

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
December 2, 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. Bush gave the invocation.

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

21-139 A motion was made by Mr. Bush, supported by Mr. Becker, to approve the consent agenda including communications, operational reports (Building Department Report for November), bills and financial transactions for the month of November, and the minutes of the regular Board meeting held on November 18, 2021 and special Board meeting held on November 30, 2021.

All supported the motion
Motion declared adopted

Bradley Slagh, Representative from the 90th District, was in attendance to answer questions from the Board regarding his position and vote on a law regarding short term rental properties considered at the State of Michigan which were in opposition to Township action in 2019.

Mr. Church introduced and the board held a first reading of an Ordinance granting Zeeland Board of Public Works the right to construct, maintain, and use electrical and telecommunications equipment and do local electric business. Andy Boatright, ZBPW general manager, was present to give information on the franchise and answer questions.

The Board then had a second reading and considered for adoption rezoning 0 Ottogan Street, Parcel 70-16-35-400-013, from AG Agricultural to R-2 Moderate Density Residential. Mr. Mike West representing the developer was present to describe the request.

21-140 Mr. Becker made a motion, supported by Ms. Molotky, to approve Ordinance No. 628 rezoning 0 Ottogan Street – AG Agricultural to R-2 Moderate Density Residential.

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

Next was consideration of approval for a final site condominium plan for Patriot Meadows. Jack Baar from Nederveld was present to describe the plan.

21-141 A motion was made by Mr. Becker, and supported by Mr. TeSlaa, to approve the final site condominium plan for Patriot Meadows.

Roll Call Vote: Yes-7, No-0, Absent-0
Motion declared adopted

21-142 A motion was made by Mr. TeSlaa, and supported by Ms. Molotky, to approve the purchase of the rescue truck and additional rescue equipment.

The second item for consideration was replacement of 36 air packs. The recommendation is to award the bid to low bidder Phoenix Safety Outfitters with the Drager brand air pack in the amount of \$227,052.05.

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

21-144 A resolution was offered by Mr. Bush, and supported by Ms. Molotky, to adjust Township fees for 2022.

The Board then considered various reappointments to Township committees. The following were offered for consideration: Evan Sharp as an appointment and Randy Kortering as a reappointment to the Planning Commission, Ross DeVries and Elliott Church to the Zoning Board of Appeals, Darrin Duistermars to the Holland Aquatic Center Board of Trustees, and Joseph Baumann to the MAX Transportation Authority.

All supported the motion
Motion declared adopted

All supported the motion
Motion declared adopted

December 2, 2021

All supported the motion except
Mr. Church who abstained from his vote
Motion declared adopted

21-148 A motion was made by Mr. Bush, and supported by Mr. TeSlaa, to reappoint Darrin Duistermars to the Holland Aquatic Center Board of Trustees for a three-year term ending December 31, 2024.

All supported the motion
Motion declared adopted

21-149 A motion was made by Mr. TeSlaa, and supported by Mr. Bush, to reappoint Joseph Baumann to the Max Transportation Authority for three-year terms ending June 15, 2024.

All supported the motion
Motion declared adopted

The Board then considered a calendar of proposed dates for the 2022 Board Meetings. The meetings would be held the first and third Thursdays of the month with the exception of only one meeting on the 3rd Thursday of July.

21-150 Moved by Mr. Church, supported by Mr. Bush, to approve the meeting dates for the Holland Charter Township Board for 2022.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 8:23 P.M.

Respectfully submitted,

<hr/> Michael Dalman, Clerk	<hr/> Terry Nienhuis, Supervisor
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