

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
December 1, 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 Elliott Church, Dave DeYoung, Gretchen Molotky (until 7:25), and Russ TeSlaa. Also present was Township Manager Steve Bulthuis.

Absent: None

The Pledge of Allegiance was recited and Mr. Bush gave the invocation. Mr. Nienhuis welcomed new trustee Dave DeYoung.

Citizen's Comments: None

Mr. Nienhuis reviewed the consent agenda.

22-125 A motion was made by Mr. Bush, supported by Ms. Molotky, to approve the consent agenda including communications (Thank you from Lakeshore Advantage), operational reports (Building Department Report for November), bills and financial transactions for the month of November, and the minutes of the regular Board meeting held on November 17, 2022.

All supported the motion
Motion declared adopted

The next item was a proposed nonbinding Memorandum of Intent (MOI) with Westshore Mall Investors LLC for use of the former Younker's Department Store as a Township Recreation Center. Mr. Bulthuis reviewed the MOI and the project. Mr. Greg Erne representing the mall owner was present to provide input and answer questions. Board members shared questions.

22-126 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the nonbinding MOI with Westshore Mall Investors LLC.

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

The next items for consideration involved appointments to various Township commissions and committees. Mr. Nienhuis recommends that Russ TeSlaa be reappointed to the MAX Transportation Authority for a three year term ending June 15, 2025.

22-127 A motion was made by Mr. Dalman, supported by Mr. Church, to appoint Russ TeSlaa to the MAX Transportation Authority.

All supported the motion
Motion declared adopted

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

The meeting adjourned at 8:15.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor