

## **HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES**

### **Regular Meeting June 20, 2019**

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

Present: Clerk Michael Dalman, Treasurer Vince Bush, and Trustees Doug Becker, Russ TeSlaa and Norm Nykamp. Also present were Township Manager Steve Bulthuis and Community Development Director John Said.

Absent: Supervisor Terry Nienhuis and Trustee Elliott Church

The Pledge of Allegiance was led by a local scout and Mr. Bulthuis gave the invocation.

Citizen's Comments: Joe Spaulding Jr. expressed to the Board his views and support of short-term rentals and his wish that the Board would reconsider their position. Julie Brown, another citizen, addressed the Board to express her support of Mr. Spaulding's views.

**19-64** A motion was made by Mr. TeSlaa, supported by Mr. Becker, to approve the consent agenda including communications (Thank you notes from the shuffleboard club, Evergreen Commons, and the Zeeland Historical Society), operational reports (Sgt. Converse's report for May), and the minutes of the June 6, 2019 meeting as written.

All supported the motion  
Motion declared adopted

**19-65** A motion was made by Mr. Bush, supported by Mr. Dalman, to reappoint Cynthia Kleinheksel to the Herrick District Library Board for a four-year term ending June 30, 2023.

All supported the motion  
Motion declared adopted

Mr. Nykamp introduced and the board had a first reading on one proposed rezoning change for property on Quincy Street (Parcel 70-16-09-200-019) from AG Agriculture to R-2A Medium Density Residential.

The Board then had a second reading and considered for adoption a rezoning request for property located at 582 East 15th Street from R-2 Moderate Density Residential to C-2 Community Commercial. At the last meeting Mr. Mark Kooyers had described the request from his perspective. He requested the Board return the issue to the Planning Commission for review of 2010 notes or that the Board approve the rezoning as presented based on the data we have. The Planning Commission's recommendation was to deny this request. Mr. John Said was present on behalf of the Planning

Commission. Mr. Joe Spaulding also spoke on his support of denying this request. Mr. Nykamp noted the Planning Commission felt this should all be looked at as we review the big picture master plan for the Township.

**19-66** A motion was offered by Mr. Nykamp, supported by Mr. TeSlaa, to approve the rezoning for property located at 582 East 15th Street from R-2 Moderate Density Residential to C-2 Community Commercial.

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

The next item for consideration was the approval of a contract with McKenna Associates for the Township Master Plan Update. Mr. Said and Mr. Bulthuis reviewed the proposal, their thoughts, and then requested that the Board approve the Project Website/Survey Monkey option with authorization of \$52,965 as listed in the proposal to provide flexibility should any possible project contingencies arise. The proposed kickoff for the project is August with it taking approximately 15 months to complete. Mr. TeSlaa also brought up the idea of revisiting short-term rentals as we look at this plan.

**19-67** A motion was made by Mr. Becker, supported by Mr. Nykamp, to approve the contract with McKenna Associates for the Township Master Plan Update in the amount of \$52,965.

All supported the motion  
Motion declared adopted

The next item for consideration was the approval of a resolution authorizing the Superintendent to sign and execute a purchase agreement for the acquisition of approximately 10.5 acres of vacant land adjacent to the northeast corner of Quincy Park. The resolution states an offering price of \$26,000/acre with due diligence to determine drainage/water table and Phase 1 Environmental Assessment. The resolution envisions a closing date no later than September 30.

**19-68** A resolution was offered by Mr. Nykamp, supported by Mr. Becker, to authorize the Superintendent to sign and execute a purchase agreement for the acquisition of approximately 10.5 acres of vacant land adjacent to the northeast corner of Quincy Park.

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

The next item for consideration was the approval of a request from Fire Chief Kohsel for the replacement of thermal imaging cameras. Low bidder was Westshore Fire at the price of \$7924.00 each for a total amount of \$23,772.00. These cameras were planned for replacement in the Capital Improvement Plan.

**19-69** A motion was made by Mr. TeSlaa, supported by Mr. Nykamp, to authorize the purchase of three thermal imaging cameras from Westshore Fire for a total amount of \$23,772.00.

All supported the motion  
Motion declared adopted

Manager Bulthuis asked and the Board shared additional input and appreciation of the proposed 2020-2025 Capital Improvement Plan (CIP). Mr. Bulthuis shared input he had already received. The Board will consider approval of the proposed 2020-2025 CIP, as adjusted, at the July 18 Board meeting.

Mr. Bulthuis reviewed his informational report. Board members shared committee reports.

The meeting adjourned at 7:50 P.M.

Michael Dalman, Clerk  
Vince Bush, Treasurer