

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
December 5, 2019

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

Present: 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: Supervisor Terry Nienhuis

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

Citizen's Comments: Al Dannenberg, County Commissioner, was present to give an update on County events including a report on the Mental Health Millage.

19-108 A motion was made by Mr. Nykamp, supported by Mr. TeSlaa, to approve the consent agenda including communications (request from a citizen to give support to upgrade US-31 pedestrian crossings on James St., Felch St., and Riley St. to include audible signals and a report from Holland Symphony), operational reports (Building Report for November), bills and financial transactions for the month of November 2019, and the minutes of the Board meeting held on November 21.

All supported the motion
Motion declared adopted

The Board then held a second reading and considered for adoption the Zoning Text Amendment Ordinance. This amendment would add special land use allowances in residential and commercial/office districts for farm animals at schools of five acres or more. Miska Rynsburger, principal of Rose Park School, brought this idea to the Planning Commission and was present to answer questions. Board members had asked for clarification on the term "School, college or university and private, with or without farm animals". The term "private" refers to the type of educational institution, not home-schooling situations. Board members discussed the proposed amendment.

19-109 A motion was made by Mr. Bush, and supported by Mr. Nykamp, to adopt the Zoning Text Amendment Ordinance #602.

Roll call vote: Yes-5, No-1, Absent-1
Motion declared adopted

Mr. Bulthuis then gave the Board an update on the new Public Safety Building. Target date for completion is December 20. Board members asked questions.

The Board then considered a calendar of proposed dates for the 2020 Board Meetings. The meetings would be held the first and third Thursdays of the month with the exception of only one meeting on the 3rd Thursday of July.

19-110 Moved by Mr. Nykamp, supported by Mr. TeSlaa, to approve the meeting dates for the Holland Charter Township Board for 2020.

All supported the motion
Motion declared adopted

The Board then considered a Resolution to Approve Depositories for Fiscal Year 2020. Mr. Bush reviewed the resolution.

19-111 Moved by Mr. Bush, supported by Mr. Dalman, to approve the Resolution to Approve
Depositories for Fiscal Year 2020.

All supported the resolution
Resolution declared adopted

The meeting adjourned at 7:47 P.M.

Vince Bush, Treasurer