ZEELAND CHARTER TOWNSHIP BOARD MEETING APRIL 16, 2019

The Zeeland Charter Township Board held a Regular Board meeting on April 16, 2019 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Treasurer Barkel, Clerk Kraak, Trustees Brink, Overweg, Riemersma and Salisbury. Absent: Supervisor Nykamp

Trustee Overweg called the meeting to order. Recited the Pledge of Allegiance. Invocation offered by Trustee Riemersma.

Motion made by Trustee Brink to approve the minutes of the March 19, 2019 meeting. Treasurer Barkel supported the motion which passed.

Citizen Comment: Mark Jongekrijg (5898 New Holland) and Tom Holstege (5630 New Holland) want to participate in the Ottawa County Farmland Preservation Program and would like the township to consider adopted a resolution to support it.

Business Items:

- a. Fire Chief Phil Hunderman and Captain Ken Hulst discussed their ideas for a training area behind the Public Safety Building. The area would be 120' x 210' with sand, aggregate and drain tile. A berm with trees would be added to block the view. Bids will be sent out and reviewed at a later meeting.
- b. Treasurer Barkel motioned to approve ORDINANCE #398 ZONING TEXT AMENDMENT TO PROHIBIT MARIHUANA ESTABLISHMENTS. Trustee Riemersma seconded the motion which passed with a roll call vote: AYES: Kraak, Barkel, Overweg, Brink, Riemersma and Salisbury. Absent: Nykamp.
- c. Not all the bids for the parking lot have been received yet. This will be discussed at the next meeting.
- d. Trustee Salisbury motioned to approve the purchase of an ExMark Lazer Z E series Kawasaki Lawn Mower for \$8799 from Hoeksema. Treasurer Barkel seconded the motion which passed with a roll call vote: AYES: Kraak, Barkel, Overweg, Brink, Riemersma and Salisbury. Absent: Nykamp.
- e. Trustee Brink motioned to approve seeking bids and interviewing companies for a 5 year recreational plan. Treasurer Barkel supported the motion with passed.
- f. Several office computers are currently running on Windows 7 which will not be supported much longer. We do not currently have a cyclical plan for replacing computers. Trustee Brink motioned to approve a Technology Replacement Plan starting with replacing 3 of the most critical workstations and upgrading 4 additional computers to Windows 10 this year and continuing a cycle to budget for replacements every 4 years. Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Kraak, Barkel, Overweg, Brink, Riemersma and Salisbury. Absent: Nykamp.
- g. The door locks for the Township Office with be changed to a key card system that matches the Community Center and Drenthe Grove building.

Zoning Administrator Report: A cold March led to a slow building month.

Committee Reports:

- a. <u>PARKS & RECREATION</u> The walking path at VanZoeren Woods is complete. The Grove building addition continues and is looking good.
- b. **ELECTION** Meeting today in preparation for the May 7 school election.

Supervisor's Report:

The Community Center remodel is completed and will be cleaned and ready for the first rental this weekend..

Meeting adjourned at 8:20 pm Respectfully submitted, Kate Kraak – Clerk