

## HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
November 4, 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, Gretchen Molotky, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: None

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

Citizen's Comments: Mr. Earl Rhind was present to talk to the Board about concerns he has noticed with dying trees and possible risk factors at Dunton Park.

Mr. Joe Spaulding also addressed the Board on the issue of traffic on east/west major streets in the Township. He felt the speed limits should be lowered. He also addressed the Board with concerns about a statewide petition and housing developments in the community.

Sgt. Brad Bennett also updated the Board on Township activity.

Mr. Nienhuis reviewed the consent agenda.

21-127 A motion was made by Mr. TeSlaa, supported by Mr. Becker, to approve the consent agenda including communications, operational reports (Building Report for October), bills and financial transactions for the month of October, and the minutes of the regular Board meeting held on October 21, 2021.

All supported the motion  
Motion declared adopted

The Board then considered a proposed resolution revising the Water System Charges – Schedule A of Chapter 34, Article III of the Code of Ordinances. Mr. Bulthuis reviewed this and the next agenda item revising the Sewer System Charges.

21-128 A motion was made by Mr. Church supported by Ms. Molotky, to approve the resolution revising the Water System Charges effective January 1, 2022.

All supported the resolution  
Resolution declared adopted

The Board then considered a proposed resolution revising the Sewer System Charges – Schedule A of Chapter 34, Article II, and Division 1 of the Code of Ordinances.

21-129 A motion was made by Mr. Becker, supported by Mr. TeSlaa, to approve the resolution revising the Sewer System Charges effective January 1, 2022.

All supported the resolution  
Resolution declared adopted

Mr. Bulthuis then reviewed several items related to awarding of Community Block Grant Funds including:

- a. Citizen Participation Plan
- b. Section 504 ADA Self Evaluation
- c. Grievance Procedure Under Section 504 of the Rehabilitation Act of 1973
- d. Non-Discrimination on Basis of Handicap

21-130 Mr. Bush made a motion, supported by Ms. Molotky, to approve the Citizen Participation Plan.

All supported the motion  
Motion declared adopted

21-131 Mr. TeSlaa made a motion, supported by Mr. Becker, to approve the Section 504 ADA Self Evaluation.

All supported the motion  
Motion declared adopted

21-132 Mr. TeSlaa made a motion, supported by Mr. Bush, to approve the Grievance Procedure Under Section 504 of the Rehabilitation Act of 1973.

All supported the motion  
Motion declared adopted

21-133 Mr. Bush made a motion, supported by Mr. TeSlaa, to approve the Non-Discrimination on Basis of Handicap statement.

All supported the motion  
Motion declared adopted

Next was consideration of a Resolution to elect to comply with the P.A. 152 of 2011 (Publicly Funded Health Insurance Contribution Act) by means of an 80/20 percentage requirement option. Mr. Bulthuis explained the reason for consideration of this resolution.

21-134 A resolution was offered by Mr. TeSlaa, and supported by Mr. Bush, to elect to comply with P.A. 152 of 2011 by means of the 80/20 percentage requirement.

All supported the resolution  
Resolution declared adopted

The Board then considered one operational and capital improvement expenditure, improvements to pump station 29 and construction of a new force main. Three bids were received and the recommendation is to approve the low bid from Kamminga & Roodvoets along with project contingencies and engineering costs for a total authorization of \$5,540,000.00.

21-135 Mr. Bush made a motion, supported by Mr. Becker, to approve the bid from Kamminga and Roodvoets along with contingencies and engineering costs for a total authorization of \$5,540,000.00.

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

Mr. Bulthuis also offered congratulations to Recreation Director Darrin Duistermars who recently received the Michigan Recreation and Parks Association Fellowship Award for Lifetime Achievement. He shared his administrative report. Committee members shared their reports.

The meeting adjourned at 8:20 P.M.

Respectfully submitted,

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Michael Dalman, Clerk

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Terry Nienhuis, Supervisor