HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting June 4, 2020

	The Supervisor called the meeting to order at 7:00 p.m. via teleconference.				
Present:	Supervisor Terry Nienhuis, Clerk Michael Dalman, Treasurer Vince Bush, and Trustees Doug Becker, Norm Nykamp, Russ TeSlaa, and Elliott Church. Also present were Township Manager Steve Bulthuis and Finance Director Doug Kuiper.				
Absent:	None				
	The Pledge of Allegiance was recited and Mr. Nienhuis gave the invocation.				
	Citizen's Comments: None.				
	Mr. Nienhuis reviewed the consent agenda.				
20-45	A motion was made by Mr. Bush, supported by Mr. Nykamp, to approve the consent agenda including communications (none), operational reports (Year to Date Building Report), bills and financial transactions for the month of May, and the minutes of the Board meeting held on May 21, 2020.				
	All supported the motion Motion declared adopted Township Manager Bulthuis and Finance Director Doug Kuiper reviewed highlights of the 2021-2026 Capital Improvement Plan (CIP). Board members asked initial questions and commented on the plan. The Board will be given the opportunity to provide input to this plan at the June 18 meeting and will consider approval of the 2021-2026 CIP, as adjusted, at the July 16 Board meeting. Mr. Bulthuis shared his administrative reports. He reviewed the plan to reopen the Township Hall on Monday, June 8. Board members shared committee reports and updates. The meeting adjourned at 8:17 P.M.				
			Respectfully submitted,		
				Michael Dalman, Clerk	Terry Nienhuis, Supervisor

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