

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
February 3, 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. Bulthuis gave the invocation.

Citizen's Comments: Al Dannenberg, County Commissioner, was present to update the Board and answer questions about happenings at the County level. He wanted to make sure all the Board had received the printed version of the County newsletter.

Mr. Nienhuis reviewed the consent agenda.

22-11 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the consent agenda including communications, operational reports (January Building Report), and the minutes of the Board meeting held on January 20, 2022.

All supported the motion
Motion declared adopted

The Board then had a second reading and consideration of adoption of one rezoning ordinance – 10972 Chicago Drive from C-2 General Commercial to I-1 Light Industrial. Rick and Mike Bareman representing Holland Litho were present to answer questions.

22-12 A motion was made by Mr. Church, supported by Mr. Becker, to approve Ordinance No. 630 rezoning 10972 Chicago Drive from C-2 General Commercial to I-1 Light Industrial.

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

The Board then considered a resolution approving placement before the Township electors at the May 3, 2022 election, a proposition concerning the Zeeland Board of Public Works Electric Franchise. Andy Boatright, General Manager, was present to answer questions. He also presented information on advanced metering.

22-13 A motion was offered by Mr. Dalman, supported by Mr. TeSlaa, to approve a resolution approving placement before the Township electors at the May 3, 2022 election, a proposition concerning the Zeeland Board of Public Works Electric Franchise.

All supported the resolution
Resolution declared adopted

Next were various Ottawa County Road Commission project estimates for street maintenance and improvements. The estimates include 3.5 miles of various subdivision streets for \$788,155.28. The second estimate was for \$234,794.19 for 0.73 miles of local street resurfacing. The Board also reviewed two maintenance

project estimates from the Ottawa County Road Commission. The first was a

project estimate with the Ottawa County Road Commission for chloride application for dust control on various streets. The estimated cost for two applications is \$1,800.00. The Board also considered a project estimate with the Ottawa County Road Commission for roadside mowing and trimming on those portions of US-31 & BL-196 within the Township at a cost of \$10,000.00 for one cycle of mowing and trimming.

22-14 Moved by Mr. Bush and supported by Mr. TeSlaa to approve the OCRC estimate for 2022 street resurfacing projects of subdivision streets.

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

22-15 Moved by Mr. TeSlaa and supported by Ms. Molotky to approve the OCRC estimate for 2022 street resurfacing projects for local streets.

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

22-16 Moved by Mr. Becker and supported by Mr. TeSlaa to approve the OCRC estimate for 2022 chloride application for dust control.

All supported the motion
Motion declared adopted

22-17 Moved by Mr. Dalman and supported by Mr. Becker to approve the project estimate for 2022 roadside mowing/trimming (US-31 & BL-196).

All supported the motion
Motion declared adopted

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

The meeting adjourned at 7:43 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor