

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
February 20, 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 and Dave DeYoung. Also present was Township Manager Steve Bulthuis.

Absent: Trustees Terry Nienhuis and Gretchen Molotky

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

Citizen's Comments: Tyler Stewart, Holland Township resident, was present to give information on a proposal for allowing chickens for consumption in Holland Township.

Aiden Horgan addressed the Board as a representative on behalf of the Coalition Against Bigger Trucks to provide information on proposed Federal legislation so that Board members can provide their opinions to Congress.

Brian Warren addressed the Board on allowing chickens in the Township.

Mr. TeSlaa reviewed the consent agenda.

25-20 A motion was made by Mr. Bush, supported by Mr. Church, to approve the consent agenda including communications (none), operational reports (none), and the minutes of the Board meeting held on February 6, 2025.

All supported the motion
Motion declared adopted

The Board held a second reading and considered approval for a conditional zoning ordinance map amendment – 12429 Ransom Street (70-16-04-100-008) – AG Agriculture to C-2 Community Commercial. John Whitten was present to answer questions.

25-21 A motion was made by Mr. Bush, supported by Mr. DeYoung, to approve Ordinance No. 656 rezoning 12429 Ransom Street from AG Agriculture to C-2 Community Commercial.

Roll call vote: Yes-5, No-0, Absent-2
Motion declared adopted

The Board then considered a contract zoning agreement with MSA Lakeshore, LLC, for the property at 12429 Ransom Street.

25-22 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the contract zoning agreement between Holland Charter Township and MSA Lakeshore for Parcel Number 70-16-04-100-008 commonly known as 12429 Ransom Street.

Roll call vote: Yes-5, No-0, Absent-2
Motion declared adopted

Mr. Church introduced, and the Board held a first reading on a proposed zoning text amendment. Corey Broersma, Community Development Director, and Randy Kortering, Planning Commission Chairperson, were present to describe the amendments which add references to the outdoor storage use requirement in the schedule of uses tables, add minimum floor requirements for dwellings over

commercial or office use, allow outdoor storage as permitted by-right accessory use in industrial districts, amend interior storage area requirements for multi-family and single-family attached dwellings, amend outdoor storage area use requirements, and amend definitions related to a Contractors Facility, Marina and Boat Storage, Business Services, Outdoor Storage, Service Station, and Vehicle Repair. Mr. Kortering also updated the Board on Planning Commission activities for 2025.

The next item for consideration was a Local Governing Body Resolution for Charitable Gaming Licenses requested by Ready for School. The organization has presented the required documentation.

25-23 A resolution was offered by Mr. Dalman and supported by Mr. TeSlaa recognizing Ready for School as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

All supported the resolution
Resolution declared adopted

The next items on the agenda dealt with drains. Mr. Bulthuis presented the projects. Present to answer questions was Joe Bush, Water Resources Commissioner. The first item was consideration of a Resolution to approve an application for laying out and designating a new VanOmmen Drainage District.

25-24 A resolution was offered by Mr. Bush and supported by Mr. Church to approve an application for laying out and designating a new VanOmmen Drainage District.

All supported the resolution
Resolution declared adopted

Next was a resolution to file a petition to establish a new VanOmmen Drain.

25-25 A resolution was offered by Mr. Dalman and supported by Mr. Bush to file a petition to establish a new VanOmmen Drain.

All supported the resolution
Resolution declared adopted

The last item was a Resolution to file a petition for maintenance and improvement of the Sleepy Hollow Drain.

25-26 A resolution was offered by Mr. Dalman and supported by Mr. TeSlaa to file a petition for maintenance and improvement of the Sleepy Hollow Drain.

All supported the resolution
Resolution declared adopted

Next were various Ottawa County Road Commission project estimates for street maintenance and improvements. The estimates include 1.5 miles of various subdivision streets for \$419,026.36. The Board also reviewed two maintenance project estimates from the Ottawa County Road Commission. The first was a project estimate with the Ottawa County Road Commission for chloride application for dust control on various streets. The estimated cost for applications is \$850.00/application with a \$100 administration fee. The Board also considered a project estimate with the Ottawa County Road Commission for roadside mowing and trimming on those portions of US-31 & BL-196 within the Township at a cost of \$9,500.00/cycle of mowing and trimming with a \$500.00 administration fee.

25-27 Moved by Mr. Dalman and supported by Mr. Bush to approve the OCRC estimate for 2025 street resurfacing projects of subdivision streets.

Roll call vote: Yes-5, No-0, Absent-2

Motion declared adopted

25-28 Moved by Mr. Bush and supported by Mr. DeYoung to approve the OCRC estimate for 2025 chloride application for dust control.

All supported the motion
Motion declared adopted

25-29 Moved by Mr. Church and supported by Mr. DeYoung to approve the project estimate for 2025 roadside mowing/trimming (US-31 & BL-196) and seek a third mowing from the County.

All supported the motion
Motion declared adopted

Next the Board considered three operational and capital improvement expenditures related to the Holland Charter Township Community Center. Present to answer questions and provide expertise on the fitness equipment bids was Greg Maybury, Community Center Owner's Representative. Staff recommendation is approval of the True Fitness Equipment bid from All Pro Fitness Things in the amount of \$185,262.30.

25-30 A motion was made by Mr. DeYoung, supported by Mr. Bush, to approve the fitness equipment purchase from All Pro Fitness Things with contingency up to \$190,000.00 for three improved digital screens on treadmills.

All supported the motion
Roll call vote: Yes-5, No-0, Absent-2

Mr. Bulthuis presented information on the next proposed expenditures. Township employee Sue Dalman was also present as she did a great deal of work on these projects. The first proposed purchase was furniture. Two bids were received and the staff recommended the purchase from Trellis (MillerKnoll dealer) in the amount of \$192,915.19.

25-31 A motion was made by Mr. TeSlaa, supported by Mr. Bush, to approve the furniture purchase from Trellis.

All supported the motion
Roll call vote: Yes-5, No-0, Absent-2

The last item for consideration was the technology quote from the Township information technology provider, Worksighted. The quote was reviewed by our technology architect, TowerPinkster, for acceptability. Staff seeks approval of the quote from Worksighted along with a 10% contingency (due to the volatility of technology pricing) for a total amount of \$155,375.00.

25-32 A motion was made by Mr. Bush, supported by Mr. TeSlaa, to approve the technology quote from Worksighted and solicit Owner's Representative Greg Maybury and Deputy Clerk Sue Dalman to review comparable technology for price comparisons and report back to the Township Manager.

All supported the motion
Roll call vote: Yes-5, No-0, Absent-2

The next item for consideration was the cancellation of the March 6 meeting date due to lack of a quorum being available for the meeting.

25-33 A motion was made by Mr. Bush, supported by Mr. Church, to cancel the March 6 meeting of the Holland Charter Township Board of Trustees.

All supported the motion
Motion declared adopted

Mr. Bulhuis shared his administrative report. Committee members shared their reports. Board members shared information.

The meeting adjourned at 8:58 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Russ TeSlaa, Supervisor