

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
January 15, 2026
7:00 P.M.
Holland Charter Township Fire Station #1
Located at 131 Riley Street**

1. Call to order
2. Pledge of Allegiance and Invocation
3. Citizen comments
4. Consent Agenda
 - a. Receive any communications
 - b. Receive operational reports
 - c. Approve bills and financial transactions for the month of December
 - d. Review and approval of Regular Board Meeting Minutes from December 18, 2025
5. Presentation: Lakeshore Advantage Update, Mandy Cooper, VP of Strategic Initiatives
6. Consideration of contracts for services
 - a. Lakeshore Advantage
 - b. Tulip Time Inc.
7. Consideration of county drain matters
 - a. Resolution for application for laying out and designating a new Gritter Industrial Park Drain
 - b. Petition for locating, establishing and constructing a new Gritter Industrial Park Drain
 - c. Resolution to expend money for maintenance and repair of the Summerlin South Drain
8. Consideration of operational and capital improvement expenditures
 - a. Township hall east wing improvements
9. Consideration of amendment to 2026 budget resolution
10. Consideration of approval of a Comprehensive Plan (Master Plan) Amendment
11. Administration Reports and Updates – Mr. Bulthuis
12. Committee Reports
13. Other business
14. Adjournment