

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
August 19, 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, and Russ TeSlaa. Also present were Township Manager Steve Bulthuis and Community Development Director John Said.

Absent: Trustee Gretchen Molotky

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

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

21-94 A motion was made by Mr. TeSlaa, supported by Mr. Becker, to approve the consent agenda including communications, operational reports (Sheriff's Department Report for July), and the minutes of the regular Board meeting held on August 5, 2021.

All supported the motion
Motion declared adopted

The next item was a second reading and consideration for approval of an ordinance providing a franchise agreement with Great Lakes Energy Cooperative (formerly the O & A Electric Cooperative, Inc.).

21-95 Mr. TeSlaa made a motion, supported by Mr. Church, to approve Ordinance No. 623 providing a franchise agreement with Great Lakes Energy Cooperative.

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

The Board then reviewed and considered for approval a renewal franchise agreement with Ace Telephone Company of Michigan Inc. (dba Acen Tek) for a period of 10 years.

21-96 Moved by Mr. Bush and supported by Mr. TeSlaa to approve the franchise agreement with Ace Telephone Company of Michigan Inc.

All supported the motion
Motion declared adopted

The Board then reviewed and considered for approval a contract proposal with McKenna Associates for a Study of the Township's Rental Housing Market. McKenna's proposal, submitted in response to a Request for Bid for this project, addresses the point identified as necessary for this project to allow the Township to understand the current and potential future housing market, especially in the rental/multi-family sector, as well as identify policy recommendations for the Township. Cost for the project total \$17,500 and the project is expected to take 2-3 months to complete.

21-97 Moved by Mr. Becker and supported by Mr. Bush to approve the contract proposal with McKenna Associates for a Study of the Township's Rental Housing Market.

All supported the motion
Motion declared adopted

The Board then considered a Comprehensive Plan Amendment. The Planning Commission recommended approval of an amendment to change property at 0 Black River Drive from Highway Commercial to Light Industrial. Kevin Miller from Mission Design was present to answer questions from the Board.

- 21-98 A resolution was offered by Mr. TeSlaa and supported by Mr. Becker to approve the Amendment to Master Plan changing property at 0 Black River Drive from Highway Commercial to Light Industrial.

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

Mr. Becker introduced and the Board had a first reading on rezoning 0 Black River Court from C-3 Highway Commercial to I-1 Light Industrial. Mr. Bush introduced and the Board had a first reading on rezoning 3245 100th Street from AG Agricultural to R-1 Low Density Residential.

The next item was consideration of a contract to develop conceptual designs along 8th Street to facilitate nonmotorized movements along the corridor. This proposal aligns with our Comprehensive Master Plan which has a goal that states, “Promote the use of alternative modes of transportation such as ridesharing, bicycling, and walking throughout the Township.” The firm WSP was invited to submit a proposal for completing this work because they have done data collection and analyses on the corridor in the last several years. The limits of the study (10th/Lincoln to Paw Paw) includes both Holland City and the Township. The cost would be split 50/50. Staff is seeking authorization to accept the proposal as submitted for an amount not to exceed \$49,825 with the Township cost being 50% of this amount.

- 21-99 Moved by Mr. TeSlaa and supported by Mr. Nienhuis to accept the proposal from WSP and appropriate an amount not to exceed 50% of \$49,825 for this project.

All supported the motion
Motion declared adopted

Next was the consideration of one operational and capital improvement expenditure for infield material at Quincy Park softball fields. The 2022 Capital Improvement Program calls for this replacement. Staff has recommended the quote from Sports Turf Management of Michigan in an amount not to exceed \$37,900 based on the D.Mix material which has been used in other Township fields.

- 21-100 Moved by Mr. Bush and supported by Mr. TeSlaa to proceed with accepting the quote from Sports Turf Management of Michigan in an amount not to exceed \$37,900 for infield material at Quincy Park softball fields.

All supported the motion
Motion declared adopted

Mr. Bulthuis shared his administrative report. He reminded the Board of the Budget Review Session on September 2 (light meal at 5:00, work session at 5:30). Board members also shared committee reports and updates.

The meeting adjourned at 7:43 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor