

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
January 18, 2024

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

Present: Supervisor Terry Nienhuis, Treasurer Vince Bush, and Trustees Elliott Church, Dave DeYoung, Gretchen Molotky, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: Clerk Michael Dalman

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

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

24-05 A motion was made by Mr. Bush, supported by Mr. DeYoung, to approve the consent agenda including communications (community center info. sheet), operational reports (Sheriff's Department Report for November), and the minutes of the Board meeting held on January 4, 2024.

All supported the motion
Motion declared adopted

The next agenda item was consideration of a land division within a recorded plat for property at 9640 Adams Street. Representative Matthew Hall from CopperRock Construction was present to describe the proposed land division.

24-06 A motion was offered by Mr. TeSlaa and supported by Ms. Molotky to approve the land division within a recorded plat request as presented for 9640 Adams Street (Parcel 70-16-36-232-006).

All supported the motion
Motion declared adopted

At this time Jennifer Owens, President of Lakeshore Advantage, gave a short presentation to review highlights of the organization for the past year and thanked the Board for the Township's support of this organization.

The Board then considered a Contract for Services Agreement for Economic Development activities with Lakeshore Advantage. Board members shared their appreciation for the services provided by Lakeshore Advantage.

24-07 Ms. Molotky made a motion, supported by Mr. TeSlaa, to approve the \$55,000.00 Contract for Services Agreement for Economic Development activities with Lakeshore Advantage.

All supported the motion
Motion declared adopted

The board then considered a resolution to place a bicycle path millage proposition on the May 7, 2024 ballot. Mr. Bulthuis reviewed his memo regarding this item which contained various factors impacting the pathway network. This millage has been supported since 1981.

24-08 A resolution was offered by Mr. DeYoung and supported by Mr. TeSlaa to place a bicycle path millage renewal proposition for .55 mills for a period of four years on the May 7, 2024 election ballot.

Roll call vote: Yes-6, No-0, Absent-1
Resolution declared adopted

The next item for consideration was a Resolution for Petition of Maintenance and Improvements to the Brower Drain. The petition will allow some maintenance and improvement to address current and future storm water drainage issues in the area.

24-09 A resolution was offered by Mr. Bush, supported by Ms. Molotky, for Petition of Maintenance and Improvement of the Brower Drain.

All supported the resolution
Resolution declared adopted

The Board then reviewed a Contract for Services agreement with Tulip Time Festival, Inc. (\$15,000) for areawide promotion and marketing activities.

24-10 A motion was made by Mr. TeSlaa, supported by Mr. DeYoung, to approve a \$15,000 Contract for Services agreement with Tulip Time Festival, Inc.

All supported the motion
Motion declared adopted

The Board then reviewed one operational expense for Pump Station 31 and Force Main Replacement. This large project will result in three miles of new sewer line and pumps. In February of 2023 the Board accepted a \$20 million grant from the Michigan Economic Development Corporation to support this project. Expenditures more than \$20M will be split 50%/50% between township and consolidated system funds. Staff recommends approval of a contract with Kamminga and Roodvoets in an amount totaling \$19,289,148.24 as well as other associated costs totaling \$23,500,000.00.

24-11 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve a contract with Kamminga and Roodvoets as well as the additional associated costs.

Roll call vote: Yes-5, No-1, Absent-1
Motion declared adopted

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

The meeting adjourned at 8:16 P.M.

Respectfully submitted,

Steven Bulthuis, Township Manager

Terry Nienhuis, Supervisor