

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
December 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 (7:05), and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: Trustee Dave DeYoung

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

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

22-128 A motion was made by Mr. TeSlaa, supported by Mr. Church, to approve the consent agenda including communications (Note of appreciation from Al Dannenburg), operational reports (Sheriff's Department Report for November), and the minutes of the Board meeting held on December 1, 2022.

All supported the motion
Motion declared adopted

The Board then had a presentation from Mr. Leroy Hernandez, Director of the Macatawa Resource Center (MRC), describing the work done by this organization. In addition, he brought additional individuals to talk about agencies contained in MRC, M.A.R.I.A. (Macatawa Area Residents in Action) and TTIMS (Tiffany Tiffany Inspiration and Motivational Services). The Board will consider a funding request in January.

Next Mr. Bulthuis reviewed the November 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.

22-129 A resolution was offered by Mr. Bush and supported by Mr. TeSlaa amending the FY2022 Budget.

Roll Call Vote: Yes-6, No-0, Absent-1
Resolution declared adopted

Next was consideration of a Resolution to Approve Depositories for 2023.

22-130 A resolution was offered by Mr. Bush, and supported by Ms. Molotky, to approve the depositories for 2023.

All supported the resolution
Resolution declared adopted

Next was consideration of an agreement with the Ottawa County Road Commission for construction of the Greenly Street Non-motorized Pathway (120th-112th Ave.). The Township was the recipient of federal transportation funding programmed through the Macatawa Area Coordinating Council for this project. The funding must be given to an Act 51 agency. The Ottawa County Road Commission (OCRC) has that designation. The OCRC will accept the funding for the pathway project and the agreement defines the conditions related to accepting the funding and also the construction and maintenance of the pathway. The total estimated cost after federal funds will be \$297,233.00.

22-131 A motion was made by Mr. TeSlaa, and supported by Mr. Bush, to approve the agreement with the Ottawa County Road Commission for construction of the Greenly Street Non-motorized Pathway.

All supported the motion
Motion declared adopted

The Board then considered several operational and capital expenditure projects. The first was a tree and some brush removal at 120th Avenue and Greenly for the new pathway. The recommendation is to award the bid to Old Growth Tree Services in an amount not to exceed \$5275.

22-132 A motion was made by Mr. Church, and supported by Mr. TeSlaa, to award the bid to Old Growth Tree Service for tree and brush removal at 120th Avenue and Greenly St.

All supported the motion
Motion declared adopted

Next was a John Deere 1200 Hydro Rake. Staff recommendation is to award the bid to low bidder Revels Turf and Tractor, LLC in the amount of \$18,075.00 after trade-in.

22-133 A motion was made by Mr. Bush, and supported by Mr. TeSlaa, to approve the purchase of the John Deere 1200 Hydro Rake from Revels Turf and Tractor, LLC.

All supported the motion
Motion declared adopted

Next were two John Deere 7960M ZTrak mowers. The recommendation is to award the bid to Greenmark Equipment LLC in an amount not to exceed \$17,906.06 after trade-in.

22-134 A motion was made by Mr. Church, and supported by Ms. Molotky, to approve the purchase of two 72-inch lawnmowers from Greenmark Equipment LLC.

All supported the motion
Motion declared adopted

The last item for consideration was a John Deere 4066R Compact Utility Tractor. The recommendation is to award the bid to Greenmark Equipment LLC in an amount not to exceed \$12,203.24 after trade-in.

22-135 A motion was made by Mr. TeSlaa, and supported by Mr. Bush, to approve the purchase of a John Deere 4066R Compact Utility Tractor from Greenmark Equipment, LLC.

All supported the motion
Motion declared adopted

The Board then considered appointments to the Board of Review. The following were offered for consideration: Don Komejan to be appointed and Brent Converse and Robert Rabeler to be reappointed to the Board of Review.

22-136 A motion was made by Mr. Church, and supported by Mr. Dalman, to appoint Don Komejan, Brent Converse, and Robert Rabeler to the Board of Review for two-year terms.

All supported the motion
Motion declared adopted

22-137

All supported the motion
Motion declared adopted

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

The meeting adjourned at 8:17 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor