

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
January 4, 2024

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. Bush gave the invocation.

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

24-01 A motion was made by Mr. Bush, supported by Ms. Molotky, to approve the consent agenda including communications, operational reports (Building Department Report for December), bills and financial transactions for the month of December, and the minutes of the Board meeting held on December 21, 2023.

All supported the motion  
Motion declared adopted

The Board then had a presentation and update on the Macatawa Resource Center/Macatawa Alliance from LeRoy Hernandez, Executive Director.

23-02 A motion was made by Mr. Bush, supported by Mr. DeYoung, to approve an appropriation in the amount of \$36,000.00 to Macatawa Resource Center and \$27,400.00 to Macatawa Alliance for a total of \$63,400.00.

All supported the motion  
Motion declared adopted

The next item for consideration was a request for the installation of a streetlight at 13519 Jack Street. Township staff recommends approval of the request.

23-03 A motion was made by Mr. TeSlaa, supported by Mr. DeYoung, to approve the streetlight installation for 13519 Jack Street and authorize the Manager to complete the necessary activities with the appropriate utility company.

All supported the motion  
Motion declared adopted

The next item for consideration was an operational and capital improvement expenditure request for Township Hall security cameras. This cost was anticipated in the Capital Improvement Plan and the project was recommended by the Ottawa County Sheriff's Department as part of their safety audit of the facility.

23-04 A motion was made by Mr. Dalman, supported by Mr. TeSlaa, to approve the security camera quote in the amount of \$16,200.00 from Parkway along with a contingency for an amount totaling \$20,250.00 .

All supported the motion  
Motion declared adopted

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

The meeting adjourned at 7:40 P.M.

Respectfully submitted,

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Michael Dalman, Clerk

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Terry Nienhuis, Supervisor