

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
July 19, 2016**

The Zeeland Charter Township Board held a Regular Board meeting on July 19, 2016 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.

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

- 16-24** Motion made by Trustee Barkel to approve the minutes of the July 5, 2016 meeting. Trustee Brink supported the motion which passed.

Citizen Participation / Public Comment.

Steve Kemper, Undersheriff for Ottawa County, introduced himself and stated that he is running for Ottawa County Sheriff.

Chief Hunderman presented to the board about the possibility of purchasing a new fire truck. Chief Hunderman will give a detailed presentation at a future board meeting.

Business Items

- a. Supervisor Nykamp opened the public hearing to consider a request for an Industrial Facilities Tax Exemption (PA 198) for Emergent Malt LLC. Present to explain project and answer questions were Ross and Kevin Slagh. Emergent Malt, LLC is a new business which will be malting Michigan grown barley. Proposed is the construction of an approximate 6,000 sf manufacturing facility on a 2.75 acre parcel of land located in the Riley Street Production Center at 3379 80th Ave.

Trustee Oonk motioned to close the public hearing. Trustee Barkel seconded the motion. Motion carried with a voice vote.

- 16-25** Trustee Oonk motioned to approve **RESOLUTION NO. 833 TO APPROVE THE REQUEST FOR THE INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM EMERGENT MALT, LLC FOR TWELVE YEARS AFTER COMPLETION.** Trustee
Y – 7
N – 0 Overweg seconded the motion which passed unanimously with a roll call vote.

- 16-26** b. MACC Revised Bylaws as approved by the Policy Board to allow township board members
Y – 7 to be on their board. Motion made by Treasurer Myaard to approve. Trustee Oonk
N – 0 supported the motion which passed unanimously with a roll call vote.

- c. Truck Route Amendment Ordinance (#380) for Quincy Street between 72nd Ave and 64th Ave. had its First Reading. The board will address this at the August 16 board meeting, along with Ordinances #378/Disorderly Conduct and #379/Anti-Noise from the July 5, 2016 meeting.

- 16-27**
Y – 7
N – 0
- d. Trustee Brink motioned to approve **RESOLUTION #832 TO MAKE CHANGES TO CONSUMERS ENERGY STANDARD LIGHTING CONTRACT** to remove light at Chicago Drive and 56th Ave, and change wording of contract. Trustee Barkel supported the motion which passed unanimously with a roll call vote.
 - e. August 2 Primary Election. Clerk Kraak informed the board that there has been a good response with absentee ballots. There was a preliminary test on the voting equipment done last week and a public test will be done July 28.

Zoning Administrator's Report – Don Mannes

There were 6 new home permits added in the month of June which brings the 2016 six month total to 37, which is substantially up from the 2015 yearly total of 29.

Redwood Living development got the last approval they were waiting for from the Ottawa County Road Commission and are close to moving ahead with construction.

Committee Reports

- a. **PLANNING COMMISSION** None
- b. **BOARD OF APPEAL** None
- c. **MACC & MACC TECH** None
- d. **FIRE** None
- e. **BUILDING & GROUNDS** The bell is up at the Public Safety Building.
- f. **ROADS**

Trustee Barkel received an e-mail stating that there was a serious accident by Woodbridge St & 96th Ave, with complaints from Bluff Lakes residents that the traffic is horrible there, especially when school is in session. Supervisor Nykamp will write a letter to the Ottawa County Road Commission requesting they look into the intersection for safety concerns.

Supervisor Nykamp informed the board that portions of Adams Street will be worked on in August.

- g. **PARKS & RECREATION** None
- h. **CEMETERY** None
- i. **ELECTION** None
- j. **LIBRARY** None

Attorney Issues. None.

Supervisor's Report.

Drenthe BBQ - Trustee Brink assigned jobs to board member for the annual chicken BBQ. Supervisor Nykamp stated that the road to the back of the park will be brined the week before the BBQ to help avoid dust.

Citizen / Public comment. None.

Additional Board Comment. None.

Meeting adjourned at 8:44 pm.

Respectfully submitted,
Kate Kraak – Clerk
Beth DeBoer – Recording Secretary