

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
June 16, 2022

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

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, and Trustees Doug Becker, Elliott Church, Gretchen Molotky (7:24 p.m.), and Russ TeSlaa.

Absent: Treasurer Vince Bush

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

Citizen's Comments: Paul Kraus, candidate for Ottawa County Circuit Court Judge, was present to introduce himself. Al Dannenberg, Ottawa County Commissioner, was also present to report on Ottawa County activity. He told the Board that if we know of any individuals with any needs for help, have them call 2-1-1.

Mr. Nienhuis reviewed the consent agenda.

22-67 A motion was made by Mr. TeSlaa, supported by Mr. Church, to approve the consent agenda including communications (pamphlet from Ottawa County Food Resources), operational reports (Sheriff's Department Report for May), and the minutes of the Board meeting held on June 2, 2022.

All supported the motion
Motion declared adopted

Manager Bulthuis shared potential revisions to the proposed 2023-2028 Capital Improvement Plan (CIP). Mr. Bulthuis asked for additional input. The Board will consider approval of the proposed 2023-2028 CIP, as adjusted, at the July 21 Board meeting.

The Board had a second reading and considered for adoption a proposed Consumption and Possession of Alcoholic Beverages in Township Parks Amendment Ordinance. The proposed ordinance would allow alcohol consumption only at Board approved special events with a Board approved license, would be considered on a case-by-case basis, and a contract detailing specific conditions under which event organizers could serve alcohol would be prepared.

22-68 A motion was made by Mr. TeSlaa, supported by Mr. Nienhuis, to approve the Consumption and Possession of Alcoholic Beverages in Township Parks Amendment Ordinance #633.

Roll call vote: Yes-5, No-0, Absent-2
Motion declared adopted

The Board then considered a license agreement with the Boys and Girls Club of Holland. This would allow the Boys and Girls Club of Holland to have a license to allow possession/consumption of alcohol in Dunton Park from 5:00 p.m. to 10:00 p.m. on July 14, 2022 at the Tour de Mac special event they are hosting.

22-69 A motion was made by Mr. Becker, supported by Mr. TeSlaa, to approve the license agreement with the Boys and Girls Club of Holland upon the effective date of Ordinance #633.

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

The next item on the agenda was the consideration of several appropriations recommended for approval by the Appropriations Committee. The organizations include: Holland American Legion Band (\$3000), Holland Symphony Orchestra (\$4000), Hospice of Holland (\$2500), Outdoor Discovery Network (\$13,000), Momentum Center (\$3000), Holland Civic Theatre (\$500). The total appropriation amount is \$27,000.

22-70 Mr. Dalman offered a resolution, supported by Mr. TeSlaa, to approve appropriations in the amount of \$27,000 to various organizations.

All supported the resolution
Resolution declared adopted

The next agenda item was the consideration of a Resolution to Confirm the Vacating and Abandonment of Any and All Public Rights, Title, and Interest In and To a Portion of Greenly Street and Bill Baker Drive Intersection. As part of the current Magna-Donnelly expansion project, it is timely to vacate and abandon this unused ROW to Magna-Donnelly. The Ottawa County Road Commission has already vacated and abandoned the property to the Township.

22-71 A resolution was offered by Mr. Becker and supported by Ms. Molotky to Confirm the Vacating and Abandonment of Any and All Public Rights, Title, and Interest In and To a Portion of Greenly Street and Bill Baker Drive Intersection.

All supported the resolution
Resolution declared adopted

The Board then considered one operational and capital improvement expenditure for one medical licensed duty vehicle and two utility vehicles for the Fire Department. The medical-licensed vehicle (GMC Yukon) will respond to medical call and the other two vehicles (GMC Sierra 3500HD) would be used for traffic control. The recommendation is to award the bid to Betten Baker of Hudsonville in the amount of \$142,985.

22-72 A motion was made by Mr. Church, supported by Mr. TeSlaa, to approve the purchase of one medical licensed duty vehicle and two utility vehicles for the Fire Department from Betten Baker.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 7:59 P.M.

Respectfully submitted,

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