

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
April 1, 2021

The Supervisor called the meeting to order at 7:00 p.m. via zoom.

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, and Trustees Elliott Church, Gretchen Molotky, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: Treasurer Vince Bush

The Pledge of Allegiance was recited and Mr. TeSlaa gave the invocation. Mr. Nienhuis offered condolences to the family of Trustee Nykamp who passed away on March 31. The Board will honor Norm at a later meeting.

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

21-43 A motion was made by Mr. TeSlaa, supported by Mr. Church, to approve the consent agenda including communications (two letters supporting the Township's investigation of possible slow no-wake zones on Lake Macatawa), operational reports (none), bills and financial transactions for the month of March, and the minutes of the special and regular Board meetings held on March 18, 2021.

All supported the motion  
Motion declared adopted

Mr. Nienhuis presented a rezoning request for a second reading and consideration of adoption: 11554 Greenly – AG to R-2

21-44 Moved by Mr. Dalman and supported by Mr. TeSlaa to approve Ordinance #617 rezoning 11554 Greenly from AG Agricultural to R-2 Moderate Density Residential.

Roll call vote: Yes-5, No-0, Absent-1  
Motion declared adopted

Mr. Nienhuis then stated the next items for consideration were appointments to Township Boards. The first person for consideration was to the SmartZone Advisory Board to replace Paul Hunt who is retiring. The recommendation is to appoint Charles Hasemann to fill the rest of his term. Mr. Bulthuis shared his biography.

21-45 Moved by Mr. Nienhuis and supported by Ms. Molotky to appoint Charles Hasemann to the SmartZone Advisory Board to fill the remaining term of Paul Hunt through January 1, 2023.

All supported the motion  
Motion declared adopted

A second position to fill is an open position on the Election Commission. Mr. Dalman recommended Trustee Gretchen Molotky to fill this position.

21-46 Moved by Mr. Dalman and supported by Mr. Church to appoint Gretchen Molotky to the Election Commission.

All supported the motion  
Motion declared adopted

Mr. TeSlaa introduced and the Board held a first reading on the updated International Property Maintenance Ordinance. When the Board initially adopted the International Property and Maintenance Code in January 2021, a couple of specific topics which are now added went unadopted. The topics include allowing enforcement against items placed within public rights-of-way and other access easements, enforcement for dead or dying trees that pose a hazard, and additional conditions for use in determining whether a property may receive a rental certificate, including whether it is a 3-year or 6-year certificate.

Mr. Bulthuis then updated the Board on possible Beechwood Park improvements. A Master Plan was completed. Primary components of the draft plan included a restroom building, reconfigured and expanded parking lot, and site lighting. Mr. Bulthuis asked for any questions concerning proposed improvements and said the 2021 component of the Capital Improvement Plan would be updated to accommodate these improvements. An irrigation system replacement is also being considered.

The next item for consideration was an operational and capital improvement expenditure for Perry Street watermain replacement from 104<sup>th</sup>-106<sup>th</sup> Avenue. Mr. Bulthuis presented bid tabulations and recommended the bid be awarded to low bidder MyCon, Inc. in the amount of \$488,629.25. With the addition of engineering costs and contingencies the total project cost is projected at \$625,500.00.

21-47

Moved by Mr. TeSlaa and supported by Mr. Church to award the contract for Perry Street watermain replacement to MyCon, Inc. along with contingencies and engineering costs.

Roll call vote: Yes-5, No-0, Absent-1  
Motion declared adopted

Mr. Bulthuis shared his administrative report. Mr. Bulthuis shared details of a drive-thru Easter egg hunt sponsored by the Recreation Department and Five Star Realty. This demonstrates the Township's flexibility with the pandemic. Board members also shared committee reports and updates.

The meeting adjourned at 7:45 P.M.

Respectfully submitted,

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Michael Dalman, Clerk

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Terry Nienhuis, Supervisor