HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting March 16, 2023

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

Present: 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: Supervisor Terry Nienhuis

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

Citizen's Comments: None

The Board then considered an Industrial Facilities Exemption Certificate (IFEC) request from Liberty Plastics Inc. Mr. Bush opened the public hearing to consider this request.

The request is for real property costs of \$2,959,272.00. The district was established December 15, 1994. The request is for twelve years after completion. Mr. Matt Lynema was present to provide an update and answer questions regarding the project.

Mr. Bush closed the public hearing.

A resolution was offered by Mr. Church and supported by Mr. DeYoung to approve the request for the Industrial Facilities Exemption Certificate from Liberty Plastics Inc.

All supported the resolution Resolution declared adopted

Mr. Bush reviewed the consent agenda.

A motion was made by Mr. Bush, supported by Mr. Church, to approve the consent agenda including communications (Thank you from Daughters of American Revolution for flag disposal box and Hawthorn Ponds Story Walk News), operational reports, and the minutes of the Board meeting held on March 2, 2023. Mr. DeYoung stated his opinion and asked for it to be recorded in the minutes. He thinks the Zoning Ordinance Review Committee discussed in the last meeting was improperly created.

All except Mr. DeYoung supported the motion Motion declared adopted

The Board then had a presentation by Eric Dykstra, GIS Specialist, from the Macatawa Area Coordinating Council. He presented many facts on the demographics of the Township. Board members shared questions and comments.

The Board then had a second reading and considered for approval two rezoning ordinances that had their first reading on March 2:

- 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. Caroline Kimmel was present to describe proposed usage of the property. It would be muti-family housing.

23-31	A motion was made by Mr. DeYoung, supported by Mr. Church, to approve Ordinance No. 639 – 0 (vacant) Ransom Street (70-16-04-200-018) – AG Agricultural to I-1 Light Industrial.	
•		Roll call vote: Yes 6, No-0, Absent-1 Motion declared adopted
23-32	A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to approve Ordinance No. 640 – 3717 Beeline Road (70-16-09-200-037) – AG Agricultural to R-3 High Density Residential.	
		Roll call vote: Yes-6, No-0, Absent-1 Motion declared adopted
	Mr. Bulthuis shared his administrative report. Committee members shared their reports.	
	The meeting adjourned at 8:22 P.M.	
	Respectfully submitted,	
	Michael Dalman, Clerk	Vince Bush, Treasurer