## ZEELAND CHARTER TOWNSHIP BOARD MEETING October 6, 2015

The Zeeland Charter Township Board held a Regular Board meeting on October 6, 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, and 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 Brink to approve the minutes of the September 15, 2015 meeting. Trustee Oonk seconded the motion which passed.
- 3. Citizen Participation / Public Comment. None.
- 4. Business Items:
  - a. Presentation of Zeeland Board of Public Works Grant Award

Ms. Linda Boerman, Service Chairperson ZBPW, and Mr. Bill Cook, General Manager ZBPW presented a grant check in the amount of \$18,000 for Drenthe Grove park improvements. The money will be used for playground equipment, a concrete path and improvements to the fishing pond.

b. Provident Insurance Coverage.

Supervisor Nykamp recapped a previous meeting with Provident Insurance representatives and the Fire Department. Upgrading from our current Plan 1 to Plan 2 is an increase in the annual premium of \$246 per year and will provide more coverage for our fire fighters.

Trustee Brink motioned to change our current policy to Plan 2 for an additional \$246 premium payment. Treasurer Myaard seconded the motion. Motion passed unanimously with a roll call vote.

- 5. Committee Reports:
  - a. MACC & MACC TECH.
    - i. Voted on a budget amendment adjustment.
    - ii. Update: redesigned M-40 truck stop.
    - iii. The Oct. 26 meeting will be at the PSB hosted by ZCT.
  - b. **BUILDING /GROUNDS**. Supervisor Nykamp would like to rename Fire Station No. 3 since it is no longer used by the fire department. The board will decide a new name at the next board meeting.
  - c. **ROADS**. Ransom Street received a second coat of asphalt; looks nice.
  - d. **PARKS/RECREATION.** Now that the Grove Association has ZBPW grant money, they'll start negotiating with playground equipment companies.
- 6. Attorney Issues. None.

- 7. Supervisor's Report.
  - a. Van Zoeren Woods. Tree removal started. Supervisor Nykamp has a Release and Waiver of Liability Form available for parties interested in harvesting the tree tops.
  - b. Cemetery Burial Practices. City of Zeeland recently approved an ordinance to not allow Sunday burials. Supervisor Nykamp would like to adopt a similar ordinance. No action taken at this time.
  - c. M231 Pathway Bridge dedication for Civil War Sgt. Henry Plant will be Oct. 16 at 11a.m.
- 8. Citizen / Public comment. None.
- 9. Additional Board Comment. Trustee Barkel asked if any repair work is scheduled for the culvert on Ottogan east of 96<sup>th</sup> Ave. No repairs are scheduled at this time.
- 10. Meeting adjourned at 7:20 p.m.Respectfully submitted,Kate Kraak ClerkLisa Freeman Recording Secretary