

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
March 21, 2024

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

Present: Clerk Michael Dalman, Dave DeYoung, Gretchen Molotky, and Russ TeSlaa.
Also present was Township Manager Steve Bulthuis.

Absent: Supervisor Terry Nienhuis, Treasurer Vince Bush, and Trustee Elliott Church

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

Citizen's Comments: Mr. Phil Hekman addressed the Board on the importance of agriculture in the Township.

Mr. Dalman reviewed the consent agenda.

24-24 A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to approve the consent agenda including communications (none), operational reports (Sheriff's Department Report for February), and the minutes of the Board meeting held on March 7, 2024.

All supported the motion
Motion declared adopted

The next item on the agenda was a short presentation by Katelyn Bosch-VerMerris, Director of the Zeeland Historical Society. She updated the Board on activities sponsored by the Zeeland Historical Society and thanked the Board for their support.

Next Mr. Bulthuis gave a short update on the Ottawa Broadband Project. This \$14.5 million dollar project is funded by State, County, and private sector sources. Fiber will be installed for about 10 miles in areas of the Township which are not yet serviced, specifically in the NE quadrant.

The next agenda item was consideration of a professional services agreement with MCSA Group. This agreement would cover photometrics, engineering, construction documents, assistance with bidding, and construction administration for the Helder Park Softball Field Lighting Replacement. The total professional fee will not exceed \$14,180.00.

24-25 A motion was made by Mr. TeSlaa, supported by Mr. Dalman, to approve the professional services agreement with the MCSA Group.

All supported the motion
Motion declared adopted

The next three items for consideration were from the Parks Department. They were operational and capital improvement expenditures. Mr. Bulthuis described the items. The first item was two 72-inch zero turn mowers. After receiving bids the recommendation is to proceed with a purchase from Westenbroek's for two Toro HDX Pro XL for a cost of \$24,295.84 minus trade-in of \$6400.00 for the net purchase price of \$17,895.84.

24-26 A motion was made by Mr. DeYoung, supported by Ms. Molotky, to approve the purchase of two 72-inch mowers from Westenbroek for \$17,895.84.

All supported the motion
Motion declared adopted

The next item for consideration was the replacement of a 2016 ¾ ton pickup truck equipped with a plow and necessary lighting system. After reviewing bids the recommendation is to proceed with a purchase from RE Barber Ford for the purchase price of \$58,834 minus trade-in for a net purchase price of \$37,834.00.

24-27 A motion was made by Mr. TeSlaa, supported by Mr. DeYoung, to approve the purchase of a pick-up truck from RE Barber Ford for \$37,834.00.

All supported the motion
Motion declared adopted

The last item for consideration was replacement of a 2014 turf aerator. The recommendation is to proceed with a purchase from Revels Turf and Tractor, LLC for the purchase price of \$14,250.00 minus trade-in for the net purchase price of \$6250.00.

24-28 A motion was made by Mr. TeSlaa, supported by Ms. Molotky, to approve the purchase of a turf aerator from Revels Turf and Tractor for \$6250.00.

All supported the motion
Motion declared adopted

Mr. Bulthuis shared his administrative report. Our rescue truck ordered in 2019 has begun manufacturing. Committee members shared their reports.

The meeting adjourned at 7:49 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Steve Bulthuis, Manager