

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
June 20, 2024

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

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

Absent: Clerk Michael Dalman and Trustee Gretchen Molotky

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

Citizen's Comments: Rob Hartwick, representing residents along Division Avenue, spoke to the Board about spongy moth concerns and the need to include funding in the FY2025 budget to implement mitigation measures.

The Board then considered an Industrial Facilities Exemption Certificate (IFEC) request from ALS Group USA, Corp. Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$6,458,023.00. The district was established on September 17, 1987. The request is for twelve years after completion. Mr. Rob Swick was present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

24-52 A resolution was offered by Mr. TeSlaa and supported by Mr. Church to approve the request for the Industrial Facilities Exemption Certificate from ALS Group USA, Corp.

All supported the resolution
Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

24-53 A motion was made by Mr. DeYoung, supported by Mr. Church, to approve the consent agenda including communications, operational reports (2023 Sheriff's Department Annual Report – Holland Township Excerpts and Sheriff's Department Report for May), and the minutes of the Board meeting held on June 6, 2024.

All supported the motion
Motion declared adopted

Mr. Bush introduced and the Board had a first reading on one Zoning Ordinance Map Amendment – 3329 120th Ave. (Parcel 70-16-09-400-026) – AG Agricultural to R-2A Medium Density Residential.

Manager Bulthuis shared input he received on the proposed 2025-2030 Capital Improvement Plan (CIP). Mr. Bulthuis asked for additional input. The Board will consider approval of the proposed 2025-2030 CIP, as adjusted, at the July 18 Board meeting.

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

The meeting adjourned at 7:52 P.M.

Respectfully submitted,

Steve Bulthuis, Manager

Terry Nienhuis, Supervisor