

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
March 17, 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 were Township Manager Steve Bulthuis and Community Development Director Corey Broersma.

Absent: Supervisor Terry Nienhuis

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

Citizen's Comments: None

Mr. Bush reviewed the consent agenda.

22-39 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the consent agenda including communications (none), operational reports (Sheriff's Department Report for February 2022 and Building Report), and the minutes of the Board meeting held on March 3, 2022.

All supported the motion
Motion declared adopted

Mr. Becker introduced and the Board held a first reading on a rezoning ordinance – 2921 120th Avenue (Parcel 70-16-16-200-061) from C-1 Neighborhood Commercial to R-3 High Density Residential.

The next items for consideration was the approval of the Final Site Condominium Plan for Silverwater Phase 2. The Planning Commission recommended approval. Mr. Dan Larabel of Allen Edwin Homes/Westview Capital, LLC was present to answer questions.

22-40 A motion was made by Mr. Becker, supported by Mr. TeSlaa, to approve the Final Site Condominium Plan for Silverwater Phase 2 as presented.

All supported the motion
Motion declared adopted

The Board then considered a Corrective Resolution Approving Speculative Building/Units for Potts Masonry, Inc. at 180 Sixth Avenue. The resolution corrects clerical errors regarding unit numbers and dimensions from the Resolution approved on January 6, 2022.

22-41 A resolution was offered by Mr. TeSlaa, supported by Ms. Molotky, to approve a Corrective Resolution Approving Speculative Building/Units for Potts Masonry, Inc. at 180 Sixth Avenue.

All supported the resolution
Resolution declared adopted

The Board then considered a proposed local watercraft control for Lake Macatawa. Mr. Bulthuis explained the proposal. The control establishes a slow-no wake zone on Lake Macatawa and is proposed by the Michigan Department of Natural Resources (MDNR). The governing bodies of each jurisdiction bordering Lake Macatwa are considering this measure and if approved by all, staff will go through the ordinance amendment process.

22-42 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to adopt the proposed watercraft control for Lake Macatawa.

All supported the motion
Motion declared adopted

The next item for consideration was a proposed Resolution Regarding the Black Creek of Zeeland Intercounty Drain. The resolution would authorize, pursuant to Section 196 of the Drain Code, the Drainage Board to expend money for the maintenance and repair of the Drain in excess of five thousand dollars per mile or fraction thereof.

22-43 A motion was offered by Mr. Church, supported by Ms. Molotky, to table the Resolution Regarding the Black Creek of Zeeland Intercounty Drain.

All supported the motion
Motion declared adopted

The next item was consideration of two operational and capital improvement expenditures. The first was the playground surface at Dunton Park. The staff recommendation to keep the warranty intact is to use the manufacturer’s contractor who is Penchura, L.L.C. The recommendation is to approve \$42,580.000 for the removal and installation of Poured in Place Rubber Surfacing plus a 10% contingency for a not-to-exceed amount of \$47,000.00.

22-44 Mr. Bush made a motion, supported by Mr. Dalman to approve the staff recommendation for replacement of the playground surface at Dunton Park.

All supported the motion
Motion declared adopted

The second item for consideration is a replacement for the 60” mower for the Parks Department. Staff recommendation is to approve the purchase of a 72” John Deere Z Mower from low bidder GreenMark Equipment in an amount not to exceed \$8,305.62 after trade-in of the old mower.

22-45 A motion was made by Mr. Becker, supported by Mr. Church to approve the purchase of the 72” mower from GreenMark Equipment.

All supported the motion
Motion declared adopted

Next Corey Broersma, Community Development Director, and Steve Bulthuis, Manager, gave a presentation on the 8th Street Corridor Nonmotorized Concepts Evaluation. They presented four concepts for consideration and discussion:

- 1. Widened shoulders on 8th Street
- 2. On-street cycle track
- 3. Shared use path with reducing traffic lanes
- 4. Shared use path while maintaining four lanes

Staff is of the opinion that Option #1 provides the best combination of cost and safety benefit while also supporting the vision of the Master Plan for the area/corridor.

22-46 Moved by Mr. Dalman and supported by Ms. Molotky to endorse Option #1 – Widened Shoulders for the 8th Street Corridor.

All supported the motion
Motion declared adopted

Mr. Bulthuis shared his administrative report. Included was the Housing Analysis Final Report and a separate memo addressing Housing Affordability Analysis. Mr. Broersma briefly reviewed this document. Committee members shared their reports and input.

The meeting adjourned at 8:22 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Vince Bush, Treasurer