HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting May 15, 2025

The Supervisor called the meeting to order at 7:15 p.m.

Present: Supervisor Russ TeSlaa, Clerk Michael Dalman, and Trustees Terry Nienhuis and

Gretchen Molotky (7:40). Also present was Township Manager Steve Bulthuis.

Absent: Treasurer Vince Bush and Trustees Dave DeYoung and Elliott Church.

The Pledge of Allegiance was recited and Mr. TeSlaa gave the invocation. Mr. Bulthuis shared informational items including a presentation by Lakeshore Advantage on May 23 called Economic Development for Elected Officials. He then shared some information on proposed improvements to the parking area at the Township Hall. The Board waited for a quorum to begin the rest of the meeting.

Citizen's Comments: Kimberly Watley, addressed the Board about her concerns and beliefs.

Mr. TeSlaa opened a public hearing to consider an amendment to the PUD Final Development Plan for Macatawa Legends. Kelly Kuiper of Eastbrook Homes was present to describe the amendment. Jeremy Edwards representing Red Water was present to express some concerns. Mr. TeSlaa closed the public hearing.

A resolution was offered by Mr. Nienhuis, supported by Ms. Molotky, to approve the amendment to the PUD Final Development Plan for Macatawa Legends and adopt the Report attached as Exhibit B.

Roll call vote: Yes-4, No-0, Absent-3 Motion declared adopted

Mr. TeSlaa reviewed the consent agenda.

A motion was made by Mr. Nienhuis, supported by Ms. Molotky, to approve the consent agenda including communications, operational reports, and the minutes of the Board meeting held on May 1, 2025.

All supported the motion Motion declared adopted

The Board then held a second reading and considered for approval one Code of Ordinance Text Amendment – Chapter 7 – Property and Housing Maintenance Code.

25-54 A motion was made by Mr. Nienhuis, supported by Mr. Dalman, to approve Ordinance No. 659 – Code of Ordinance Text Amendment – Chapter 7 – Property and Housing Maintenance Code.

Roll call vote: Yes-4, No-0, Absent-3 Motion declared adopted

The Board then held a second reading and considered for approval one Code of Ordinance Text Amendment – Chapter 10 – Fire Protection and Prevention.

25-55 A motion was made by Mr. Dalman, supported by Mr. Nienhuis, to approve Ordinance No. 660 – Code of Ordinance Text Amendment – Chapter 10 – Fire Protection and Prevention.

Roll call vote: Yes-4, No-0, Absent-3 Motion declared adopted

The Board then considered one operational and capital improvement expenditure for the replacement of 16" and 8" gravity sanitary sewer in Lakewood Blvd (Pump Station $\#2-120^{th}$) and 120^{th} Ave. (Lakewood-James). Three bids were received and the recommendation is to take the low bid from Kamminga & Roodvoets, Inc. in the amount of \$5,181,807.60. With the addition of contingencies and engineering, the total project cost is estimated at \$6,300,000.00.

A motion was made by Mr. Nienhuis, supported by Ms. Molotky, to approve the authorization of \$6,300,000.00 for the 120th/Lakewood Blvd. Sewer Improvements (Phase 1).

Roll call vote: Yes-4, No-0, Absent-3 Motion declared adopted

Mr. Bulthuis shared his administrative report. Committee members shared their reports. Board members shared information and questions.

The meeting adjourned at 8:26 P.M.	
Respectfully submitted,	
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Michael Dalman, Clerk	Russ TeSlaa, Supervisor