

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
October 6, 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, Gretchen Molotky, and Russ TeSlaa. Also present were Township Manager Steve Bulthuis and Finance Director Doug Kuiper.

Absent: None

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

Citizen's Comments: Mr. Donovan Gomez, 655 Douglas Avenue, Park Township resident, was present to express his thoughts regarding the right to bear arms.

Mr. Nienhuis reviewed the consent agenda.

22-97 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the consent agenda including communications, operational reports (Building Permit Report for September), bills and financial transactions for the month of September, and the minutes of the regular Board meeting held on September 15, 2022.

All supported the motion
Motion declared adopted

The next item was a first reading of The Traditions of Holland Apartments, LLC Tax Exemption Ordinance. Mr. Kuiper described the project and also introduced representatives of The Traditions of Holland. Present to explain the project and answer questions were two representatives of owner DEVCO, Nick Storley and Eric Peterson. Also present was Dustin Miller from KMG Prestige representing the new property management company. Mr. Bush introduced and the Board held a first reading of The Traditions of Holland Apartments, LLC Tax Exemption Ordinance.

The next item was the consideration of a liquor license application for 3006 Westshore Drive (Rock-n-Thai Café). Mr. Bulthuis reviewed the application. Applicant Kong Khammanivong was present to answer questions.

22-98 A motion was made by Mr. Becker, supported by Ms. Molotky, to approve the liquor license application for 3006 Westshore Drive.

All supported the motion
Motion declared adopted

The Board then considered amended application packets for Encoris. The original application approved by the Board on May 19, 2022 was not approved by the State Tax Commission as it combined their speculative building and real property costs. This approval separates these amounts into two separate Applications for Encoris: one for their speculative building costs and one for their real property improvements to Units 201 and 202.

22-99 A motion was made by Mr. Bush, supported by Mr. Becker to approve amended Applications with Amended Second Resolution and Fiscal Statements (Form 3222) for the real building costs of \$418,640.00.

All supported the motion

Motion declared adopted

22-100 A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to approve amended Applications with Amended Second Resolution and Fiscal Statements (Form 3222) for the speculative building costs of \$608,854.00.

All supported the motion
Motion declared adopted

The Board then considered an agreement for construction assistance services. The agreement is to hire Mr. Greg Maybury as the customer representative for the recreation center project. Mr. Maybury has extensive facility renovation and new construction experience. The fee for his services is .7% of the total project cost.

22-101 A motion was offered by Mr. Bush, supported by Mr. Dalman, to approve the agreement with Mr. Greg Maybury.

All supported the motion
Motion declared adopted

The next three items for consideration by the Board were operational and capital improvement expenditures. The first item was the purchase of five vehicles to be used by Township staff to replace the 2016 Ford Fusions. The recommendation is to purchase five 2023 Ford Mavericks for an amount not to exceed \$119,875.00.

22-102 A motion was offered by Mr. Becker, supported by Mr. Bush, to approve the purchase of five 2023 Ford Mavericks for the Township Hall fleet.

All supported the motion
Motion declared adopted

The next item was the purchase of one vehicle for the parks department. The recommendation is to purchase a 2022 GMC Sierra to replace a vehicle involved in a crash that was a total loss. The cost after government rebate would not exceed \$44,044.00.

22-103 A motion was offered by Mr. TeSlaa, supported by Mr. Bush, to approve the purchase of one 2022 GMC Sierra for the parks department.

All supported the motion
Motion declared adopted

The next item was approval for 2022 pathway repairs in the Township. Nine locations representing approximately 1,155 linear feet of pathway are in need of repair. A quote was received from Curt DeJonge Excavating in the amount of \$62,085.00 to complete these repairs.

22-103 A motion was offered by Mr. Bush, supported by Mr. Becker, to approve the pathway repairs as quoted by Curt DeJonge Excavating plus a 10% contingency for a total amount not to exceed \$68,300.00.

All supported the motion
Motion declared adopted

Mr. Bulthuis shared his administrative report. Committee members shared their reports and input. The meeting adjourned at 7:58 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor