

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
July 18, 2024

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

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, Treasurer Vince Bush, 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. Church gave the invocation.

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

24-54 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the consent agenda including communications, operational reports (Building Report for June), and the minutes of the Board meeting held on June 20, 2024.

All supported the motion
Motion declared adopted

Mr. Patrick Staskiewicz updated the Board on the Wyoming Water System 2024 Water System Improvements Bond Issue. The Board will consider a form of contract to support these improvements at the August 1 meeting.

The Board then had a second reading and considered for adoption one Zoning Ordinance Map Amendment – 3329 120th Ave. (Parcel 70-16-09-400-026) – AG Agricultural to R-2A Medium Density Residential. Joyce Rayburn, the realtor representing this land, was present to answer questions.

24-55 A resolution was made by Mr. Bush, supported by Ms. Molotky, to approve Zoning Ordinance Map Amendment #650 rezoning 3329 120th Ave. from AG to R-2A.

Roll call vote: Yes-7, No-0, Absent-0
Motion declared adopted

The next item for consideration was the Board approval to distribute a request to surrounding municipalities for a 42-day comment period for an amendment to the future land use map for 0 (vac) 104th Avenue (Parcel 70-16-36-300-015) to change zoning from Low Density Residential to Medium Density Residential. Todd Stuvev, a representative from Excel Engineering, was present to answer questions.

24-56 A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to approve the distribution of a request to surrounding municipalities to change 0 104th Avenue from Low Density Residential to Medium Density Residential.

All supported the motion
Motion declared adopted

The next item for consideration was a liquor license application for new manufacturer licenses: Micro Brewer: Small Wine Maker; Smaller Distiller from Leigh's Brewing Company (Jessica Ringling) at 977 Butternut Drive, Ste. 4. These licenses are not population quota limited per local government unit.

24-57 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the liquor license application from Leigh's Brewing Company.

All supported the motion
Motion declared adopted

The next item for consideration was the 2025-2030 Six-Year Capital Improvement Plan (CIP). Mr. Bulthuis reviewed the 2025-2030 Six-Year CIP. No Board member or citizen feedback was received at this meeting. The initial draft plan was distributed and reviewed on June 6 with further review at the June 20 Board meeting.

24-58 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the 2025-2030 Six-Year Capital Improvement Plan.

Roll call vote: Yes-7, No-0, Absent-0
Motion declared adopted

Mr. Bulthuis then reviewed the June 30, 2024 interim financial report from Finance Director Kuiper.

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

The meeting adjourned at 8:25 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor