

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
September 7, 2023
7:00 P.M.
Holland Charter Township Offices**

1. Call to order
2. Pledge of Allegiance and Invocation
3. Citizen's comments
4. Consent Agenda
 - a. Receive any communications
 - b. Receive operational reports
 - c. Approve bills and financial transactions for the month of August 2023
 - d. Review and approval of Regular Board Meeting Minutes from August 17, 2023
5. Second Reading and Consideration of Adoption: 2023 Zoning Ordinance Text Amendments
6. Consideration of a resolution to enter into a facility encroachment agreement with CSX
7. Consideration of a resolution to waive certain utility frontage charges
8. Consideration of a proposal to update Parks Asset Management Plan
9. Consideration of operation and capital improvement expenditures
 - a. Purchase of an elevator
 - b. Purchase of electrical gear
10. Administration Reports and Updates – Mr. Bulthuis
11. Committee Reports
12. Other business
13. Adjournment