

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
January 20, 2022

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, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: None

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

Citizen's Comments: None

The Board then considered an Industrial Facilities Exemption Certificate (IFEC) request from K2 Metals, LLC. Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$550,000.00. The district was established March 18, 2021. The request is for twelve years after completion. Mr. Kale Kotecki representing K2 Metals, LLC was present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

22-05 A resolution was offered by Mr. Church and supported by Mr. Becker to approve the request for the Industrial Facilities Exemption Certificate from K2 Metals, LLC.

All supported the resolution
Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

22-06 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 January and 2021 Code Enforcement Activity Report), and the minutes of the Board meeting held on January 6, 2022.

All supported the motion
Motion declared adopted

At this time Jennifer Owens, President of Lakeshore Advantage, gave a short presentation to review highlights of the organization for the past year and thanked the Board for the Township's support of this organization.

The Board then considered an Agreement for Economic Development Services with Lakeshore Advantage. Mr. Bulthuis reviewed the agreement and recommended approval of the \$50,000.00 payment.

22-07 Mr. Bush made a motion, supported by Ms. Molotky to approve the Agreement for Economic Development Services.

All supported the motion
Motion declared adopted

Mr. Becker introduced and the Board had a first reading of one rezoning ordinance – 10972 Chicago Drive from C-2 General Commercial to I-1 Light

Industrial. Ms. Becky Page of Holland Engineering and Mr. Mike Bareman representing Holland Litho were present to answer questions.

Mr. Bulthuis then reviewed the 2022 Street Surfacing and Maintenance Strategy for the Township. There were 21 subdivision and two local street segments recommended for resurfacing. The Board will review the proposed program and consider it for approval at the February 3 meeting.

Mr. Bulthuis then presented three operational and capital improvement expenditures for consideration by the Board. The first was a Master Programable Logic Controller (PLC) upgrade for the Public Works Department. The proposed replacement will allow the public works department to expand its utilization of the Supervisory Control and Data Acquisition System (SCADA). The amount requested is \$84,500.00 including contingencies.

22-08 A motion was made by Mr. Bush and supported by Mr. Becker to approve the purchase of the Master Programmable Logic Controller upgrade from Alpha-Tran Engineering.

All supported the motion
Motion declared adopted

Next was the purchase of an Intimidator 12XP Brush Bandit. This equipment will be used by the Parks Department staff to assist with pathway maintenance, Christmas tree recycling, and other brush/wood removal projects. The recommendation is to purchase from low bidder Bandit Industries, Inc. in the amount not to exceed \$39,390.00.

22-09 A motion was made by Mr. TeSlaa and supported by Ms. Molotky to approve the purchase of the Intimidator 12XP Brush Bandit from Bandit Industries, Inc.

All supported the motion
Motion declared adopted

Next was the purchase of a John Deere 1200 Hydro Rake/John Deere Gator. This is a replacement item and the recommendation is to buy two separate pieces of equipment from low bidder Revel Turf and Tractor, LLC in an amount not to exceed \$26,000.00.

22-10 A motion was made by Mr. Bush and supported by Mr. TeSlaa to approve the purchase of the John Deere 1200 Hydro Rake/John Deere Gator from Revels Turf and Tractor, LLC.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 8:13 P.M.

Respectfully submitted,

<hr/> Michael Dalman, Clerk	<hr/> Terry Nienhuis, Supervisor
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