HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting October 20, 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 was Township Manager Steve Bulthuis.

Absent: None

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

Citizen's Comments: One citizen asked about the Lakewood Blvd. construction. Another citizen, Markel Robinson, of Traditions Way apartments spoke at the end of the meeting regarding conditions at his residence.

Mr. Nienhuis reviewed the consent agenda.

A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the consent agenda including communications (thank you from Outdoor Discovery Center), operational reports (September report from Sheriff's Office), and the minutes of the regular Board meeting held on October 6, 2022.

All supported the motion Motion declared adopted

The next item was a second reading and consideration of approval of The Traditions of Holland Apartments, LLC Tax Exemption Ordinance.

22-105 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve Ordinance No. 635 – Traditions Apartments PILOT Ordinance.

Roll call vote: Yes-7, No-0, Absent-0 Motion declared adopted

The Board then considered three zoning map amendments. Mr. Becker introduced 0 (vacant) James Street (70-16-16-300-011) – R-2 Moderate Density Residential to C-2 Community Commercial for a first reading. Mr. Becker introduced 0 (vacant) 120th Avenue (70-16-10-100-006) – AG Agriculture to R-2A Medium Density Residential for a first reading. Ms. Molotky introduced 3846 120th Avenue (70-16-10-100-007) – AG Agriculture to R-2A Medium Density Residential for a first reading. Kelly Kuiper from Smithfield Development was present to answer questions and describe possible development for the 120th Avenue property.

The Board then considered a Future Land Use Map Amendment for 0 (vacant) Ransom Street (70-16-04-200-018) The request from Blue Water Industrial Development LLC is to amend the subject land's Future Land Use designation from Public/Quasi-Public to Light Industrial. If the Board is satisfied, they will approve a motion that the proposed amendment is acceptable for distribution to the surrounding municipalities and designated agencies under the Michigan Planning Enabling Act (with a 42-day comment period to follow).

22-106 A motion was made by Mr. Church, supported by Mr. Becker, to table the request for 0 Ransom Street to be changed from Public/Quasi-Public to Light Industrial so that more information on the property can be gathered.

All supported the motion Motion declared adopted

The next item for consideration was a preliminary plat for 0 (vacant) Greenly Street (70-16-10-100-048). The Planning Commission has recommended the preliminary plat be denied.

A motion was made by Mr. Church, supported by Ms. Molotky, to approve the preliminary plat for 0 Greenly Street.

Roll call vote: Yes-0, No-7, Absent-0 Motion declared defeated

Next Mr. Bulthuis reviewed the September 30, 2022 interim financial report prepared by Finance Director Kuiper. The Board then considered a budget resolution to amend the FY2022 budget. He reviewed the amendments.

22-108 A resolution was offered by Mr. Bush and supported by Ms. Molotky amending the FY2022 Budget.

Roll Call Vote: Yes-7, No-0, Absent-0 Resolution declared adopted

Mr. Bulthuis shared his administrative report and reminded the Board the Township is celebrating a milestone birthday of 175 years. Committee members shared their reports and input. The meeting adjourned at 8:02 P.M.

Respectfully submitted,	
Michael Dalman, Clerk	Terry Nienhuis, Supervisor

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