

**Holland Charter Township  
Ottawa County  
Founded in 1847  
Board Meeting Agenda  
February 6, 2020  
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 January 2020
  - d. Review and approval of Board Meeting Minutes from January 16, 2020
5. Consideration of Land Division Within a Recorded Plat – 173 River Hills Dr.
6. Presentation – Lakeshore Advantage, Jennifer Owens, President
7. Second Reading and Consideration of Adoption of rezoning request:
  - a. 12191 and 12199 Felch St. – C-1 Neighborhood Commercial, AG – Agricultural, and R-2 Moderate Density Residential to R-3 High Density Residential
8. Authorization to sign closing documents on 12640 James Street (former Fire Station #2)
9. Consideration of operational and capital improvement expenditures
  - a. Approve OCRC project estimate for 2020 street resurfacing estimates
  - b. Approve OCRC project estimate for 2020 chloride application for dust control
  - c. Approve OCRC project estimate for 2020 roadside mowing/trimming (US-31 & BL-196)
10. Consideration to approve 2020 renewal of contracted service appropriation agreements
  - a. Lakeshore Advantage (economic development services)
  - b. Outdoor Discovery Center Network (Project Clarity – Macatawa Watershed improvements)
11. Administration Reports and Updates – Mr. Bulthuis
12. Committee Reports
13. Other business
14. Adjournment