

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
September 19, 2024

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

Present: Clerk Michael Dalman, Treasurer Vince Bush, and Trustees Dave DeYoung, Gretchen Molotky (7:08), and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: Supervisor Terry Nienhuis and Trustee Elliott Church

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

Citizen's Comments: None

The Board first considered an Industrial Facilities Exemption Certificate (IFEC) request from National Bulk Equipment, Inc. Mr. Bush opened the public hearing to consider this request.

The request at 12838 Stainless Drive is for real property costs of \$382,310.00. The district was established on October 18, 1990. The request is for twelve years after completion. Ellen Kaines representing the company was present to provide an update and answer questions regarding the project.

Mr. Bush closed the public hearing.

24-67 A resolution was offered by Mr. DeYoung and supported by Mr. TeSlaa to approve the request for the Industrial Facilities Exemption Certificate from National Bulk Equipment, Inc. at 12838 Stainless Drive.

All supported the resolution
Resolution declared adopted

Next the Board held a public hearing related to the Smithfield Condominium Planned Unit Development Final Development Plan. Mr. Bush opened the public hearing. The request from Curtis Moran of Smithfield Development, LLC would consist of 99 attached single-family dwelling units on 21.8 acres. Mr. Zach Boeve was present to answer any questions.

Mr. Bush closed the public hearing.

24-68 A motion was offered by Mr. TeSlaa and supported by Mr. Bush to adopt the Report attached as Exhibit B and grant approval of the Smithfield Condominium as a planned unit development, subject to the conditions contained in the Report.

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

Next the Board held a public hearing related to the proposed 2025 Budget and 2024 Property Tax Levy. Mr. Bush opened the public hearing. Mr. Bush reviewed a summary of the proposed 2025 Township Budget. The Board held a Budget Work Session on September 5. The proposed December 1, 2024 total ad valorem tax rate is at 4.86 mills, which is equal to what was levied to provide funding for 2024 operations and services. The budget will provide our citizens with the same level of service. Board members shared their appreciation of Township staff in the budget process. No citizens were present with questions for the Board.

Mr. Bush closed the public hearing.

The Board then considered the proposed fiscal year 2025 budget resolution.

24-69 A motion was offered by Mr. Bush and supported by Mr. DeYoung to approve the 2025 Budget Resolution.

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

Mr. Bush reviewed the consent agenda.

24-70 A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to approve the consent agenda including communications (Annual Report and thank you from Tulip Time), operational reports (Building Department report for August and Sheriff's Department Report for August), and the minutes of the regular Board Meeting and Budget Work Session held on September 5, 2024.

All supported the motion
Motion declared adopted

The Board then reviewed a proposed employee handbook for the recently approved Fire Department fulltime employees. Mr. Bulthuis reviewed highlights of the handbook.

24-71 Mr. TeSlaa made a motion, supported by Ms. Molotky, to approve the Fire Department Fulltime Employee Handbook.

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

Mr. Bulthuis shared his administrative report. Board members shared committee reports.

The meeting adjourned at 7:37 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Vince Bush, Treasurer