HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
March 2, 2023

The Treasurer called the meeting to order at 7:00 p.m.

Present: Clerk Michael Dalman, Treasurer Vince Bush, and Trustees Elliott Church and
               Dave DeYoung. Also present was Township Manager Steve Bulthuis.

Absent: Supervisor Terry Nienhuis, Trustees Gretchen Molotky and Russ TeSlaa

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

Citizen's Comments: Donovan Gomez, Park Township Resident, was present to
provide the Board with information from his recent visit to Capitol Hill regarding
abortion laws.

Sgt. Brad Bennett from the Ottawa County Sherriff's Office introduced Joe
Roelofs who is the Deputy of the Year. Sgt. Bennett reviewed some of the proud
achievements of this deputy who represents the citizens of Holland Township.

Mr. Bush then opened a Public Meeting to consider the intent to undertake
improvements related to the Middle Macatawa Development Project if a grant is
awarded to help finance this project. The project has three major components
including improvements to Hawthorn Park (restroom, parking, lighting,
pathways), Middle Macatawa Trail (2.8 mile trail connecting Hawthorn/Upper
Macatawa), and improvements at Upper Macatawa Park (restroom, changing
room, showers). Ottawa County is preparing the grant application in the amount
of $300,000 and the Township will be the grant applicant. The total cost would
be $1.3 million with funding from the grant and a local match provided by the
Township General Fund ($550,000) and County ARPA funding ($450,000).
Applications are due to the Michigan Department of Natural Resources in March
and awards will be made in the fall. Construction is set for 2024. Mr. Bush
closed the Public Meeting.

23-27   A resolution was offered by Mr. DeYoung, supported by Mr. Church, authorizing
               the Manager to submit a grant application for the Middle Macatawa
               Improvements Project to the Michigan Department of Natural Resources and with
               the Township's intention to carry out the project if awarded.

                                              All supported the resolution
                                              Resolution declared adopted

               Mr. Bush reviewed the consent agenda.

23-28   A motion was made by Mr. Bush, supported by Mr. Church, to approve the
               consent agenda including communications (two thank you notes and a request
               from citizens to pave a gravel road), operational reports (Building Department
               Report for February), bills and financial transactions for February, and the
               minutes of the Board meeting held on February 16, 2023.

                                              All supported the motion
                                              Motion declared adopted

               The Board then had a first reading of two rezoning ordinances:
                   a. 0 (vacant) Ransom Street (70-16-04-200-018) – AG Agricultural to I-1
                       Light Industrial
                   b. 3717 Beeline Road (70-16-09-200-037) – AG Agricultural to R-3 High
                       Density Residential

Mr. Bush introduced and the Board had a first reading on one proposed rezoning ordinance – 0 (vacant) Ransom Street (70-16-04-200-018) – AG Agricultural to I-1 Light Industrial.

Mr. Church introduced and the Board had a first reading on one proposed rezoning ordinance – 3717 Beeline Road (70-16-09-200-037) – AG Agricultural to R-3 High Density Residential

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

Mr. Bush reported that the committee to review proposed zoning ordinance changes has started meeting. The committee, composed of representatives from the Board, Planning Commission, Zoning Board of Appeals, Township Manager, Community Development, and Lakeshore Advantage representing business in the Township, was asked by the Executive Board to review sections of the zoning ordinance such as landscaping, signs, parking and bay doors, and other items that the Holland Board of Trustees give input on. The committee will review other local municipalities' zoning ordinances, discuss the findings, and discuss any proposed changes. The Board of Trustees will discuss and give input and possibly vote on any proposed changes.

The meeting adjourned at 7:51 P.M.

Respectfully submitted,

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 Michael Dalman, Clerk   Vince Bush, Treasure