

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
August 18, 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 Russ TeSlaa.

Absent: Trustee Gretchen Molotky

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

Citizen's Comments: None

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

The request is for real property costs of \$6,698,668.00. The district was established November 17, 1994. The request is for twelve years after completion. Ms. Kelly Springer and Mr. Michael Kulpinski were present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

22-83 A resolution was offered by Mr. Church and supported by Mr. TeSlaa to approve the request for the Industrial Facilities Exemption Certificate from Metal Flow Corporation.

All supported the resolution  
Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

22-84 A motion was made by Mr. Bush, supported by Mr. Church, to approve the consent agenda including communications (Thank you from Momentum Center), operational reports (Sheriff's Department report for July), and the minutes of the Board meeting held on August 4, 2022.

All supported the motion  
Motion declared adopted

The Board then had a short presentation and updates on the Anaerobic Digester and Holland Area Water Reclamation Facility from Dave Koster, General Manager of the Holland Board of Public Works and Joel Davenport, Director of Operations. The Board will get an opportunity to tour the Anaerobic Digester on September 2 at 1:00 P.M.

The Board then considered an easement for an underground electrical and communication power line at Lift Station #1 (Howard Avenue and River Avenue). The Holland Board of Public Works is installing two electrical transmission circuits and wishes to obtain an easement across property owned by the Township along Howard Avenue, specifically the northerly fifteen feet of the property where Lift Station #1 is located.

22-85 A motion was made by Mr. Bush, supported by Mr. Becker, to approve the easement for an underground electrical and communication power line at Lift Station #1.

All supported the motion  
Motion declared adopted

The Board then considered a quit-claim deed to consolidate several parcels at Township Offices at 353 North 120<sup>th</sup> Avenue. Mr. Bulthuis explained that this action is being pursued so compliance with the zoning ordinance can be achieved as we seek to construct a carport in the Township Hall parking lot in 2023.

22-86                   A motion was made by Mr. Becker, supported by Mr. Bush, to get a quit-claim deed to consolidate several parcels at 353 North 120<sup>th</sup> Avenue.

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

The next item was consideration of one operational and capital improvement expenditure, Dunton Park parking lot resurfacing. The recommendation is to accept the low bid from Superior Asphalt, Inc. in the amount of \$252,855.00 for resurfacing and also approve a quote from Denny’s Excavating to install concrete in front of the boat launch to increase longevity in the amount of \$38,200.00.

22-87                   A motion was made by Mr. TeSlaa, supported by Mr. Nienhuis, to approve the bid from Superior Asphalt, Inc. for Dunton Park parking lot resurfacing and Denny’s Excavating for concrete installation.

All supported the motion  
Motion declared adopted

Mr. Bulthuis shared his administrative report. He reminded the Board of the Budget Study Session starting at 5:00 P.M. on September 1. Committee members shared their reports and input.

The meeting adjourned at 8:04 P.M.

Respectfully submitted,

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Michael Dalman, Clerk	Terry Nienhuis, Supervisor