment of an Industrial Development District for property located at 0 Roost Avenue.

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

Mr. Nienhuis reviewed the consent agenda.

21-37 A motion was made by Mr. TeSlaa, supported by Mr. Church, to approve the consent agenda including communications (a letter of appreciation to the Public Works Department), operational reports (Sheriff's Office Report for February), and the minutes of the Board meeting held on March 4, 2021.

All supported the motion
Motion declared adopted

Next the Board had a short presentation on the Zeeland Historical Society from Debbie Albert, Historical Society President. She gave updates and plans for the future. She also introduced the new director, Katelyn Vermerris.

The next item for discussion was a resolution requesting the Michigan Department of Natural Resources investigate the need for special controls to regulate vessels on Lake Macatawa. Holland Charter Township is coordinating this request with Holland City and Park Township. The Board held an earlier meeting to hold a Public Hearing to gather input on this issue.

21-38 A resolution was offered by Mr. Bush and supported by Ms. Molotky to request the Michigan Department of Natural Resources investigate the need for special controls to regulate vessels on Lake Macatawa.

All supported the resolution
Resolution declared adopted

Mr. Bush introduced and the Board had a first reading on one rezoning request – 11554 Greenly – AG to R-2. Brad VanderZwaag of Baumann Building Inc. was present to answer questions and state that single family homes would be built there.

The next item for consideration was a METRO Act right-of-way permit renewal with US Signal Company LLC. The term of this permit is fifteen years with the possibility of three subsequent renewal terms of five year. Mr. Bulthuis reviewed the contract.

21-39 Moved by Mr. Dalman and supported by Mr. Nienhuis to approve the right-of-way permit renewal with US Signal Company LLC.

All supported the motion
Motion declared adopted

The next item for consideration was the removal of a street light at 455 Douglas Avenue. Mr. Bulthuis reviewed the rationale of this light being in close proximity to three other lights. With the approved construction project at this location that will have indoor/outdoor boat storage, there is a concern of boats hitting the light as they go in and out from the business. Given the lack of significant traffic crashes or Sheriff's activity in the vicinity of the location proposed for the removal, Township staff recommends Consumers Energy be given authorization to remove the light. The developer will cover the expense of the removal.

21-40 Moved by Mr. Bush and supported by Mr. Dalman to approve the removal of the street light at 455 Douglas Avenue.

All supported the motion
Motion declared adopted

The next two items for consideration were operational and capital improvement expenditures. The first item was the resurfacing of tennis courts at Helder Park. One set will be made into pickleball courts. Mr. Bulthuis reviewed the bids and recommended the bid be awarded to Racquet Sports in the amount of \$43,240.00.

21-41 Moved by Mr. TeSlaa and supported by Ms. Molotky to approve the resurfacing of tennis courts at Helder Park.

All supported the motion
Motion declared adopted

The next item for consideration was the Paw Paw Road watermain replacement and road construction from 104th Avenue east to the cul-de-sac. The City of Zeeland is reconstructing this road and the Public Works Department concluded this would be the appropriate time to replace the watermain. Mr. Bulthuis reviewed that the bids were received through the City of Zeeland and the bid was awarded to low bidder Wyoming Excavators in the amount of \$503,077.00. With engineering costs and contingencies, the estimated budget is \$680,000.00. The costs would be split as follows: City of Zeeland (68.36%) \$464,422.19 and Holland Township (31.64%) \$215,577.81.

21-42 Moved by Mr. Nienhuis and supported by Mr. Bush to approve the Township's cost share of the Paw Paw Drive watermain replacement and road construction.

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

Mr. Bulthuis shared his administrative report. He reminded the Board that we will be moving back to "in person" meetings on April 1 with safety precautions due to the COVID pandemic. Board members also shared committee reports and updates.

The meeting adjourned at 7:57 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor