

# HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
April 21, 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, and Gretchen Molotky.

Absent: Trustee TeSlaa

The Pledge of Allegiance was recited and Ms. Molotky gave the invocation.

The Board then had a short presentation by Brett Geertsma, Zeeland Recreation Director, to inform the Board about the upcoming millage proposal on the May 3 election ballot for Zeeland Public Schools voters in Holland Township.

Citizen's Comments: None

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

The request is for real property costs of \$211,223.00. The district was established February 20, 1997. The request is for twelve years after completion. Ms. Tiffany Carini and Mr. Randy VanderPloeg, representing Accurate Engineering and Manufacturing, LLC, were present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

22-53 A resolution was offered by Mr. Church and supported by Mr. Becker to approve the request for the Industrial Facilities Exemption Certificate from Accurate Engineering and Manufacturing, LLC.

All supported the resolution  
Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

22-54 A motion was made by Mr. Bush, supported by Ms. Molotky, to approve the consent agenda including communications (none), operational reports (Sheriff's Department Report for March presented by Sgt. Brad Bennett), and the minutes of the Board meeting held on April 7, 2022.

All supported the motion  
Motion declared adopted

The next agenda item was the consideration of a lot split request for property located at 3163 Hillside Ct. - Zeeland (Parcel 70-16-13-102-029). Mr. Nienhuis reviewed the request from the Ronald Arendsen Trust.

22-55 A motion was offered by Mr. Bush and supported by Mr. Dalman to approve the lot split request as presented for 3163 Hillside Ct. - Zeeland (Parcel 70-16-13-102-029).

All supported the motion  
Motion declared adopted

The Board held a second reading and considered for adoption the No-Wake Zone on Lake Macatawa Ordinance. This ordinance has the watercraft control for Lake Macatawa proposed by the Michigan Department of Natural Resources.

22-56 A motion was made by Mr. Bush, supported by Ms. Molotky, to approve Ordinance No. 632 – No-Wake Zone on Lake Macatawa Ordinance.

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

The Board then considered a fireworks permit request from Arthur Rozzi Pyrotechnics on behalf of Macatawa Golf Club for a fireworks display on July 4. The required application and documentation have been submitted. A similar request has been approved in the past.

22-57 A motion was made by Mr. Bush, supported by Mr. Becker, that the fireworks permit request from Arthur Rozzi Pyrotechnics (Macatawa Golf Club) be approved.

All supported the motion  
Motion declared adopted

The next item on the agenda was the consideration of a Resolution to place a Police/E-Unit millage proposition on the August 2, 2022 primary election ballot. The millage would be 1.5 mills for a period of 4 years. This would help support the addition of two community policing deputies and moving toward the goal of having the millage cover most law enforcement costs.

22-58 A Resolution was offered by Mr. Dalman and supported by Ms. Molotky to place a Police/E-Unit millage proposition for 1.5 mills on the August 2, 2022 primary election ballot.

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

The Board then considered a resolution concerning updated water and sanitary sewer supply including non-motorized pathway standard construction requirements and rules and regulation. These were last updated in 2008. The Public Works Department is seeking approval of these updates to provide developers, consulting engineers, and contractors working in the Township the general requirements and standard construction requirements required by the Township for water main, sanitary sewer and non-motorized multi-use pathway construction which, after acceptance by the Township, will become public facilities.

22-59 A resolution was offered by Mr. Bush, supported by Mr. Dalman, to adopt the Holland Charter Township Water Supply System, Sanitary Sewer System, and Non-Motorized Multi-Use Pathway Standard Construction Requirements and Rules and Regulation, dated April 2022, on file with the Township Clerk and the Director of Public Works. The Township Board adopts the HCT Supplementary Specifications, for use when the Township directly contracts for the construction of Township infrastructure, dated April 2022, on file with the Township Clerk and Director of Public Works.

All supported the motion  
Motion declared adopted

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

The meeting adjourned at 8:25 kP.M.

Respectfully submitted,

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Michael Dalman, Clerk

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Terry Nienhuis, Supervisor