

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
April 7, 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 Gretchen Molotky and Russ TeSlaa.

Absent: Trustees Doug Becker and Elliott Church

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

Citizen's Comments: None

The Board then considered an Industrial Facilities Exemption Certificate (IFEC) request from Impact Fab, Inc. Mr. Nienhuis opened the public hearing to consider this request.

The request is for real property costs of \$4,310,699.00. The district was established June 19, 1986. The request is for twelve years after completion. Mr. Ross Haan and Mr. David Haan representing Impact Fab, Inc. were present to provide an update and answer questions regarding the project.

Mr. Nienhuis closed the public hearing.

22-47 A resolution was offered by Ms. Molotky and supported by Mr. TeSlaa to approve the request for the Industrial Facilities Exemption Certificate from Impact Fab, Inc.

All supported the resolution  
Resolution declared adopted

The Board then had a presentation by Ms. Katelyn VerMerris updating them on the Zeeland Historical Society. She thanked the Board for their continued support.

22-48 A motion was made by Mr. Dalman, supported by Ms. Molotky, to approve an appropriation of \$7500.00 to the Zeeland Historical Society.

All supported the motion  
Motion declared adopted

Mr. Nienhuis reviewed the consent agenda.

22-49 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the consent agenda including communications (none), operational reports (Building Report for March and Community Development Quarterly Code Enforcement Report), bills and financial transactions for the month of March, and the minutes of the Board meeting held on March 17, 2022.

All supported the motion  
Motion declared adopted

The Board held a second reading and considered for adoption one rezoning ordinance – 2921 120<sup>th</sup> Avenue (Parcel 70-16-16-200-061) from C-1 Neighborhood Commercial to R-3 High Density Residential.

22-50 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve Ordinance No. 631 rezoning 2921 120<sup>th</sup> Avenue from C-1 Neighborhood Commercial to R-3 High Density Residential.

Roll call vote: Yes-5, No-0, Absent-2  
Motion declared adopted

Mr. Bush introduced and the Board held a first reading on a No-Wake Zone on Lake Macatawa Ordinance. As required by the Michigan Department of Natural Resources (MDNR), the ordinance language is identical to the language of the proposed watercraft control by the MDNR. The governing bodies in Park Township and the City of Holland approved this language as well.

The next item for consideration was the approval of a proposal to adjust employee compensation. The proposal would provide additions to employee compensation ranging from \$500 - \$3500 depending on classifications. This is an effort to show appreciation, maintain the efficient delivery of municipal services, and retain our talent.

22-51 A motion was made by Ms. Molotky, supported by Mr. TeSlaa, to approve the proposal to adjust employee compensation.

All supported the motion  
Motion declared adopted

The Board then considered one operational and capital improvement expenditure for replacement of meter reading software/hardware. This would replace current equipment in service since 2012 and is no longer supported by the manufacturer. The recommendation from staff is to approve the acquisition and refurbishment of meter reading equipment/software as presented plus contingency for a total authorization of \$62,846.45.

22-52 A motion was made by Mr. Dalman, supported by Mr. Bush, to approve the purchase of replacement meter reading software/hardware.

All supported the motion  
Motion declared adopted

Mr. Nienhuis shared the Township Manager’s administrative report. Committee members shared their reports and input.

The meeting adjourned at 7:40 P.M.

Respectfully submitted,

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Michael Dalman, Clerk

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Terry Nienhuis, Supervisor