## HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting December 4, 2025

The Supervisor called the meeting to order at 7:00 p.m.

Present: Supervisor Russ TeSlaa, Clerk Michael Dalman, Treasurer Vince Bush, and

Trustees Elliott Church, Gretchen Molotky, and Terry Nienhuis. Also present

was Township Manager Steve Bulthuis.

Absent: Trustee Dave DeYoung

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

Citizen's Comments: Mr. Steven Willard addressed the Board on policy requests. Mr. Joseph McCarter presented information on "Save the Campbell" resolutions.

Mr. TeSlaa opened a public hearing to consider an amendment to a PUD Final Development Plan for Macatawa legends. The changes increase the overall unit count for Macatawa Legends PUD by unit from 605 to 606 dwelling units and reduces the site condominium width of several units on the south side of proposed road in Phase 2 of Fairway View. John Tenpas from Driesenga and Company representing Eastbrook Homes was present for any questions. Mr. TeSlaa closed the public hearing.

A resolution was offered by Mr. Nienhuis, supported by Ms. Molotky, to approve the PUD amendment to the Final Development Plan for Macatawa Legends.

All supported the resolution Resolution declared adopted

Mr. TeSlaa reviewed the consent agenda.

A motion was made by Mr. Bush, supported by Mr. Nienhuis, to approve the consent agenda including communications (None), operational reports (Building Department Report for November and Sheriff's Department Report for October), bills and financial transactions for the month of November 2025, and the minutes of the Board meeting held on November 20, 2025.

All supported the motion Motion declared adopted

The next agenda item was a second reading and consideration of adoption on a Zoning Ordinance Text Amendment – Wetland Mitigation and Front Yards.

25-123 A motion was made by Mr. Bush, supported by Mr., TeSlaa to adopt Ordinance #664 – Zoning Ordinance Text Amendment – Wetland Mitigation and Front Yards.

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

The next agenda items were consideration of two operational and capital expenditure expenses. The first item was a vehicle for the fire department. This vehicle will be used by the fire chief and will be outfitted so that it can be certified for use in providing primary medical response. Four bids were received and it was recommended to purchase from low bidder Berger Chevrolet.

A motion was made by Mr. Dalman, supported by Mr. Bush, approving the purchase of one 2026 Tahoe LS for the purchase price of \$61,448 from Berger Chevrolet.

All supported the motion Motion declared adopted

The next item was a purchase of a LifePak for the fire department. To maintain the uniformity of the equipment, another LifePak 35 is being sought. The recommendation is to purchase one LifePak 35 Patient Monitoring/Defibrillator w/accessories for \$60,973.

A motion was made by Mr. Bush, supported by Mr. Dalman, to approve the purchase of the LifePak 35.

All supported the motion Motion declared adopted

Mr. Bulthuis reviewed his manager's report. Committee members shared their reports. Board members shared information and questions.

The next item was the reappointment of the alternate for the Zoning Board of Appeals. Mr. TeSlaa recommended Steve Haberkorn be reappointed for the ZBA Alternate.

A motion was made by Mr. Church, supported by Mr. Nienhuis, to reappoint Steve Haberkorn as the ZBA Alternate for a term ending December 31, 2028.

All supported the motion Motion declared adopted

Next Mr. TeSlaa recommended that Russ TeSlaa be reappointed to the MAX Transportation Authority for a three-year term.

A motion was made by Mr. Bush, supported by Mr. Church, to reappoint Russ TeSlaa to a 3-year term on the MAX Transportation Authority for a term ending June 15, 2028.

All supported the motion Motion declared adopted

The meeting adjourned at 7:38 P.M.	
Respectfully submitted,	
Michael Dalman, Clerk	Russ TeSlaa, Supervisor