

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
September 5, 2019

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

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, Treasurer Vince Bush, and Trustees Doug Becker, Elliott Church, Norm Nykamp, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: None

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

Citizen's Comments: None

The next item on the agenda was a request for an Industrial Facilities Exemption Certificate submitted by Volta Power Systems, LLC.

Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$1,197,577.50. The district was established December 6, 2018. The request is for twelve years after completion. Mr. Jack Johnson, Attorney Bill Sikkel, and Todd Ritter were present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

19-83 A resolution was offered by Mr. TeSlaa and supported by Mr. Becker to approve the request for the Industrial Facilities Exemption Certificate from Volta Power Systems, LLC

All supported the resolution  
Resolution declared adopted

The next item for consideration was a Resolution Approving Speculative Building in regards to a request made by Fastrac Investments, LLC. When an end user is eventually identified for the Fastrac speculative building, that occupant may file an application for the ACT 198 benefits available to it. Mr. Todd Ritter and Attorney Bill Sikkel were present to answer questions.

19-84 A resolution was offered by Mr. Bush and supported by Mr. Nykamp to approve the Resolution Approving Speculative Building request from Fastrac Investments, LLC.

All supported the resolution  
Resolution declared adopted

19-85 A motion was made by Mr. Nykamp, supported by Mr. TeSlaa, to approve the consent agenda including communications (none), operational reports (none), bills and financial transactions for the month of August 2019, and the minutes of the August 15, 2019 meeting as written.

All supported the motion  
Motion declared adopted

The next items were the second reading and consideration of adoption of two rezoning items which had their first reading on August 15.

19-86 Moved by Mr. Bush and supported by Mr. Nykamp to hold a second reading and consideration for adoption of Ordinance #598 – Rezoning of the northwest corner of Quincy/136<sup>th</sup> (portion) – AG Agricultural to R-1 Low Density Residential.

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

19-86            Moved by Mr. Nykamp and supported by Mr. Becker to hold a second reading and consideration for adoption of Ordinance #599 – Rezoning of the northwest corner of Quincy/136<sup>th</sup> (portion) – AG Agricultural to R-2 Moderate Density Residential.

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

Mr. Bush introduced and the Board held a first reading on one rezoning request for the 12345 Quincy– AG Agricultural to I-1 Industrial. Mr. Bill Sikkel was present to answer questions.

The next item for consideration was a liquor license request from Lener Montes to reclassify a tavern license to a Class C liquor license for 12059 Felch Street, Suite 100, Holland, MI 49424. Mr. Bulthuis reviewed the request and recommended approval.

19-87            A motion was made by Mr. Bush and supported by Mr. TeSlaa to approve the request from Lener Montes to reclassify a tavern license to Class C liquor license for 12059 Felch Street.

All supported the motion  
Motion declared adopted

The next item for consideration was the furniture bid for the New Public Safety Building. Four bids were received. Mr. Bulthuis recommended the bid be awarded to Interphase (Haworth dealer) in the amount of \$76,312.00. The recommendation is based on warranties offered, the quality of the products, and customer service/responsiveness.

19-88            A motion was made by Mr. Church and supported by Mr. Nykamp to award the bid for furniture for the new Public Safety Building to Interphase.

All supported the motion  
Motion declared adopted

The next item for consideration was a Resolution of Support Endorsing the West Michigan Express Pilot Project. Mr. Bulthuis reviewed the rationale for supporting the West Michigan Express. Support for this project has come from both the private and public sector. Mr. TeSlaa stated that the MAX Authority Board has passed a Resolution of Support.

19-89            A resolution was offered by Mr. Becker and supported by Mr. TeSlaa to approve the Resolution of Support Endorsing the West Michigan Express Pilot Project.

All supported the resolution  
Resolution declared adopted

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

The meeting adjourned at P.M.

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Michael Dalman, Clerk	Terry Nienhuis, Supervisor