

HOLLAND CHARTER TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
June 6, 2024

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

Present: Supervisor Terry Nienhuis, Clerk Michael Dalman, Trustees Elliott Church, Dave DeYoung, Gretchen Molotky, and Russ TeSlaa. Also present was Township Manager Steve Bulthuis and Finance Director Doug Kuiper.

Absent: Treasurer Vince Bush

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

Citizen's Comments: Cheryl Clark, Ottawa County Treasurer, was present to introduce herself and distribute the Annual Report from the Ottawa County Treasurer's Office. Christian Kleinjans, County Commissioner for District 2, was present to address the Board.

Mr. Nienhuis reviewed the consent agenda.

24-48 A motion was made by Mr. DeYoung, supported by Mr. TeSlaa, to approve the consent agenda including communications (Zeeland Historical Society Invitation), operational reports (Building Department Report for May and Sheriff's Department Report for April), bills and financial transactions for May, and the minutes of the Board meeting held on May 16, 2024.

All supported the motion
Motion declared adopted

Township Manager Bulthuis and Finance Director Kuiper reviewed highlights of the 2025-2030 Capital Improvement Plan (CIP). Board members asked initial questions and commented on the plan. The Board will be given the opportunity to provide input to this plan at the June 20 meeting and will consider approval of the 2025-2030 CIP, as adjusted, at the July 18 Board meeting.

The next item on the agenda was the consideration of several appropriations recommended for approval by the Appropriations Committee. The organizations include: Holland American Legion Band (\$4000), Holland Symphony Orchestra (\$5000), Hospice of Holland (\$2500), Reach for Recovery – Recoveryfest - (\$500), Reach for Recovery - formerly O.A.R. (\$2000), Holland Civic Theatre (\$500), Zeeland Historical Society (\$9000), Community Enhancement Program through M.A.C.C. – (\$50,000), July 4th Fireworks (through M.A.C.C.) – (\$11,384). The total appropriation amount is \$84,884.

24-49 Ms. Molotky offered a resolution, supported by Mr. DeYoung, to approve appropriations in the amount of \$84,884 to various organizations.

All supported the resolution
Resolution declared adopted

The Board then considered a license agreement with the Boys and Girls Club of Holland. The license agreement is to allow alcohol at a special upcoming fundraising event called the Tour de Mac on July 18, 2024 at Dunton Park. A similar event was held last year with no problems noted.

24-50 A motion was made by Mr. Church, supported by Ms. Molotky, that the license agreement with the Boys and Girls Club for the Tour de Mac on July 18, 2024 be approved.

All supported the motion
Motion declared adopted

The Board then considered one operational and capital improvement expenditure for Helder Park Softball Fields Lighting Replacement. Two bids were received and the recommendation is to approve the low bid from Airport Lighting Employee Owned, LLC plus a 10% contingency, for an amount not to exceed \$280,000.

24-51 A motion was offered by Mr. TeSlaa and supported by Ms. Molotky to approve the bid from Airport Lighting Employee Owned, LLC for Helder Park softball fields lighting replacement.

All supported the motion
Motion declared adopted

Mr. Bulthuis shared his administrative report. Committee members shared their reports.

The meeting adjourned at 8:20 P.M.

Respectfully submitted,

Michael Dalman, Clerk

Terry Nienhuis, Supervisor