

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
August 21, 2018**

The Zeeland Charter Township Board held a Regular Board meeting on August 21, 2018 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Clerk Kraak, Treasurer Barkel, Trustees Oonk, Brink, Overweg and Riemersma.

Supervisor Nykamp called the meeting to order.
Recited the Pledge of Allegiance.
Invocation offered by Trustee Oonk.

Motion made by Trustee Riemersma to approve the minutes of the July 31, 2018 meeting. Trustee Brink supported the motion which passed.

Motion made by Trustee Brink to approve the minutes of the August 7, 2018 Special meeting. Trustee Oonk supported the motion which passed.

Citizen Participation/Public Comment – Al Dannenberg passed out a list of local resources for us to share with our township residents.

Business Items:

- a. Trustee Brink motioned to approve **RESOLUTION #870 A SUPPLEMENTAL AGREEMENT TO MICHIGAN DEPARTMENT OF TRANSPORTATION AGREEMENT CONTRACT 18-5223**. Trustee Overweg seconded the motion which passed unanimously.

- b. Supervisor Nykamp opened the public hearing to consider an Application Request from AllRout, Inc. for an Industrial Facilities Exemption. Present to explain the project were Marc Vlietstra from AllRout, Inc. and Ken Rizzio from Lakeshore Advantage.

Allrout, Inc. is an established CNC router shop producing wood, plastic and metal products for manufacturers in the automotive, furniture, displays, boats and plastics industries. Proposed is the construction of an approximate 10,000 square foot addition onto the existing facility. Total cost of building improvements will be \$511,801. They expect to add 2-6 employees with this addition.

Trustee Oonk motioned to close the public hearing. Treasurer Barkel seconded the motion. Motion carried with a voice vote.

Trustee Oonk motioned to approve **RESOLUTION #871 TO APPROVE THE REQUEST FOR THE INDUSTRIAL FACILITIES TAX EXEMPTION FROM ALLROUT, INC.**

Treasurer Barkel seconded the motion which passed unanimously with a roll call vote:
AYES: Nykamp, Kraak, Barkel, Oonk, Overweg, Riemersma and Brink

- c. Supervisor Nykamp opened the public hearing to consider an Application Request from Craftology, LLC dba Dutch Treat Foods for an Industrial Facilities Exemption. Present to explain the project were Scott Brookens from Craftology LLC and Ken Rizzio from Lakeshore Advantage.

Craftology, LLC dba Dutch Treat Foods is an established manufacturer of food preparations, including fresh and refrigerated bulk salads. The expansion project consists of building out approximately 12,000 square feet of manufacturing and warehouse space.

Total cost of building improvements will be \$579,222. They expect to add 6 employees with this addition.

Trustee Riemersma motioned to close the public hearing. Trustee Overweg seconded the motion. Motion carrier with a voice vote.

Treasurer Barkel motioned to approve **RESOLUTION #872 TO APPROVE THE REQUEST FOR THE INDUSTRIAL FACILITIES TAX EXEMPTION FROM CRAFTOLOGY, LLC dba DUTCH TREAT FOODS.** Trustee Overweg seconded the motion which passed unanimously with a roll call vote:

AYES: Nykamp, Kraak, Barkel, Oonk, Overweg, Riemersma and Brink.

- d. Trustee Oonk motioned to approve **RESOLUTION #873 LOCAL GOVERNING BODY RESOLUTIONS FOR CHARITABLE GAMING LICENSE** that recognizes that Shields of Hope, a registered 501(C)3 non-profit organization, is based in Zeeland Township for the purpose of obtaining charitable gaming license from the State of Michigan. Trustee Overweg supported the motion which passed unanimously.
- e. Trustee Riemersma motioned to approve **RESOLUTION #874 TO ASSIGN ADDITIONAL DUTIES TO TOWNSHIP TRUSTEE.** Treasurer Barkel supported the motion which passed unanimously with a roll call vote:
AYES: Nykamp, Kraak, Barkel, Overweg, Riemersma and Brink. Trustee Oonk abstained from the vote.
- f. Trustee Oonk motioned to approve paying \$40,000 to 3290 84th Avenue, LLC for a portion of asphalt on the 84th Ave road paving (Western Logistics Project) as originally discussed and quoted from Prein & Newhof. Trustee Overweg seconded the motion which passed unanimously with a roll call vote:
AYES: Nykamp, Kraak, Barkel, Oonk, Overweg, Riemersma and Brink.

Committee Reports:

- a. **PLANNING COMMISSION** – The community workshop for the master plan was held on August 15. A total of 132 people completed the online survey for the master plan.
- b. **PARKS & RECREATION** –The Chicken BBQ was very organized and went great. The Fire Department had trucks on display, as well as their new drone in the air. Bids will be coming in next week for VanZoeren Woods.
- c. **FIRE** – Trustee Oonk motioned to approve Joshua West as a firefighter trainee pending a physical and background check. Treasurer Barkel seconded the motion. Motion carried with a voice vote.

Supervisor Reports:

Work is being done on a grant for improvements to the Gord Ellens Park.

Meeting adjourned at 8:45 pm
Respectfully submitted,
Kate Kraak – Clerk