

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
November 17, 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, Gretchen Molotky, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: Elliott Church

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

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

22-117 A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to approve the consent agenda including communications, operational reports (Sheriff's Department Report for October), and the minutes of the regular Board meeting held on November 3, 2022.

All supported the motion  
Motion declared adopted

The next item for consideration was the purchase of five pick-up trucks for the Water and Sewer Department. The recommendation is to purchase five 2023 Ram 1500 Classic vehicles for a cost of \$36,857 each for the total amount not to exceed \$184,285 from Crown Motors.

22-118 A motion was made by Mr. Becker, supported by Mr. TeSlaa, to approve the purchase of five pick-up trucks for the Water and Sewer Department.

All supported the motion  
Motion declared adopted

The next item for consideration was a proposed Township Hall Security Update. This is Phase 1 of security updates. The bid from Lakewood Construction includes access controls to several doorways and will cost \$67,943 plus a 10% contingency for a total authorization of \$74,750.

22-119 A motion was made by Mr. Dalman, supported by Ms. Molotky, to approve the Township Hall Security Update.

All supported the motion  
Motion declared adopted

The next items for consideration involved appointments to various Township commissions and committees. Mr. Nienhuis recommends that Russ TeSlaa and Doug Becker be appointed to the Planning Commission. Mr. TeSlaa would be the Board Representative to replace Doug Becker for the term ending December 31, 2023. Mr. Becker would be appointed as a replacement for Miska Rynsburger who is not seeking reappointment. His term would begin January 1 and go until December 31, 2025.

22-120 A motion was made by Mr. Bush, supported by Mr. Dalman, to appoint Russ TeSlaa to the Planning Commission.

All supported the motion  
Motion declared adopted

22-121 A motion was made by Mr. Bush, supported by Ms. Molotky, to appoint Doug Becker to the Planning Commission.

All supported the motion with Mr. Becker  
abstaining  
Motion declared adopted

The next recommendation was for a reappointment to the Zoning Board of Appeals. Mr. Nienhuis recommended that Robert DeVries be reappointed to the Zoning Board of Appeals for a three year term ending December 31, 2025.

22-122 A motion was made by Ms. Molotky, supported by Mr. TeSlaa, to appoint Robert DeVries to the Zoning Board of Appeals.

All supported the motion  
Motion declared adopted

The next recommendation was for the Brownfield Authority. Mr. Nienhuis recommended that Doug Kuiper be reappointed for a term of three years ending December 31, 2025.

22-123 A motion was made by Mr. Becker, supported by Mr. Dalman, to appoint Doug Kuiper to the Brownfield Authority.

All supported the motion  
Motion declared adopted

The Board then considered a calendar of proposed dates for the 2023 Board Meetings. The meetings would be held the first and third Thursdays of the month with the exception of only one meeting on the 3<sup>rd</sup> Thursday of July.

22-124 Moved by Mr. TeSlaa, supported by Mr. Bush, to approve the meeting dates for the Holland Charter Township Board for 2023.

All supported the motion  
Motion declared adopted

Mr. Bulthuis shared his administrative report. Committee members shared their reports and input. Mr. Nienhuis and Board members thanked Doug Becker for his dedicated service to the Township.

The meeting adjourned at 7:32 P.M.

Respectfully submitted,

---

Michael Dalman, Clerk

---

Terry Nienhuis, Supervisor