

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
March 7, 2024

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

Present: Clerk Michael Dalman, Trustees Elliott Church, Dave DeYoung, Gretchen Molotky, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: Supervisor Terry Nienhuis and Treasurer Vince Bush

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

Citizen's Comments: Mr. Rich Houtteman of Consumers Energy was present to describe the company's Reliability Roadmap to reduce power outages and the time customers are without power.

Mr. Dalman reviewed the consent agenda.

24-18 A motion was made by Mr. TeSlaa, supported by Mr. DeYoung, to approve the consent agenda including communications (thank you from Lakeshore Advantage), operational reports (Building Department Report for January/February), bills and financial transactions for February, and the minutes of the Board meeting held on February 15, 2024.

All supported the motion  
Motion declared adopted

The first item for consideration was the Final Site Condominium Plan for Eagle Meadows. Present to answer questions was Joe Siereveld. The request for this was made by Joe Siereveld of Eagle Creek Homes, LLC for Eagle Meadows, consisting of 22 detached single-family homes. The request from the Planning Commission is that the Board approval tonight be "subject to the Master Deed and Bylaws revisions being made according to the approval of the Township attorney". The revisions are related to ensuring sidewalk installation and maintenance are by the proposed Association, rather than by the Township.

24-19 A motion was made by Ms. Molotky, supported by Mr. TeSlaa, to approve the Final Site Condominium Plan for Eagle Meadows subject to the Master Deed and Bylaws revisions being made according to the approval of the Township attorney.

All supported the motion  
Motion declared adopted

The Board then considered a PUD Amendment for Macatawa Legends. Present to answer questions was John TenPas of Driesenga and Associates. The proposed amendment generally consists of a setback reduction in the Clubside Townhomes Phase and a request to not require the installation of surface course pavement prior to the issuance of Certificates of Occupancy for structures that will be served by the private streets within the development.

24-20 A resolution was offered by Mr. DeYoung, supported by Mr. TeSlaa, to approve the proposed amendment to the Final Development Plan of the Macatawa Legends planned unit development project.

Roll call vote: Yes- 5, No-0, Absent-2  
Resolution declared adopted

The Board then considered a resolution to submit a Par Plan Grant Application. The grant would help fund the increased surveillance inside and outside of the Township Offices. The maximum grant award is \$5000.00.

24-21           A motion was made by Mr. Church, supported by Ms. Molotky, to approve a resolution to submit a Par Plan Grant Application for increased surveillance at the Holland Charter Township Offices.

All supported the motion  
Motion declared adopted

Mr. Bulthuis then reviewed proposed easements for Pump Station 31 improvements. Five easements are needed to implement the project and are located on property owned by the Holland Board of Public Works (HBPW). The HBPW and City of Holland have been very supportive of this project and granted us the needed easements for \$1.00.

24-22           A motion was made by Mr. DeYoung, supported by Mr. TeSlaa, to approve the acceptance of the proposed grant of easement for Pump Station 31 improvements.

All supported the motion  
Motion declared adopted

The Board then considered one operational and capital improvement expenditure for Aniline water main replacement. The 16” watermain on Aniline between Lakewood Boulevard and Douglas Avenue is slated for replacement in the 2024-2029 Capital Improvement Plan. Seven bids were received. Staff reviewed the bids and recommended the bid be awarded to the second lowest bid from Schippers Excavating in the amount of \$1,342,353.00. Schippers has completed several successful projects, similar in nature to the Aniline Project, for the Township. With the addition of contingencies and engineering, the total project cost is estimated at \$1,680,000.00.

24-23           A motion was offered by Mr. TeSlaa, supported by Ms. Molotky, to approve the Schippers bid along with contingencies/engineering costs for a total authorization of \$1,680,000.00 for the Aniline water main replacement.

Roll call vote: Yes-5, No-0, Absent-2  
Motion declared adopted

Mr. Bulthuis shared his administrative report including photos of construction at the new community center. Committee members shared their reports.

The meeting adjourned at 7:47 P.M.

Respectfully submitted,

_____ Michael Dalman, Clerk	_____ Steve Bulthuis, Manager
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