

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
May 20, 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. Bulthuis gave the invocation.

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

21-57 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the consent agenda including communications, operational reports (Sheriff's Department Report for April), and the minutes of the regular Board meeting held on May 6, 2021.

All supported the motion
Motion declared adopted

The Board then held a second reading on the proposed PILOT Ordinance – The 275 East Lakewood Blvd LLC. Developer Scott Geerlings and Finance Director Kuiper were present to answer questions from Board members.

21-58 Moved by Mr. Church and supported by Ms. Molotky to table the PILOT Ordinance – The 275 East Lakewood Blvd LLC.

Yes – 5, No-2
Motion declared defeated

21-59 Moved by Mr. Bush and supported by Mr. TeSlaa to approve Ordinance #619, PILOT Ordinance – The 275 East Lakewood Blvd LLC.

Roll call vote: Yes-5, No-2, Absent-0
Motion declared adopted

Mr. Becker introduced and the Board held a first reading on a rezoning request – 0 Perry St. – AG to R-2. Mr. Nienhuis introduced and the Board held a first reading on a rezoning request – 2950 100th Ave. – AG to R-2.

The next items for consideration were related to Ottawa County Drain matters. They included the following resolutions:

- a. Resolution to approve an application for laying out and designating a new Popeyes Drainage District and to file a petition to establish a new Popeyes Drain
- b. Resolution to approve an application for laying out and designating a new Westshore Estates Drainage District and to file a petition to establish a new Westshore Estates Drain
- c. Resolution to approve an application for laying out and designating a new Country View Drainage District and to file a petition to establish a new Country View Drain
- d. Resolution to approve an application for laying out and designating a new Deters Subdivision Drainage District and to file a petition to establish a new Deters Subdivision Drain

- e. Resolution to approve an application for laying out and designating a new Foxwood No. 1 Drainage District and to file a petition to establish a new Foxwood No. 1 Drain
- f. Resolution to approve an application for laying out and designating a new Foxwood No. 2 Drainage District and to file a petition to establish a new Foxwood No. 2 Drain
- g. Resolution to approve a petition for maintenance, improvement, and consolidation of drains and drainage districts and designating a new Macatawa River Intercounty Drain

Mr. Bulthuis also reviewed the information above and reviewed the reason for the resolutions to be considered by the Board. Board members shared questions.

21-60 A resolution was offered by Mr. Bush, supported by Mr. TeSlaa, to approve an Application for laying out and designating a new Popeyes Drainage District and to file a petition to establish a new Popeyes Drain.

All supported the resolution
Resolution declared adopted

21-61 A resolution was offered by Mr. TeSlaa, supported by Mr. Bush, to approve an Application for laying out and designating a new Westshore Estates District and to file a petition to establish a new Westshore Estates Drain.

All supported the resolution
Resolution declared adopted

21-62 A resolution was offered by Mr. Dalman, supported by Mr. Bush, to approve an Application for laying out and designating a new Country View Drainage District and to file a petition to establish a new Country View Drain.

All supported the resolution
Resolution declared adopted

21-63 A resolution was offered by Mr. Becker, supported by Mr. Church, to approve an Application for laying out and designating a new Deters Subdivision Drainage District and to file a petition to establish a new Deters Subdivision Drain.

All supported the resolution
Resolution declared adopted

21-64 A resolution was offered by Mr. Dalman, supported by Mr. Nienhuis, to approve an Application for laying out and designating a new Foxwood No. 1 Drainage District and to file a petition to establish a new Foxwood No. 1 Drain.

All supported the resolution
Resolution declared adopted

21-65 A resolution was offered by Mr. Bush, supported by Mr. Church, to approve an Application for laying out and designating a new Foxwood No. 2 Drainage District and to file a petition to establish a new Foxwood No. 2 Drain.

All supported the resolution
Resolution declared adopted

21-66 A resolution was offered by Mr. Becker, supported by Mr. Bush, to approve a petition for maintenance, improvement, and consolidation of drains and drainage districts and designating a new Macatawa River Intercounty Drain

All supported the resolution
Resolution declared adopted

The next item for consideration was a Resolution to Correct Scrivener's Error. When the Board approved an Industrial Development District for Mission Design on October 1, 2020 the Township was notified of a minor error in the legal description and wishes to have the correct legal description established through this resolution.

21-67 A resolution was offered by Ms. Molotky and supported by Mr. Becker to approve the Resolution to Correct Scrivener's Error pertaining to the First Resolution for Industrial Development District for Mission Design & Automation, LLC, for Tax Parcel No. 70-16-36-200-030 with an address of 0 Black River Court which was approved by the Board on October 1, 2020.

All supported the resolution
Resolution declared adopted

The next item on the agenda was the consideration of several appropriations recommended for approval by the Appropriations Committee. The organizations include: Holland American Legion Band (\$3000), Holland Symphony Orchestra (\$4000), Hospice of Holland (\$2500), Holland Tulip Time Festival Inc. (\$15,000), Outdoor Discovery Network (\$13,000), Ottagan Addictions Recovery – OAR (\$1000), Zeeland Historical Society (\$7500). The total appropriation amount is \$46,000.

21-68 Mr. Dalman offered a resolution, supported by Mr. TeSlaa, to approve appropriations in the amount of \$46,000 to various organizations.

All supported the resolution
Resolution declared adopted

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

The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor