

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
May 5, 2022

The Treasurer called the meeting to order at 7:00 p.m.

Present: Clerk Michael Dalman, Treasurer Vince Bush, and Trustees Doug Becker, Elliott Church, Gretchen Molotky, and Russ TeSlaa.

Absent: Supervisor Terry Nienhuis

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

Citizen's Comments: Nancy DeBoer, candidate for State Representative in 86th District, was present to introduce herself to the Board.

Mr. Bush opened a public hearing to consider an amendment to a PUD Final Development Plan for HOM Flats – 12169 Felch Street (70-16-16-200-063). This amendment was recommended for approval by the Planning Commission. The PUD amendment consists of a maintenance building and site amenities, including a dog park and pickleball court. Mr. Eric Maring from Hooker DeJong Architects & Engineers was present to answer questions.

Mr. Bush closed the public hearing.

22-60 A resolution was offered by Mr. TeSlaa and supported by Mr. Becker to approve the PUD Final Amendment for HOM Flats at Felch Street.

All supported the resolution
Resolution declared adopted

Mr. Bush reviewed the consent agenda.

22-61 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the consent agenda including communications (none), operational reports (Building Report for April), bills and financial transactions for the month of April, and the minutes of the Board meeting held on April 21, 2022.

All supported the motion
Motion declared adopted

The next agenda item was the consideration of a resolution to request permission to use or work in state highway right of way. This resolution is required by the Michigan Department of Transportation.

22-62 A resolution was offered by Mr. Dalman and supported by Mr. Becker to request permission to work in state highway right of way.

All supported the resolution
Resolution declared adopted

The next agenda item involved approval of the Contract for Services with Holland SmartZone Local Development Financing Authority/City of Holland and the FY2023 Holland SmartZone Local Development Finance Authority (LDFA) Budget. Mr. Bulhuis reviewed the contract and the budget.

22-63 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the contract and FY2023 Holland Satellite SmartZone LDFA Budget.

All supported the motion
Motion declared adopted

Township Manager Bulthuis reviewed the March 31, 2022 Financial Report from Finance Director Doug Kuiper.

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

The meeting adjourned at 7:42 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Vince Bush, Treasurer