

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
March 3, 2022

The Treasurer called the meeting to order at 7:00 p.m.

Present: 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: Supervisor Terry Nienhuis

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

Citizen's Comments: None

Mr. Bush reviewed the consent agenda.

22-26 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the consent agenda including communications (none), operational reports (Recreation Department Annual Report), bills and financial transactions for the month of February, and the minutes of the Board meeting held on February 17, 2022.

All supported the motion
Motion declared adopted

The next items for consideration were related to Ottawa County Drain matters. Mr. Bulthuis and Water Resources Commissioner Joe Bush reviewed the information and reviewed the reason for the resolutions to be considered by the Board. Board members shared questions.

22-27 A resolution was offered by Mr. Becker, supported by Mr. Bush, to approve an Application for laying out and designating a new Surry Oak Drive Drainage District and to file a petition to establish a new Surry Oak Drive Drain.

All supported the resolution
Resolution declared adopted

22-28 A resolution was offered by Mr. TeSlaa, supported by Ms. Molotky, to approve an Application for laying out and designating a new River Avenue Drainage District and to file a petition to establish a new River Avenue Drain.

All supported the resolution
Resolution declared adopted

22-29 A resolution was offered by Mr. TeSlaa, supported by Mr. Bush, to approve an Application for laying out and designating a new Wurtsboro Creek Drainage District and to file a petition to establish a new Wurtsboro Creek Drain.

All supported the resolution
Resolution declared adopted

22-30 A resolution was offered by Mr. TeSlaa, supported by Ms. Molotky, to approve an Application for laying out and designating a new Pine Oaks Drainage District and to file a petition to establish a new Pine Oaks Drain.

All supported the resolution
Resolution declared adopted

22-31 A resolution was offered by Mr. TeSlaa, supported by Mr. Becker, to approve an Application for laying out and designating a new Village Green Drainage District and to file a petition to establish a new Village Green Drain.

All supported the resolution
Resolution declared adopted

22-32 A resolution was offered by Mr. TeSlaa, supported by Mr. Bush, to approve an Application for laying out and designating a new Red Maple Estates Drainage District and to file a petition to establish a new Red Maple Estates Drain.

All supported the resolution
Resolution declared adopted

22-33 A resolution was offered by Mr. TeSlaa, supported by Ms. Molotky, to approve an Application for laying out and designating a new Jameswood Estates Drainage District and to file a petition to establish a new Jameswood Estates Drain.

All supported the resolution
Resolution declared adopted

22-34 A resolution was offered by Mr. TeSlaa, supported by Ms. Molotky, to approve an Application for laying out and designating a new Jameswood Estates South Drainage District and to file a petition to establish a new Jameswood Estates South Drain.

All supported the resolution
Resolution declared adopted

Next were three operational and capital improvement expenditures. The first was audio/visual improvements for the Township Hall Board Room. Board requested one large screen on east wall versus two screens behind the board member table. Staff received two bids and recommend awarding the bid to Parkway in the amount of \$71,250 (\$66,250.00 and \$5000.00 contingency).

22-35 Moved by Mr. Becker and supported by Ms. Molotky to approve the bid to Parkway for the audio/visual improvements for the Township Hall Board Room.

All supported the motion
Motion declared adopted

Next was the 104th Avenue/Perry Street water main replacement. Three bids were received and the recommendation is to award the bid to Al's Excavating along with contingencies and engineering costs for a total authorization of \$340,000.00.

22-36 Moved by Mr. TeSlaa and supported by Mr. Bush to approve the 104th Avenue/Perry Street water main replacement bid to Al's Excavating.

All supported the motion
Motion declared adopted

The third item was the purchase of pickup trucks for the Public Works and Parks Departments. Because of supply chain disruptions we have been unable to get some previously approved ½ ton pickup trucks. Crown Motors is able to proceed with the desired vehicles in 2022. The recommendation is to order (4) 2022 ½ ton pickup for the combined purchase of \$115,428.00 after allowances for trade in of three old vehicles. This will complete the original purchase order including an additional truck replacement for the parks department.

22-37 Moved by Mr. TeSlaa and supported by Mr. Bush to approve the bid from Crown Motors to purchase pickup trucks for the Public Works and Parks Department.

All supported the motion
Motion declared adopted

Next the Board considered on appointment to the Brownfield Redevelopment Authority. Mr. Bush stated that it is recommended that Community Development Director Corey Broersma be appointed to replace John Said who has left the Township for other employment.

22-38 Moved by Mr. Bush and supported by Mr. Church to approve the appointment of Corey Broersma to the Brownfield Redevelopment Authority for a term ending 12/31/2023.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 8:04 P.M.

Respectfully submitted,

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Michael Dalman, Clerk	Vince Bush, Treasurer