

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
September 5, 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. DeYoung gave the invocation.

Citizen's Comments: Chris Crothers, candidate for County Commissioner, introduced himself to the Board. Margo Walters, candidate for Trustee, spoke about comments she has heard from citizens as she was campaigning. Chris Kleinjans, County Commissioner, spoke to the Board about Ottawa County activities. Mr. Joseph Parnell McCarter spoke on the "Save the Campbell" effort and asked for Board support.

Mr. Nienhuis reviewed the consent agenda.

24-63 A motion was made by Mr. Bush, supported by Mr. DeYoung, to approve the consent agenda including communications (Thank you from Reach for Recovery and Recovery FEST), operational reports (Sheriff's Department report for July), bills and financial transactions for the month of August, and the minutes of the Board meeting held on August 1, 2024.

All supported the motion
Motion declared adopted

The Board then considered a Resolution Supporting the Abandonment of Maple Street between Oakdale Court and Lots 6 & 7 of Brieve Court Subdivision. If the Board chooses to support this abandonment the resolution would be forwarded to the Ottawa County Road Commission for consideration.

24-64 A resolution was introduced by Mr. Bush, supported by Mr. DeYoung, to approve the Resolution Supporting the Abandonment of Maple Street between Oakdale Court and Lots 6 & 7 of Brieve Court Subdivision.

All supported the resolution
Resolution declared adopted

Next on the agenda was the ratification of a purchase agreement for property located at 14253 Quincy Street located adjacent to Quincy Park. The purchase agreement includes the purchase price of \$260,000.00 with the Township paying all closing costs. A July 1, 2026 deadline for closing has been set.

24-65 A motion was made by Mr. Church and supported by Mr. Dalman to approve the purchase agreement for property at 14253 Quincy Street.

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

Fire Chief Kohsel updated the Board on Fire Department activity and current staffing efforts. He then updated the Board on the next agenda item which was one operation and capital improvement expenditure for the purchase of two LifePak 35 patient monitoring/defibrillators. The purchase would replace two units nearing the end of their warranty period. These are essential equipment in responding to medical emergencies. The quote for two LifePak 35 Patient Monitoring/Defibrillators with accessories/8-year warranty is \$132,331.00.

24-66 A motion was made by Ms. Molotky and supported by Mr. TeSlaa to approve the purchase of two LifePak 35 patient monitoring/defibrillators from Stryker.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 7:44 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor