

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
February 1, 2024
7:00 P.M.
Holland Charter Township Offices**

1. Call to order
2. Pledge of Allegiance and Invocation
3. Citizen's comments
4. Public Hearings and Consideration of Resolutions to approve items:
 - a. IFEC– PorterCorp, Inc.
5. Consent Agenda
 - a. Receive any communications
 - b. Receive operational reports
 - c. Approve bills and financial transactions for the month of January 2024
 - d. Review and approval of Regular Board Meeting Minutes of January 18, 2024
6. Presentation: Park Asset Management Plan Update, Matt Levandoski/Collin Manns, Prein & Newhof
7. Consideration of a resolution to support a countywide road millage renewal proposal
8. Consideration of approval to amend the Local Development Finance Authority (LDFA) SmartZone Rules of Procedure
9. Review of 2024 street resurfacing and maintenance strategy
10. Consideration of operational and capital improvement expenditures
 - a. Quincy Street (136th Ave. – John F. Donnelly Dr.) Pathway
11. Administration Reports and Updates – Mr. Bulthuis
12. Committee Reports
13. Other business
14. Adjournment