

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
October 21, 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, Gretchen Molotky, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: Trustee Elliott Church

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

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

21-119 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the consent agenda including communications (Thank you for support of Pumpkinfest), operational reports (Sheriff's Office report for September), the minutes of the regular Board meeting held on October 7, 2021.

All supported the motion
Motion declared adopted

Next the Board had a second reading and considered for adoption a Building Code and Flood Damage Prevention Amendment Ordinance.

21-120 Mr. Becker made a motion, supported by Mr. TeSlaa, to approve Ordinance No. 626 – Building Code and Flood Damage Prevention Amendment Ordinance.

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

Next the Board had a second reading and considered for adoption an Ordinance to Repeal the Licensing Provisions of Garbage and Refuse Collectors.

21-121 Mr. Dalman made a motion, supported by Mr. TeSlaa, to approve Ordinance No. 627 – Ordinance to Repeal the Licensing Provisions of Garbage and Refuse Collectors.

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

Next was the consideration of approval of the Final Plat for Hickorywoods Farm No. 5. The Planning Commission has reviewed the final plat and recommended approval by the Township Board. Mr. Rick Pulaski was present to answer questions.

21-122 Mr. Becker made a motion, supported by Mr. TeSlaa, to approve the final plat for Hickorywoods Farm No. 5.

All supported the motion
Motion declared adopted

Next Mr. Bulthuis reviewed the September 30, 2021 interim financial report prepared by Finance Director Kuiper. The Board then considered a budget resolution to amend the FY2021 budget. He reviewed the amendments.

21-123 A resolution was offered by Mr. Bush and supported by Mr. TeSlaa amending the FY2021 Budget.

Roll Call Vote: Yes-6, No-0, Absent-1
Resolution declared adopted

The Board then considered a Professional Services Contract with the MCSA Group, Inc. for development of Hawthorn Park Master Plan and MDNR grant application. Mr. Bulthuis reviewed the items which included an inventory, analysis, synthesis and master plan, and grant application assistance.

21-124 Mr. Becker made a motion, supported by Mr. Bush, to approve the Professional Services Contract with the MCSA Group, Inc. at a cost not-to-exceed \$6000 for the development of a Hawthorn Park Master Plan and MDNR grant application.

All supported the motion
Motion declared adopted

Next were two operational and capital improvement expenditures for the Fire Department. The first item was thermal imaging cameras. The recommendation is to go with the low bidder, Westshore Fire, in the amount of \$15,848.00.

21-125 Mr. TeSlaa made a motion, supported by Ms. Molotky, to approve the bid from Westshore Fire for thermal imaging cameras.

All supported the motion
Motion declared adopted

Next was a bid for boots. The recommendation is to replace 35 pair of leather bunker boots and award the bid to low bidder Fire Equipment Associates in the amount of \$10,778.25.

21-126 Mr. Becker made a motion, supported by Mr. Nienhuis, to approve the bid from Fire Equipment Associates for boots.

All supported the motion
Motion declared adopted

Mr. Bulthuis shared his administrative report. Committee members shared their reports.

The meeting adjourned at 7:39 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor