

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
February 1, 2024

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

Present: 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: Supervisor Terry Nienhuis

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

Citizen's Comments: Randy Kortering, Planning Commission Chairperson, gave an update on the Planning Commission Ordinance Update Plan for 2024. Two ordinances that are being looked at deal with outdoor storage and with residences (oversight, apartments in a commercial zone, storage).

The Board then considered an Industrial Facilities Exemption Certificate (IFEC) request from PorterCorp Inc. Mr. Bush opened the public hearing to consider this request.

The request is for real property costs of \$2,286,481.66. The district was established on August 3, 1995. The request is for twelve years after completion. Mr. Ard Smits was present to provide an update and answer questions regarding the project.

Mr. Bush closed the public hearing.

24-12 A resolution was offered by Mr. Church and supported by Ms. Molotky to approve the request for the Industrial Facilities Exemption Certificate from PorterCorp Inc.

All supported the resolution
Resolution declared adopted

Mr. Bush reviewed the consent agenda.

24-13 A motion was made by Mr. DeYoung, supported by Mr. TeSlaa, to approve the consent agenda including communications, operational reports (Sheriff's Department Report for December), bills and financial transactions for January, and the minutes of the Board meeting held on January 18, 2024.

All supported the motion
Motion declared adopted

Next the Board had a presentation on the Park Asset Management Plan Update from Matt Levandoski and Collin Manns of Prein & Newhof.

24-14 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to accept the Park Asset Management Plan – 2023 Update as an informational piece.

All supported the motion
Motion declared adopted

The Board then considered a resolution of support for a countywide road millage proposal. The Ottawa County Road Commission intends to request a Countywide Road Millage Renewal Proposal be placed on the August or November 2024

Ballot at renewal rate of \$0.50 per thousand dollars of taxable valuation for a period of ten years, 2025 through 2034.

- 24-15 A resolution was offered by Mr. Dalman, supported by Mr. Bush, to support a Countywide Road Millage Renewal Proposal on the August or November 2024 Ballot.

All supported the motion
Motion declared adopted

The Board then considered a requested change to the SmartZone Rules of Procedure. The proposed change would remove the term limits of the Board so that directors with deep institutional knowledge could be reappointed and because the SmartZone itself has a limited life, expiring in several years.

- 24-16 A motion was made by Mr. Dalman, supported by Mr. TeSlaa, to approve the requested change to the SmartZone Rules of Procedure.

All supported the motion
Motion declared adopted

Mr. Bulthuis then reviewed the proposed 2024 Street Resurfacing and Maintenance Strategy. The estimated cost to resurface the recommended segments of streets is \$1,112,047.00. Costs for mowing and dust control are still being developed. The amount budgeted for road resurfacing and maintenance is \$1,500,000.00. The formal project estimates will be considered by the Board on February 15. Board members shared input.

The Board then considered one operational and capital improvement expenditure for a Quincy Street Pathway (136th Ave. – John F. Donnelly Dr.). The recommendation is to approve the bid with low bidder Redline Excavating in the amount of \$545,366.10 along with engineering and contingency for a total project cost of \$720,000.00.

- 24-17 A motion was offered by Mr. DeYoung, supported by Mr. TeSlaa, to approve the bid with Redline Excavating for the Quincy Street Pathway.

All supported the motion
Motion declared adopted

Mr. Bulthuis shared his administrative report. Committee members shared their reports. Mr. Jordan Jorritsma, Candidate for Ottawa County District 2 Commissioner, introduced himself to the Board of Trustees.

The meeting adjourned at 8:18 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Vince Bush, Treasurer