

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
February 6, 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. TeSlaa gave the invocation.

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

20-13 A motion was made by Mr. Nykamp, supported by Mr. TeSlaa, to approve the consent agenda including communications (Evergreen Commons Annual Report and invitation to American Legion 100th Anniversary Band Concert on February 8), operational reports (Building Report for January), bills and financial transactions for January, and the minutes of the Board meeting held on January 16, 2020.

All supported the motion
Motion declared adopted

The next agenda item was the consideration of a lot split request for property located on 173 River Hills Drive (Parcel 70-16-20-452-0435). Present to describe the request was owner Jason Kortman. Township staff have reviewed the request and expressed their recommendations.

20-14 A motion was offered by Mr. Bush and supported by Mr. Becker to approve the lot split request as presented for 173 River Hills Drive provided staff recommendations are met.

All supported the motion
Motion declared adopted

At this time Jennifer Owens, President of Lakeshore Advantage, gave a short presentation to review highlights of the organization for the past year and thank the Board for the Township's support of this organization.

The Contracted Services Committee of the Township has recommended an appropriation of \$50,000.00 to Lakeshore Advantage to advance business development.

20-15 Mr. TeSlaa made a motion, supported by Mr. Nykamp, to approve the 2020 Contracted Services Appropriation Agreement with Lakeshore Advantage Corporation in the amount of \$50,000.00.

All supported the motion
Motion declared adopted

The Board held a second reading and considered for adoption one 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.

20-16 Moved by Mr. Bush and supported by Mr. Nykamp to approve Ordinance #604 rezoning 12191 and 12199 Felch St. from C-1 Neighborhood Commercial, AG Agricultural, and R-2 Moderate Density Residential to R-3 High Density Residential.

Roll call vote: Yes-7, No-0, Absent-0

Motion declared adopted

Next was the authorization to sign closing documents on 12640 James Street (Former Fire Station #2)

- 20-17 Motion by Mr. Becker, supported by Mr. Church, to authorize the Supervisor and Clerk, and in their absence the Superintendent and/or Treasurer, of the Township to complete the closing of the sale of the premises located at 12640 James Street in accordance with the Buy and Sell Agreement reviewed by the Township Board and on file with the Township for such property.

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

Next were various Ottawa County Road Commission project estimates for street maintenance and improvements. The estimates include 5.94 miles of various subdivision streets for \$1,587,857.70. The Board also reviewed two maintenance project estimates from the Ottawa County Road Commission. The first was for chloride application for dust control on various streets. The estimated cost is \$1,680.00. The Board also considered a project estimate with the Ottawa County Road Commission for roadside mowing and trimming on portions of US-31 & BL-196 at a cost of \$8,925.00 for one cycle of mowing and trimming.

- 20-18 Moved by Mr. Nykamp and supported by Mr. TeSlaa to approve the OCRC estimates for 2020 street resurfacing projects of subdivision streets.

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

- 20-19 Moved by Mr. Becker and supported by Mr. Church to approve the OCRC estimates for 2020 chloride application for dust control.

All supported the motion
Motion declared adopted

- 20-20 Moved by Mr. Church and supported by Mr. Bush to approve the project estimate for 2020 roadside mowing/trimming (US-31 & BL-196).

All supported the motion
Motion declared adopted

Mr. Nienhuis reviewed one appropriation that was recommended for approval: \$50,000 for Outdoor Discovery Center - Project Clarity.

- 20-21 Mr. Dalman made a motion, supported by Mr. Bush, to approve the 2020 Contracted Services Appropriation Agreement with the Outdoor Discovery Center in the amount of \$50,000.00 for Project Clarity.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 7:58.

Michael Dalman, Clerk

Terry Nienhuis, Supervisor