

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
June 2, 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.

Absent: Supervisor Terry Nienhuis

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

Citizen's Comments: None

The Board then considered an Industrial Facilities Exemption Certificate (IFEC) request from Helix CNC, LLC. Mr. Bush opened the public hearing to consider this request.

The request is for real property costs of \$194,833.00. The district was established March 18, 2021. The request is for twelve years after completion. Mr. Chris Darling representing Helix CNC, LLC was present to provide an update and answer questions regarding the project.

Mr. Bush closed the public hearing.

22-64 A resolution was offered by Mr. TeSlaa and supported by Mr. Church to approve the request for the Industrial Facilities Exemption Certificate from Helix CNC, LLC.

All supported the resolution  
Resolution declared adopted

Mr. Bush reviewed the consent agenda.

22-65 A motion was made by Mr. Becker, supported by Mr. TeSlaa, to approve the consent agenda including communications (none), operational reports (Building Report for May), bills and financial transactions for the month of May, and the minutes of the Board meeting held on May 19, 2022.

All supported the motion  
Motion declared adopted

The next item for consideration was the appointment of one of the Township representatives on the Herrick District Library Board. Mr. Becker's term ends on June 30 and the recommendation is to reappoint him to the Herrick District Library Board.

22-66 A motion was made by Ms. Molotky, supported by Mr. Church, to reappoint Doug Becker to the Herrick District Library Board for a four-year term ending June 30, 2026.

All supported the motion  
with Mr. Becker abstaining  
Motion declared adopted

Township Manager Bulthuis and Finance Director Doug Kuiper reviewed highlights of the 2023-2028 Capital Improvement Plan (CIP). Board members asked initial questions and commented on the plan. The Board will be given the opportunity to provide input to this plan at the June 16 meeting and will consider approval of the 2023-2028 CIP, as adjusted, at the July 21 Board meeting.

Mr. Bush introduced and the Board held a first reading on a proposed Consumption and Possession of Alcoholic Beverages in Township Parks Amendment Ordinance. The proposed ordinance would allow alcohol consumption only at Board approved events, would be considered on a case-by-case basis, and a contract detailing specific conditions under which event organizers could serve alcohol would be prepared. Board members asked questions.

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

The meeting adjourned at 8:14 P.M.

Respectfully submitted,

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Michael Dalman, Clerk

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Vince Bush, Treasurer