

# HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
January 16, 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 were Township Manager Steve Bulthuis and Community Development Director John Said.

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 L. Perrigo Company.

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

The request is for real property costs of \$13,608,942.00. The district was established October 1, 1992. The request is for twelve years after completion. Mr. Dave Young and Mr. Peter Vroerch were present to provide an update and answer questions regarding the project which would replace some aging equipment and expand warehouse facilities.

Mr. Nienhuis closed the public hearing.

20-11 A resolution was offered by Mr. Nykamp and supported by Mr. Becker to approve the request for the Industrial Facilities Exemption Certificate from L. Perrigo Company.

All supported the resolution  
Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

20-12 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the consent agenda including communications, operational reports (Sheriff's Department Report for December, 2019), and the minutes of the Board meeting held on January 2, 2020.

All supported the motion  
Motion declared adopted

At this point Mr. Bulthuis acknowledged and thanked Community Policing Supervisor, Sergeant Brent Converse, for his service to the Township. Sgt. Converse is retiring in February. Sgt. Converse shared some positive memories of his time in the Township.

Mr. John Said, Community Development Director, gave a progress report on the Comprehensive Master Plan Update. This process started in August 2019 and has engaged both residents, the Township staff, and the Board of Trustees. John reviewed the purpose of the plan and next steps in the process. Key elements of the plan will be future land uses, categorizing land by use, transportation plan, and subarea planning. Mr. Said shared some examples from the plan and gave future goals of continuing sub-area workshops, transportation plan, implementation plan, a public open house and comment period, and adoption. Mr. Nienhuis thanked John for all the work being done on this plan.

Mr. Nykamp introduced and the Board held a first reading on a rezoning request, 12191 and 12199 Felch St. – C-1 Neighborhood Commercial, AG Agricultural, and R-2 Moderate Density Residential to R-3 High Density Residential.

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

The regular meeting adjourned at 7:51 P.M. Board members then traveled to the new Public Safety Building for a tour.

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Michael Dalman, Clerk

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Terry Nienhuis, Supervisor