ZEELAND CHARTER TOWNSHIP SPECIAL BOARD MEETING JULY 30, 2019

The Zeeland Charter Township Board held a Special Board meeting on July 30, 2019 at 6:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Clerk Kraak, Trustees Brink, Overweg, Riemersma and Salisbury. Absent Manager Tom Oonk also present.

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

Trustee Riemersma motioned to approve the minutes of the July 16, 2019 meeting. Trustee Overweg supported the motion which passed.

Business Items:

- a. Trustee Brink motioned to accept the resignation of Tim Barkel as Treasurer. Trustee Overweg seconded the motion. Motion carried with a voice vote.
- b. Trustee Brink motioned to appoint Melissa Veldheer to the remainder of the treasurer term for \$26,500 per year. Clerk Kraak seconded the motion which passed unanimously with a roll call vote:

AYES: Nykamp, Kraak, Brink, Overweg, Riemersma, and Salisbury.

Meeting adjourned at 6:40 pm Respectfully submitted, Kate Kraak – Clerk