Holland Charter Township Ottawa County Founded in 1847 Board Meeting Agenda February 4, 2021 7:00 P.M. VIA Zoom https://zoom.us/j/95277207715 Meeting ID: 952 7720 7715 (312) 626-6799

- 1. Call to order
- 2. Pledge of Allegiance and Invocation
- 3. Citizen's comments
- 4. Public Hearing and Consideration of Resolutions to approve:
 - a. IFEC Request Foods, Inc.
 - b. IFEC Harbor Steel & Supply Corporation
 - c. Blue Heron Cove Condominiums Planned Unit Development
- 5. Consent Agenda
 - a. Receive any communications
 - b. Receive operational reports
 - c. Approve bills and financial transactions for the month of January 2021
 - d. Review and approval of Board Meeting Minutes from January 21, 2021
- 6. Second reading and consideration of adoption of rezoning 2763 120th C-1 Neighborhood Commercial to C-2 Community Commercial
- 7. Consideration of operational and capital improvement expenditures
 - a. Approve OCRC project estimate for 2021 subdivision street resurfacing program
 - b. Approve OCRC project estimate for 2021 local street resurfacing program
 - c. Approve OCRC project estimate for 2021 chloride application for dust control
 - d. Approve OCRC project estimate for 2021 roadside mowing/trimming (US 31/BL-196)
 - e. Approve OCRC project estimate for 2021 paved shoulder extension
 - f. Bids for three lawn mowers
- 8. Consideration of Professional Services Contract with MCSA Group, Inc.
- 9. Administration Reports and Updates Mr. Bulthuis
- 10. Committee Reports
- 11. Other business
- 12. Adjournment