

## HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
October 7, 2021

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, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: Trustee Gretchen Molotky

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

Citizen's Comments: Brad Slagh, State Representative, was present to give updates from the State. Al Dannenberg, County Commissioner, was also present to update the Board on Ottawa County activity.

Mr. Nienhuis opened a public hearing to receive public comment on a Community Development Block Grant application to support expansion activities at 13044 Quincy Street and 12875 Greenly Street. No citizen comments were received. Mr. Bulthuis reviewed the proposed resolution. Mr. Nienhuis closed the public hearing.

21-112 Mr. Bush offered a resolution, supported by Mr. TeSlaa, authorizing submission of a Community Development Block Grant for activities at 13044 Quincy Street and 12875 Greenly Street.

Roll Call Vote: Yes-6, No-0, Absent-1  
Resolution declared adopted

Mr. Nienhuis reviewed the consent agenda.

21-113 A motion was made by Mr. TeSlaa, supported by Mr. Becker, to approve the consent agenda including communications (invitation to Zeeland Historical Society dinner), operational reports (Building Report for September), bills and financial transactions for September, and the minutes of the regular Board meeting held on September 16, 2021.

All supported the motion  
Motion declared adopted

The next item for consideration was a date change on a resolution approved by the Board on September 16, 2021. Mr. Bulthuis reviewed the date change on the resolution establishing an Agricultural Renaissance Processing Zone at 13044 Quincy Street. The time period of the Renaissance Zone included in the resolution was January 1, 2022-December 31, 2036. The correct time frame is January 1, 2023-December 31, 2037.

21-114 Mr. Bush made a motion, supported by Mr. TeSlaa, to approve the date change on the resolution establishing an Agricultural Processing Zone at 13044 Quincy Street.

All supported the motion  
Motion declared adopted

The Board then held first readings on two proposed ordinance changes. Mr. Bulthuis reviewed the proposed changes in the Building Code and Flood Damage Prevention Amendment Ordinance. Mr. Nienhuis introduced and the Board had

a first reading on the proposed Building Code and Flood Damage Prevention Amendment Ordinance. The next item was a proposed Ordinance to Repeal the Licensing Provisions of Garbage and Refuse Collectors. Mr. Bulthuis reviewed the reasons for the changes. Mr. Becker introduced and the Board had a first reading on the proposed Ordinance to Repeal the Licensing Provisions of Garbage and Refuse Collectors.

Next were several operational and capital improvement expenditures. The first item being various improvements at Beechwood Park including the construction of a restroom facility, parking lot expansion, site and court lighting, and a new irrigation system. The recommendation is to approve the bid of Denny’s Excavating along with contingencies and professional fees for a total authorization of \$840,000.00.

21-115 Mr. TeSlaa made a motion, supported by Mr. Bush, to approve the bid from Denny’s Excavating for improvements at Beechwood Park.

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

Next were three capital equipment purchases for the Fire Department. The first was extrication tools. The recommendation is to approve the bid from Apollo Fire Equipment in the amount of \$31,054.00.

21-116 Mr. Bush made a motion, supported by Mr. TeSlaa, to approve the bid from Apollo Fire Equipment for extrication tools.

All supported the motion  
Motion declared adopted

Next was exercise equipment for the public safety building. The recommendation is to approve the bid from Matrix Fitness in the amount of \$24,183.00.

21-117 Mr. TeSlaa made a motion, supported by Mr. Becker, to approve the bid from Matrix Fitness for exercise equipment at the public safety building.

All supported the motion  
Motion declared adopted

The next item was replacement of fire department turn out gear. The recommendation is to purchase 34 sets from Phoenix Safety Outfitters, the low bidder, at \$2,537.30/set. The total would be \$84,268.00 for the purchase.

21-118 Mr. Becker made a motion, supported by Mr. Church, to approve the bid from Phoenix Safety Outfitters for fire department protective fire gear.

All supported the motion  
Motion declared adopted

Mr. Bulthuis shared his administrative report. Committee members shared their reports.

The meeting adjourned at 7:54 P.M.

Respectfully submitted,

_____ Michael Dalman, Clerk	_____ Terry Nienhuis, Supervisor
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