

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
January 2, 2020

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. Nienhuis gave the invocation.

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

20-01 A motion was made by Mr. Bush, supported by Mr. Nykamp, to approve the consent agenda including communications, operational reports (Building Report for December, 2019), bills and financial transactions for the month of December 2019, and the minutes of the Board meeting held on December 19, 2019.

All supported the motion
Motion declared adopted

Mr. Nienhuis recommended two reappointments to Township Boards and Committees. He recommended Russ TeSlaa be reappointed to the MAX Transportation Authority for a 3-year term ending June 15, 2022, Vince Bush be reappointed to the SmartZone Advisory Board for a four-year term ending January 1, 2024, and Chris Polich be reappointed to the Construction Board of Appeals for a two-year term ending December 31, 2021.

20-02 A motion was made by Mr. Dalman, and supported by Mr. Church, to appoint Vince Bush to the SmartZone Advisory Board for a term expiring on January 1, 2024.

All supported the motion (Mr. Bush excused himself from the vote)
Motion declared adopted

20-03 A motion was made by Mr. Becker and supported by Mr. Dalman, to appoint Russ TeSlaa to the MAX Transportation Authority for a three-year term ending June 15, 2022.

All supported the motion (Mr. TeSlaa excused himself from the vote)
Motion declared adopted

20-04 A motion was made by Mr. Nykamp and supported by Mr. TeSlaa, to appoint Chris Polich to the Construction Board of Appeals for a two-year term ending December 31, 2021.

All supported the motion
Motion declared adopted

The next item was the second reading and consideration of adoption of one rezoning item which had the first reading on December 19.

20-05 Moved by Mr. Bush and supported by Mr. Nykamp to hold a second reading and consideration for adoption of Ordinance #603 – Rezoning of 12640 James St.– I-2 to C-2

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

Mr. Bulthuis presented two operational and capital improvement expenditure for consideration by the Board. This first item is the roof replacement at the Public Works Maintenance Building. Mr. Bulthuis recommended acceptance of the low bid from Mikalan Roofing for \$102,920.00 with a contingency of 10% for a total of \$113,212.00.

- 20-06 Mr. Nykamp made a motion, supported by Mr. Becker, to approve the low bid from Mikalan Roofing for replacement of the roof at the Public Works Maintenance Building.

All supported the motion
Motion declared adopted

The second item is a replacement flail mower for the Parks Department. Dan Zwick, Parks and Facilities Director, recommended acceptance of the bid of \$9000 from Burnips Equipment. Although not the lowest bid of the two bids received, he recommended acceptance of this bid due to positive experience with the previous mower which was the same brand, positive past experience with the vendor, the large deck of the recommended mower, and a lack of references associated with the other bid.

- 20-07 Mr. Bush made a motion, supported by Mr. Church, to approve the bid from Burnips Equipment for replacement of the flail mower for the Parks Department.

All supported the motion
Motion declared adopted

Mr. Nienhuis then reviewed three renewal appropriation agreements that the Contracted Services Committee has recommended for approval: Macatawa Resource Center (\$34,500), Macatawa Area Residents in Action (\$20,000) and Tulip Time Festival, Inc. (\$15,000).

- 20-08 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve a \$34,500 appropriation agreement with Macatawa Resource Center.

All supported the motion
Motion declared adopted

- 20-09 A motion was made by Mr. Nykamp, supported by Mr. Becker, to approve a \$20,000 appropriation agreement with Macatawa Area Residents in Action (M.A.R.I.A.).

All supported the motion
Motion declared adopted

- 20-10 A motion was made by Mr. Dalman, supported by Mr. Bush, to approve a \$15,000 appropriation agreement with Tulip Time Festival, Inc.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 7:28 P.M.

Michael Dalman, Clerk

Terry Nienhuis, Supervisor