

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
June 17, 2014**

The Zeeland Charter Township Board held a Regular Board meeting on June 17, 2014 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Clerk Evink, Treasurer Myaard, Trustees Barkel, Brink, Oonk, and Zylstra.

1. Supervisor Glenn Nykamp called the meeting to order.
Recited the Pledge of Allegiance.
Invocation offered by Trustee Barkel.
2. Motion made by Trustee Zylstra to approve the minutes of the June 3, 2014 meeting. Trustee Oonk supported the motion which passed.
3. Citizen Participation / Public Comment.
 - a. Ottawa County Board Commissioner Al Dannenberg updated the board on the county's proposed road millage.
 - b. Mr. Jim Miedema, former Jamestown Twp supervisor, announced he is running for Ottawa County Commissioner and would appreciate the board's support.
4. Business Items:
 - a. Resolution #804 to Approve Zeeland Area Clean Water Plant Contract.

The board reviewed the proposed resolution and decided to table a decision until they have an explanation and Q&A of the contract from Holland Charter Twp. The board reviewed the proposed resolution and decided to table the vote until actual costs for Zeeland Twp are known.
 - b. Master Plan

Trustee Zylstra motioned to accept the revised and restated changes to the 2008 Master Plan. Trustee Oonk supported the motion. Motion carried.
 - c. The board received the 2015 CIP Draft Proposals. Discussion will take place at the July 1, 2014 Regular Board Meeting.
 - d. Clerk Evink relayed a request from Ottawa County for townships to take out an insurance rider on election equipment. The board requested Clerk Evink to find out how much a rider will cost.
5. Zoning Administrator's Report. Mr. Mannes reported there were only two new home permits pulled in May.
6. Committee Reports:

- a. **MACC & MACC TECH.** At a recent meeting the committee approved a unified work program, amendments to TIFF, additional scoping of the M-40 truck stop, and approved their budget.
- b. **FIRE.**
 - i. The board would like a summary explaining the reasoning behind the proposed quick response vehicle selection so that they can make an informed decision.
 - ii. Trustee Oonk motioned to approve 31 helmet lights at a cost not to exceed \$1,900 for the fire department. Trustee Barkel supported the motion which passed unanimously with a roll call vote.
 - iii. Trustee Oonk motioned to approve sending four fire fighters to Howell Crash Training at a cost not to exceed \$5,000. Treasurer Myaard supported the motion which passed unanimously with a roll call vote.
 - iv. Supervisor Nykamp requested the committee compare the CIP budget with the McGrath study for future discussion.
- c. **BUILDING /GROUNDS.** Construction Manager GDK presented a change option to the original bid for the Public Safety building's HVAC system. The change will decrease the cost and increase efficiency.
- d. **PARKS/RECREATION.** The Drenthe Grove Association will have their final BBQ planning meeting next week.
- e. **LANDFILL/CITIZEN.** Supervisor Nykamp would like the board to tour Waste Management and see the progress on the recreation site.

7. Attorney Issues – None.

8. Supervisor's Report.

- a. Supervisor Nykamp will be on vacation from June 18 – 30.

9. Citizen / Public comment – None.

10. Additional Board Comment.

Treasurer Myaard will be unable to attend the July 1 Board Meeting.

Trustee Zylstra expressed disappointment at the State's action to not pass road fund legislation. He encourages citizens to express their disappointment to their legislators.

11. Meeting adjourned at 8:45 pm.

Respectfully submitted,

Marilyn Evink – Clerk

Lisa Freeman – Recording Secretary