

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
December 19, 2019
7:00 P.M.
Holland Charter Township Offices**

1. Call to order
2. Pledge of Allegiance and Invocation
3. Citizen's comments
4. Public Hearing and Consideration of Resolutions to approve items
 - a. Request for Plant Rehabilitation District – Request Foods, Inc.
5. Consent Agenda:
 - a. Receive any communications
 - b. Receive operational reports
 - c. Review and approval of Board Meeting Minutes from December 5, 2019
6. Consideration of appointments to various Township committees
7. First reading of rezoning request:
 - a. 12640 James St. – I-2 to C-2 (fire station site)
8. Review of November 30, 2019 interim financial report
9. Consideration of resolution to amend the FY2019 budget
10. Review of 2019 Annual Report – HCT Planning Commission
11. Administration Reports and Updates – Mr. Bulthuis
12. Committee Reports
13. Other business
14. Adjournment