

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
July 21, 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, Gretchen Molotky, and Russ TeSlaa

Absent: Trustee Elliott Church

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

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

22-73 A motion was made by Mr. TeSlaa, supported by Mr. Becker, to approve the consent agenda including communications (citizen letter regarding kayak racks), operational reports (Sheriff's Department Report for June and Building Report for June), bills and financial transactions for the month of June, and the minutes of the Board meeting held on June 16, 2022.

All supported the motion
Motion declared adopted

The next agenda item was a short presentation by Ottawa County Sheriff Steve Kempker. He reviewed the 2021 Sheriff's Office Annual Report and informed the Board about the Sheriff's Department. Sheriff Kempker answered questions from the Board.

Mr. Bush introduced and the Board had a first reading on one proposed rezoning ordinance – 0 140th Avenue (Parcel 70-16-07-200-022) from AG Agricultural to R-3 High Density Residential. Ron Webb representing the owner was present to answer questions.

Mr. Bulthuis then reviewed the June 30, 2022 interim financial report from Finance Director Kuiper.

The next item for consideration was the 2023-2028 Six-Year Capital Improvement Plan (CIP). Mr. Bulthuis reviewed the 2023-2028 Six-Year CIP. Mr. Bulthuis reviewed feedback received on the plan and changes in the plan following feedback. No citizen feedback was received at this meeting. The initial draft plan was distributed and reviewed on June 2 with comments received at the June 16 Board meeting.

22-74 A motion was made by Mr. Becker, supported by Mr. TeSlaa, to approve the 2023-2028 Six-Year Capital Improvement Plan, as adjusted.

Roll call vote: Yes-6, No-0, Absent-1
Motion declared adopted

Next the Board considered the renewal of a contracted services appropriation agreement with the Outdoor Discovery Center (Project Clarity – Macatawa Watershed improvements) in the amount of \$50,000.00.

22-75 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the \$50,000 appropriation for the Project Clarity Initiative for 2022.

All supported the motion
Motion declared adopted

Mr. Bulhuis shared his administrative report. Committee members shared their reports and input. Mr. Seth Getz, candidate for the State House of Representatives, was also present to introduce himself to the Board.

The meeting adjourned at 8:18 P.M.

Respectfully submitted,

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Michael Dalman, Clerk	Terry Nienhuis, Supervisor