HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting September 15, 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 Elliott Church, Gretchen Molotky, and Russ TeSlaa
- Absent: Trustee Doug Becker

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

Citizen's Comments: Kurt VanKoevering, Ottawa County Road Commission, was in attendance to introduce himself to the Board and answer questions about the Road Commission.

Next the Board held a public hearing related to the proposed 2023 Budget and 2022 Property Tax Levy. Mr. Nienhuis opened the public hearing. Mr. Nienhuis reviewed a summary of the proposed 2023 Township Budget. The Board held a Budget Work Session on September 1. The proposed December 1, 2022 total ad valorem tax rate is at 4.86 mills, which is equal to what was levied to provide funding for 2022 operations and services. The budget will provide our citizens with the same level of service. Mr. Bulthuis reviewed the work session and 2023 Budget Resolution. Board members shared their appreciation of Township staff in the budget process. No citizens were present with questions for the Board.

Mr. Nienhuis closed the public hearing.

The Board then considered the proposed fiscal year 2023 budget resolution.

A motion was offered by Mr. Bush and supported by Mr. TeSlaa to approve the 2023 Budget Resolution.

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

Mr. Nienhuis reviewed the consent agenda.

A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the consent agenda including communications, operational reports (Building Report for August and Sheriff's Department Report for August), and the minutes of the regular Board meeting and Budget Work Session held on September 1, 2022.

> All supported the motion Motion declared adopted

The next item was a second reading that was tabled at the August 4 meeting due to concerns with motor vehicle traffic in the area.

A motion was made by Mr. Bush, supported by Mr. Church, to reopen the tabled item which was a second reading and consideration for adoption of one proposed rezoning ordinance – 0 -140th Avenue from AG Agricultural to R-3 High Density Residential.

> All supported the motion Motion declared adopted

The Board then held a second reading and considered for adoption of the rezoning ordinance -0.140^{th} Avenue (Parcel 70-16-07-200-022) from AG Agricultural to R-3 High Density Residential. Bill Sikkel, legal counsel, and Ron Webb

representing the owner was present to answer questions regarding motor vehicle traffic in the area. Mr. Webb has been in negotiations with the adjacent property owner and been granted verbal agreement for a parcel of land for another access point at Westwood Lane. Board members asked many questions and shared comments.

22-94 A motion was made by Mr. Bush, supported by Mr. TeSlaa to approve Ordinance No. 634 to rezone $0 - 140^{\text{th}}$ Avenue (Parcel 70-16-07-200-022) from AG Agricultural to R-3 High Density Residential. The developer gave verbal agreement to maintain both south and north access points.

> Roll call vote: Yes-4, No-1, Absent-1, Abstain- 1 Motion declared adopted

The Board then considered two matters related to easements The first was an easement request from Holland BPW for underground electrical and communication power lines at Lift Station #1 (Howard Avenue and River Avenue). This is a slight revision from the August 18 motion.

22-95 A motion was offered by Mr. Bush, supported by Ms. Molotky, to approve the easement for underground electrical and communication power lines at Lift Station #1.

All supported the motion Motion declared adopted

The second easement request from Holland BPW is for underground electrical and communication power lines at Dunton Park.

22-96 A motion was offered by Mr. Bush, supported by Mr. TeSlaa, to approve the easement for underground electrical and communication power lnes at Dunton Park.

All supported the motion Motion declared adopted

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

The meeting adjourned at 7:54 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor