HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting May 4, 2023

The Supervisor called the meeting to order at 7:00 p.m.

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, Treasurer Vince Bush, and

Trustees Elliott Church, Dave DeYoung, Gretchen Molotky, and Russ TeSlaa.

Also present was Township Manager Steve Bulthuis.

Absent: None

The Pledge of Allegiance was recited, and Mr. TeSlaa gave the invocation.

Citizen's Comments: One citizen, Christopher Martinez, addressed the Board about his feelings that Holland Township should allow cannabis sales.

The Board then considered an Industrial Facilities Exemption Certificate (IFEC) request from Benchmark Wood Studio, Inc. Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$725,000.00. The district was established October 1, 1992. The request is for twelve years after completion. Mr. Richard Woodby was present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

A resolution was offered by Mr. TeSlaa and supported by Ms. Molotky to approve the request for the Industrial Facilities Exemption Certificate from Benchmark Wood Studio, Inc.

All supported the resolution Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

A motion was made by Mr. Church, supported by Mr. TeSlaa, to approve the consent agenda including communications (Lakeshore Advantage opportunity), operational reports (April Building Report), bills and financial transactions for the month of April, and the minutes of the Board meeting held on April 20, 2023.

All supported the motion Motion declared adopted

Mr. Nienhuis reviewed the committee formed to look at possible Zoning Ordinance Text Amendments. Corey Broersma, Community Development Director, then presented a report from a committee organized to review possible changes to the Holland Township Zoning Ordinances in response to input from our shareholders. These items will be reviewed with a Public Hearing by the Planning Commission on July 11, 2023 and then the Planning Commission will make a recommendation to the Board for final approval, re-evaluation, or denial upon the completion of their review with the Public. Board members shared input. Mr. Nienhuis thanked the committee for their work.

Mr. Dalman introduced and the Board had a first reading on one proposed rezoning ordinance -0 (vacant) 136^{th} Ave. (70-16-06-200-005) - AG Agricultural to R-1 Low Density Residential.

The next agenda item involved approval of the FY2024 Holland SmartZone Local Development Finance Authority (LDFA) Budget. Mr. Bulthuis reviewed the budget.

A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the FY2024 Holland Satellite SmartZone LDFA Budget.

All supported the motion Motion declared adopted

The Board then considered a fireworks permit request from Arthur Rozzi Pyrotechnics on behalf of Macatawa Golf Club for a fireworks display on July 4. The required application and documentation have been submitted. A similar request has been approved in the past.

A motion was made by Mr. DeYoung, supported by Ms. Molotky, that the fireworks permit request from Arthur Rozzi Pyrotechnics (Macatawa Golf Club) be approved.

All supported the motion Motion declared adopted

Township Manager Bulthuis reviewed the March 31, 2023 Financial Report from Finance Director Doug Kuiper.

Mr. Bulthuis shared his administrative report. Committee members shared their reports.

The meeting adjourned at 8:43 P.M.	
Respectfully submitted,	
Michael Dalman, Clerk	Terry Nienhuis, Supervisor

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