

**Holland Charter Township
Ottawa County
Founded in 1847
Board Meeting Agenda
February 2, 2023
7:00 P.M.
Holland Charter Township Offices**

1. Call to order
2. Pledge of Allegiance and Invocation
3. Citizen's comments
4. Consent Agenda
 - a. Receive any communications
 - b. Receive operational reports
 - c. Approve bills and financial transactions for month of January 2023
 - d. Review and approval of Regular Board Meeting Minutes of January 19, 2023
5. Consideration of a proposal for auditing services
6. Consideration of a resolution to purchase property adjacent to Public Works Maintenance Building
7. Consideration of a grant agreement for the funding of a sewer expansion project
8. Consideration of a resolution regarding adoption of poverty exemption guidelines
9. Consideration of a resolution authorizing the Board of Review to receive tax assessment protests by letter
10. Administration Reports and Updates – Mr. Bulthuis
11. Committee Reports
12. Other business
13. Adjournment