

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
May 6, 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 Doug Becker, Elliott Church, Gretchen Molotky, and Russ TeSlaa. Also present were Township Manager Steve Bulthuis and Finance Director Doug Kuiper.

Absent: None

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

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

21-51 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the consent agenda including communications, operational reports (Building Report for April), bills and financial transactions for the month of April, and the minutes of the regular Board meeting held on April 15, 2021.

All supported the motion
Motion declared adopted

The next item was the consideration of intersection streetlight conversions. This was discussed on April 15. Consumers Energy is proactively replacing the center suspension streetlights located at signal-controlled intersections to LED bracketed streetlights which are a much safer option for their crews as well as a lower operational cost for the Township. Consumers Energy is covering the costs of making the conversion. Mr. Bulthuis brought a recommendation regarding one or two lights at specific locations to this meeting for consideration.

21-52 Moved by Mr. Bush and supported by Mr. Becker to approve the planned intersection streetlight conversions.

All supported the motion
Motion declared adopted

The next agenda item involved approval of the Contract for Services with Holland SmartZone Local Development Financing Authority/City of Holland and the FY2022 Holland SmartZone Local Development Finance Authority (LDFA) Budget. Mr. Bulthuis reviewed the contract and the budget.

21-53 A motion was made by Mr. TeSlaa, supported by Mr. Becker, to approve the contract and FY2022 Holland Satellite SmartZone LDFA Budget.

All supported the motion
Motion declared adopted

Mr. Kuiper reviewed the proposed PILOT Ordinance – The 275 East Lakewood Blvd LLC. Scott Geerlings was present to provide a brief overview of the project which will provide workforce housing with 190 units in the Township. Mr. TeSlaa introduced and the Board had a first reading of the proposed PILOT Ordinance – The 275 East Lakewood Blvd. LLC.

Finance Director Doug Kuiper presented and reviewed the March 31, 2021 Financial Report. The Board then considered a resolution to amend the budget.

21-54 A resolution was offered by Mr. Becker and supported by Mr. TeSlaa amending the FY2021 Budget.

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

Mr. Bulthuis shared his administrative report. He reminded the Board of the Retirement Open House for Howard Feyen to be held on May 11 from 3:00-5:00 at the Holland Township Fire Station #2. Board members also shared committee reports and updates. Mr. Dalman thanked everyone who supported the May election!

Mr. Nienhuis stated that there were individuals to consider for appointment to Township Boards. The first is the replacement for Norm Nykamp (deceased). He recommended former member Ken Bosma be appointed to fill the remainder of Mr. Nykamp's term through December 31, 2021.

21-55 A motion was made by Mr. Bush and supported by Mr. Becker to appoint Ken Bosma to the Planning Commission through December 31, 2021.

All supported the motion
Motion declared adopted

The next position was on the Election Commission to fill the position held by Mr. Nykamp. Mr. Dalman stated that he recommended Doug Becker for this position.

21-56 A motion was made by Mr. Nienhuis and supported by Mr. Bush to appoint Doug Becker to the Election Commission.

All supported with the exception of Mr. Becker who abstained
Motion declared adopted

The meeting adjourned at 8:02 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor