

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
June 3, 2021

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

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, Treasurer Vince Bush, and Trustees Doug Becker, Elliott Church, Gretchen Molotky (7:07), and Russ TeSlaa. Also present was Township Manager Steve Bulthuis and Finance Director Doug Kuiper.

Absent: None

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

Citizen's Comments: County Commissioner Al Dannenberg was present to update the Board on County activities. He introduced Robyn Afrik, the new Ottawa County Diversity Equity Inclusion Director. Robyn told some of the goals for her new position which was approved in 2018.

Next on the agenda was a request for an Industrial Facilities Exemption Certificate submitted by Mission Design & Automation, LLC.

Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$5,457,645.00. The district was established October 1, 2021. The request is for twelve years after completion. Sami Birch, Marketing and Communications Design Director, representing the company, was present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

21-69 A resolution was offered by Mr. TeSlaa and supported by Mr. Bush to approve the request for the Industrial Facilities Exemption Certificate from Mission Design & Automation, LLC.

All supported the resolution  
Resolution declared adopted

Mr. Nienhuis opened a public hearing to consider the proposed 470 and 471 Howard PUD. Mr. Nienhuis read some background on the project. Present to describe the project and answer questions was Mike Evenhouse of ME Yacht Restoration. The Planning Commission has recommended approval by the Board. Mr. Nienhuis closed the public hearing.

21-70 Mr. TeSlaa offered a resolution, supported by Mr. Bush, to approve the 470 and 471 Howard Planned Unit Development Amendment and attached report Exhibit B.

Roll Call Vote: Yes-7, No-0, Absent-0  
Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

21-71 A motion was made by Mr. Becker, supported by Mr. Church, to approve the consent agenda including communications, operational reports (Building Report for May), bills and financial transactions for May, and the minutes of the regular Board meeting held on May 30, 2021.

All supported the motion

Motion declared adopted

Mr. Nienhuis presented three rezoning requests for a second reading and consideration of adoption:

- a. 0 Perry St. – AG to R-2
- b. 2950 100<sup>th</sup> Ave. – AG to R-2
- c. 12501 Greenly – AG to R-3 (1<sup>st</sup> reading was 2/18/21)

21-72 Moved by Mr. Bush and supported by Mr. TeSlaa to approve Ordinance #620 rezoning 0 Perry St. from AG Agricultural to R-2 Moderate Density Residential.

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

21-73 Moved by Mr. TeSlaa and supported by Mr. Church to approve Ordinance #621 rezoning 2950 100<sup>th</sup> Ave. from AG Agricultural to R-2 Moderate Density Residential.

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

21-74 Moved by Mr. Becker and supported by Mr. TeSlaa to approve Ordinance #622 rezoning 1250 Greenly St. from AG Agricultural to R-3 High Density Residential.

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

Township Manager Bulthuis and Finance Director Doug Kuiper reviewed highlights of the 2022-2027 Capital Improvement Plan (CIP). Board members asked initial questions and commented on the plan. The Board will be given the opportunity to provide input to this plan at the June 17 meeting and will consider approval of the 2022-2027 CIP, as adjusted, at the July 15 Board meeting.

The next item on the agenda was the consideration of one operational and capital improvement expenditure for 6.6 miles of nonmotorized pathway reconstruction and resurfacing projects. Mr. Bulthuis presented a bid tabulation and recommended the bid be awarded to low bidder Michigan Paving and Materials in the amount of \$813,411.00.

21-75 Mr. Bush made a motion, supported by Mr. Church, to award the project for nonmotorized pathway reconstruction and resurfacing to low bidder Michigan Paving and Materials.

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

Mr. Bulthuis shared his administrative report. Board members also shared committee reports and updates. Mr. Nienhuis introduced Sgt. Rotman.

The meeting adjourned at 8:15 P.M.

Respectfully submitted,

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Michael Dalman, Clerk

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Terry Nienhuis, Supervisor