HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting September 19, 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

Elliott Church, Norm Nykamp, and Russ TeSlaa. Also present was Township Manager

Steve Bulthuis.

Absent: Trustee Doug Becker

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

Citizen's Comments: None

Mr. Nienhuis opened the public hearing on the proposed 2020 Township Budget and 2019 Property Tax Levy.

Mr. Nienhuis reviewed a summary of the proposed 2020 Township Budget. The Board held a Budget Work Session on September 5. The proposed December 1, 2019 total ad valorem tax rate is at 4.86 mills, which is equal to what was levied to provide funding for 2019 operations and services. The budget will provide our citizens with the same level of service. Mr. Bulthuis reviewed the work session and 2020 Budget Resolution. Board members shared their appreciation of Township staff in the budget process. No citizens were present with questions for the Board.

Mr. Nienhuis closed the public hearing.

The Board then considered the proposed fiscal year 2020 budget resolution.

19-90 A motion was offered by Mr. Bush and supported by Mr. Nykamp to approve the 2020

Budget Resolution.

Roll Call Vote: Yes-6, No-0, Absent-1 Resolution declared adopted

A motion was made by Mr. Nykamp, supported by Mr. TeSlaa, to approve the consent agenda including communications (thank you note from Hospice, Recovery Fest '19 notice, 2019 West Michigan Lakeshore Region Economic Update), operational reports (Sgt. Converse's report and building report for August), and the minutes of the Board meeting and Budget Work Session meetings held on September 5, 2019 meeting as written.

All supported the motion Motion declared adopted

Next on the agenda was a presentation by Barbara VanHorssen of the Momentum Center. She shared information on her organization and the benefit to our constituents partly due to the funding received from the mental health millage.

The next item was the second reading and consideration of adoption of one rezoning items which had the first reading on September 5.

Moved by Mr. Nykamp and supported by Mr. TeSlaa to hold a second reading and consideration for adoption of Ordinance #600 – Rezoning of 12345 Quincy– AG Agricultural to I-1 Industrial.

Roll call vote: Yes-6, No-0, Absent-1 Motion declared adopted

The meeting edicymod at 7.22 D.M.	
The meeting adjourned at 7:32 P.M.	
Michael Dalman, Clerk	Terry Nienhuis, Supervisor