

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
April 6, 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 Gretchen Molotky and Russ TeSlaa. Also present was Township Manager Steve Bulthuis

Absent: Trustees Elliott Church and Dave DeYoung

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

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

23-33 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 February and Building Department Report for March), bills and financial transactions for March, and the minutes of the Board meeting held on March 16, 2023.

All supported the motion
Motion declared adopted

The next item was the consideration of a renewal of a METRO Act Right-of-Way Permit with KEPS Technologies, Inc. (dba ACD.net). Mr. Bulthuis reviewed the extension and stated the recommendation is that the Board approve extending ACD.net's ROW permit to March 28, 2028 and authorize the Manager to execute the permit extension on the Township's behalf.

23-34 A motion was offered by Mr. TeSlaa and supported by Ms. Molotky to approve the five year right-of-way permit extension with ACD.net.

All supported the motion
Motion declared adopted

Ms. Molotky introduced and the Board had a first reading on one proposed rezoning ordinance – 9754 Perry Street (70-16-25-200-021) – AG Agricultural to R-1 Low Density Residential.

At this time Chief Kohsel gave an update on fire department activities and reviewed three pieces of new equipment, a medical vehicle and two service trucks. Board members were invited to visit the new vehicles in the parking lot. Mr. Nienhuis shared the Board's support and appreciation of the fire department.

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

The meeting adjourned at 7:40 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor