

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
May 19, 2015**

The Zeeland Charter Township Board held a Regular Board meeting on May 19, 2015 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Clerk Kraak, Treasurer Myaard, Trustees Barkel, Brink, Oonk. Absent: Overweg.

1. Supervisor Glenn Nykamp called the meeting to order.
Recited the Pledge of Allegiance.
Invocation offered by Trustee Oonk.
2. Motion made by Trustee Oonk to approve the minutes of the May 5, 2015 meeting. Treasurer Myaard supported the motion which passed. Absent: Overweg.
3. Additions or Deletions. Treasurer Myaard will add something under Treasurer's Comments.
4. Citizen Participation / Public Comment. County Commissioner Dannenberg was present to answer any questions pertaining to County activities.
5. Business Items:
 - a. Road Committee-Approval of Subdivision Repaving Estimate.

Trustee Barkel, representing the Road Committee, recommended to the board approve seventeen sections of roads for repaving in township subdivisions.

Trustee Brink motioned to approve repaving the recommended subdivision roads for a total cost of \$445,104.16. Trustee Myaard seconded the motion. Roll call vote: all ayes. Absent: Overweg.

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|-----------|------------------|---------------------|
| 0.177 mi. | Empire Dr | \$41,120.64 |
| 0.127 mi. | Logistic Dr. | \$29,504.64 |
| 0.075 mi. | Mid Bluff Dr. | \$17,424.00 |
| 0.065 mi. | Ridgecrest Dr. | \$15,100.80 |
| 0.120 mi. | Ridgecrest Dr. | \$27,878.40 |
| 0.051 mi. | Ridgefield Dr. | \$11,848.32 |
| 0.078 mi. | Bluff Ct. | \$18,120.96 |
| 0.048 mi. | Garden View Ct. | \$11,151.36 |
| 0.274 mi. | Garden View Dr. | \$63,655.68 |
| 0.072 mi. | Garden View Dr. | \$16,727.04 |
| 0.216 mi. | Garden Ridge Dr. | \$50,181.12 |
| 0.162 mi. | Mid Bluff Dr. | \$37,635.84 |
| 0.091 mi. | Mid Bluff Dr. | \$21,141.12 |
| 0.116 mi. | Mid Bluff Dr. | \$26,949.12 |
| 0.067 mi. | Ridgecrest Dr. | \$15,565.44 |
| 0.096 mi. | Ridgecrest Dr. | \$22,302.72 |
| | | \$445,104.16 |

- b. Resolution to Confirm Appointment of Representative to the Michigan Township Par Plan.

Trustee Brink motioned and Trustee Oonk seconded to approve **RESOLUTION NO. 819 CONFIRMING APPOINTMENT OF TRUSTEE BARKEL TO THE MICHIGAN TOWNSHIP PARTICIPATING PLAN**. Motion carried with a roll call vote; all ayes. Absent: Overweg.

6. Zoning Administrator's Report. Mr. Mannes reported as of April 30, 10 new house permits were pulled.
7. Clerk's Comments. Clerk Kraak reported there was a 28% turnout for the May 5 Special Election.
8. Treasurer's Comments.

Treasurer Myaard motioned to approve **RESOLUTION NO. 820 TO APPROVE CLERK KRAAK AS an APPROVED SIGNEE FOR GENERAL FUND AND PAYROLL CHECKS AND TO REMOVE MARILYN EVINK AS APPROVED SIGNEE FOR SAID FUNDS**. Treasurer Oonk seconded the motion. Roll call: all ayes. Absent: Overweg.

9. Committee Reports:
 - a. **PLANNING COMMISSION**. Met recently to discuss V-Max Transportation's request to put an addition on their current building. Also discussed mixed use zoning as well as raising chickens in township subdivisions.
 - b. **BOARD OF APPEAL**. Held Special Meeting on May 7 from Lee Shore Properties on Logistics Drive to construct a fence around their property for food safety requirements. Fence needs to have a barbwire top. Also discussed requiring future ordinance to allow this kind of fence as well as a requiring landscaping to hide fence.
 - c. **CEMETERY**. Oonk motioned, Barkel seconded to appoint Clerk Kraak to the Cemetery Committee. Motion passed. Absent: Overweg.
 - d. **LIBRARY**. Barkel motioned and Brink seconded to appoint Clerk Kraak to the Howard Miller Library Board. Motion carried. Absent: Overweg.

10. Attorney Issues. – None.

11. Supervisor's Report.

- a. Purchased of Copy Machine For PSB.
- b. Purchased new computer for Clerk.
- c. Lights at the Drenthe Grove Ball Field will get installed.
- d. Supervisor Nykamp renewed his membership with Wildlife Habitat Council.

12. Citizen / Public comment. – None.

13. Additional Board Comment.

- a. Trustee Brink asked about progress on the 64th Ave Bike Path. June 15th is the start date and scheduled to be finished July 31.
- b. Marilyn Evink's retirement party is Thursday, May 21, 2015 at noon at the township office.

- c. Gordon VanHaitsma's retirement party was a success.
- d. Upper Mac Pathway ribbon cutting is June 25, 2015.
- e. Supervisor Nykamp mentioned the need for finding a new secretary for the office. The board decided to advertise the job opening in the Zeeland Record and on the website.

14. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Kate Kraak – Clerk

Lisa Freeman – Recording Secretary