

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
January 6, 2022

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 Ms. Molotky gave the invocation.

Citizen's Comments: Bradley Slagh, Representative from the 90th District, was in attendance to provide an update on activities in Lansing. He also updated the Board on the redistricting representation changes in Ottawa County, COVID prevention activities, and other happenings in Lansing. Mr. Bulthuis also expressed gratitude for Representative Slagh's help with the opioid settlement.

Mr. Nienhuis reviewed the consent agenda.

22-01 A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to approve the consent agenda including communications, operational reports (Building Department Report for January), bills and financial transactions for the month of January, and the minutes of the Board meeting held on December 16, 2021.

All supported the motion
Motion declared adopted

The Board then considered a resolution to designate a new building at 180 Sixth Avenue as a Speculative Building. The building is composed of five individual condominium units and would allow the occupants to apply for an Industrial Facilities Exemption Certificate if the unit is used in whole or in part as an industrial/manufacturing facility.

22-02 Mr. Becker made a motion, supported by Mr. TeSlaa., to approve Speculative Building designation for Unit 101, Unit 102, Unit 103, Unit 202, and Unit 210 of the Industrial Building located at 180 Sixth Avenue.

All supported the motion
Motion declared adopted

The next agenda item was a presentation by Mr. LeRoy Hernandez, Director, Macatawa Resource Center. Mr. Hernandez updated the Board on the many services that are part of the collaboration occurring at the Macatawa Resource Center.

Next agenda item was consideration of an appropriation for the Macatawa Resource Center. Mr. Bulthuis told the Board his recommendation was that \$36,000.00 be appropriated to the Macatawa Resource Center for 2022. Mr. Bush asked that \$4000.00 be added to help with a special kitchen project.

22-03 A motion was made by Ms. Molotky and supported by Mr. Bush to approve a \$40,000.00 appropriation to the Macatawa Resource Center.

All supported the motion
Motion declared adopted

Next were two items from the Planning Commission. Mr. Nienhuis referred to the 2021 Annual Report of the Planning Commission and thanked the members for what they have done for Holland Township. Mr. Becker reviewed highlights of the report. The Board accepted the report and Mr. Nienhuis asked Board members to review and bring any questions or comments to the next meeting. Mr. Becker also asked for any input on priorities for the Master Plan.

Next was confirmation of the motion made on December 16 to distribute the proposed amendment for 0 James Street.

22-04

A motion was made by Mr. Dalman and supported by Mr. Becker to confirm the Board's desire to approve the recommendation from the Planning Commission for a review and determination of their findings regarding the proposed Comprehensive Plan's Future Lands Use Amendment for 0 James Street and approve for distribution and comment per the requirements of the Michigan Planning Enabling Act.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor