

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
January 5, 2023

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, Dave DeYoung, Gretchen Molotky, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: None

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

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

23-01 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the consent agenda including communications (Thank you from Mr. Kammeraad for bike path improvements), operational reports (Building Department Report for December), Sergeant Bennett gave a brief report, bills and financial transactions for the month of December, and the minutes of the Board meeting held on December 15, 2022.

All supported the motion
Motion declared adopted

Next the board considered renewal of two contracted services agreements. The Board had a presentation on both the Macatawa Resource Center and Macatawa Area Residents in Action (M.A.R.I.A.) at the December 15 meeting. The recommended appropriations are \$36,000.00 for the Macatawa Resource Center and \$20,000.00 for M.A.R.I.A.

23-02 A motion was made by Mr. Church, supported by Ms. Molotky, to award \$36,000.00 to Macatawa Resource Center.

All supported the motion
Motion declared adopted

23-03 A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to award \$20,000.00 to M.A.R.I.A.

All supported the motion
Motion declared adopted

Mr. Bulthuis then reviewed the proposed 2023 Street Resurfacing and Maintenance Strategy. The estimated cost to resurface the recommended segments of streets is \$1,103,605.00. Costs for mowing and dust control are still being developed. The amount budgeted for road resurfacing and maintenance is \$1,500,000.00. The formal project estimates will be considered by the Board on February 2. Board members shared input.

Next was consideration of allowing a name change on the Traditions of Holland Apartments LLC Tax Exemption Ordinance. On the original Ordinance No. 635 the name of the organization was Traditions of Holland Apartments LLC and has been changed to Traditions of Holland Apartments.

23-04 A motion was made by Mr. Bush, and supported by Mr. TeSlaa, to approve the name change on Ordinance No. 635 from Traditions of Holland Apartments LLC to Traditions of Holland Apartments.

All supported the motion
Motion declared adopted

Mr. Bulthuis shared his administrative report. Finance Director Kuiper and Manager Bulthuis will be working on securing a new auditor for the Township. He also stated it was the staff’s intent to review elements of the Township’s zoning ordinance. Committee members shared their reports.

The meeting adjourned at 7:42 P.M.

Respectfully submitted,

<hr/> Michael Dalman, Clerk	<hr/> Terry Nienhuis, Supervisor
-----------------------------	----------------------------------