

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
December 5, 2024

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

Present: Supervisor Russ TeSlaa, Treasurer Vince Bush, Trustees Elliott Church, Dave DeYoung, Gretchen Molotky, and Terry Nienhuis. Also present was Township Manager Steve Bulthuis.

Absent: Clerk Michael Dalman

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

Citizen's Comments: Brad Slagh, State Representative, updated the Board on activity in Lansing.

The first agenda item was the consideration of a proposed amendment to the Final Development Plan of the Macatawa Legends planned unit development project. It was moved by Mr. Nienhuis, supported by Ms. Molotky to open the public hearing to review this request. The proposed amendment lays out the first phase of the Fairway View site condominium, consisting of 40 units. Present to review the project was John Tenpas of Driesenga and Associates. Board members asked questions. No public asked questions. It was moved by Mr. Church, supported by Mr. DeYoung to close the public hearing.

24-98 Mr. Bush offered a resolution, supported by Mr. Nienhuis, to approve the amendment to the Final Development Plan on the Macatawa Legends planned unit development and adopt the report attached as Exhibit B.

All supported the resolution  
Resolution declared adopted

Mr. TeSlaa reviewed the consent agenda.

24-99 A motion was made by Mr. DeYoung, supported by Mr. Bush, to approve the consent agenda including communications (letter from David/Dawn Kirsch), operational reports (Fire Department and Building Activity Reports for November), bills and financial transactions for the month of November, and the minutes of the Board Meeting held on November 21, 2024.

All supported the motion  
Motion declared adopted

The next item on the agenda was the consideration of an amendment to the Macatawa Area Coordinating Council bylaws. Mr. Bulthuis reviewed the proposed changes which changed the meeting that the Executive Committee was elected from October to the second organizational meeting of the calendar year.

24-100 A motion was made by Mr. Nienhuis, supported by Ms. Molotky, to approve the amendment to the Macatawa Area Coordinating Council bylaws.

All supported the motion  
Motion declared adopted

Next was the consideration of a resolution to approve a petition for the maintenance, improvement, and extension of the Hunters Creek North Drain and to file a petition for the maintenance, improvement, and extension of the Hunters Creek North Drain. Water Resources Commissioner Joe Bush was present to answer questions on the project. Mr. Midolo (10574 Antelope Dr.) shared his perspective on the flooding problem in his neighborhood.

24-101 A motion was made by Mr. DeYoung, supported by Mr. Church, to approve the resolution to approve a petition for the maintenance, improvement, and extension of the Hunters Creek North Drain and to file a petition for the maintenance, improvement, and extension of the Hunters Creek North Drain.

All supported the motion  
Motion declared adopted

The Board then considered the Third Amendment to the Master Deed at the Shops at Westshore. Mr. Bulthuis described the amendment which facilitates the transfer of ownership of Condo Unit 12 to the Township and reflects the improvements made to Unit 12 (Holland Township Community Center).

24-102 A motion was made by Mr. Bush, supported by Mr. Nienhuis, to approve the amendment to the Master Deed at the Shops at Westshore.

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

The next item on the agenda was the annual consideration of a Resolution to Approve Depositories for Fiscal Year 2025.

24-103 A resolution was offered by Mr. Bush supported by Mr. Nienhuis to approve the Resolution To Approve Depositories for Fiscal Year 2025.

All supported the motion  
Motion declared adopted

Mr. Bulthuis shared his administrative report. Board members shared thoughts and committee reports.

The meeting adjourned at 8:24 p.m.

Respectfully submitted,

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Steve Bulthuis, Manager

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Russ TeSlaa, Supervisor