ZEELAND CHARTER TOWNSHIP BOARD MEETING October 16, 2018

The Zeeland Charter Township Board held a Regular Board meeting on October 16, 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 Brink, Overweg, Oonk and Riemersma.

Supervisor Nykamp called the meeting to order. Recited the Pledge of Allegiance. Invocation offered by Treasurer Barkel.

Motion made by Trustee Brink to approve the minutes of the October 2, 2018 meeting. Treasurer Barkel supported the motion which passed.

Business Items:

a. Supervisor Nykamp opened the public hearing to consider an Application Request from Red Wing Bags Inc. for an Industrial Facilities Tax Exemption. Ken Rizzio from Lakeshore Advantage and Randy and Kyle Lamer from Red Wing Bags explained the project and presented the application. Red Wing Bags is an established designer, manufacturer & distributor of printable paper and plastic bags. They have outgrown their old facility and are building a new 30,150 square foot facility located at 9328 Pentatech Dr. The cost of land and building improvements is \$1,799,520. They currently have 11 employees and expect to add 2-3 jobs with this new building.

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 #877 TO APPROVE THE REQUEST FOR THE INDUSTRIAL FACILITIES TAX EXEMPTION FROM RED WING BAGS INC.** Trustee Overweg seconded the motion which passed unanimously with a roll call vote: AYES: Nykamp, Kraak, Barkel, Oonk, Overweg, Riemersma and Brink.

- b. The board discussed the November 6, 2018 Recreational Marijuana Proposal and the potential ramifications if passed.
- c. The Planning Commission recommends the rezoning of Parcel #70-17-16-100-012 from Agriculture to Commercial. This is considered the first reading.
- d. Trustee Brink motioned to approve a Single Server Upgrade for \$44150 from Worksighted. Treasurer Barkel seconded the motion which passed unanimously with a roll call vote: AYES: Nykamp, Kraak, Barkel, Oonk, Overweg, Riemersma and Brink.

Zoning Administrator Report: Building permits for September included 6 new homes with a total declared value of \$1,764,928.

Committee Reports:

- a. <u>FIRE COMMITTEE</u> An open house to see the new fire truck is Thursday, October 18 at 7:00 at the Public Safety Building.
- b. **<u>BUILDING & GROUNDS</u>** They hope to have estimates for the Community Center renovation by the next meeting.

c. <u>PARKS & RECREATION</u> –An adjusted plan for the bathroom addition at the Drenthe Grove was presented. They will be moving forward with estimates by the next meeting. The hope is to get footings poured before the winter.

It will be considered to add 400 more feet to the Van Zoeren Woods trail.

Some property owners by the possible Consumer's Energy trail have been contacted. They were in favor of the idea with a few questions. They would like to see a map of where the trail would go in relation to their homes.

Supervisor's Report: The Ottawa County MTA Christmas Dinner is on Monday, November 26. The board should RSVP soon.

Meeting adjourned at 8:05 pm Respectfully submitted, Kate Kraak – Clerk