

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
May 19, 2022

The Supervisor called the meeting to order at 7:12 p.m.

Present: Supervisor Terry Nienhuis and Trustees Elliott Church, Gretchen Molotky, and Russ TeSlaa.

Absent: Clerk Michael Dalman, Treasurer Vince Bush, and Trustee Doug Becker,

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

Citizen's Comments: None

The Board then considered an Industrial Facilities Exemption Certificate (IFEC) request from Encoris Group Corporation. Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$1,027,494.00. The district was established March 18, 2021. The request is for twelve years after completion. Mr. Joel Zylstra and Mr. Jim Ten Brink representing Encoris Group Corporation were present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

22-64 A resolution was offered by Mr. Church and supported by Mr. TeSlaa to approve the request for the Industrial Facilities Exemption Certificate from Encoris Group Corporation.

All supported the resolution
Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

22-65 A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to approve the consent agenda including communications (none), operational reports (Sheriff's Department Report for April), and the minutes of the Board meeting held on May 5, 2022.

All supported the motion
Motion declared adopted

The next items for consideration were related to Ottawa County Drain matters. Mr. Bulthuis reviewed the Resolution to approve a petition for the maintenance, improvement and extension of the Flagstick Drain and to file a petition for the maintenance, improvement and extension of the Flagstick Drain. Board members shared questions.

22-66 A resolution was offered by Ms. Molotky, supported by Mr. TeSlaa, to approve a petition for the maintenance, improvement, and extension of the Flagstick Drain and to file a petition for the maintenance, improvement, and extension of the Flagstick Drain.

All supported the resolution
Resolution declared adopted

The next agenda item was consideration of recommended American Rescue Plan Act (ARPA) Projects for the Township. Mr. Bulthuis reviewed the list and process used to arrive at the projects proposed to receive the approximately \$4 million in ARPA funds. These projects included a Noordeloos Creek pedestrian

22-67 A motion was made by Mr. TeSlaa, supported by Ms. Molotky to approve the ARPA funding allocations as presented.

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

Respectfully submitted,

Terry Nienhuis, Supervisor