ZEELAND CHARTER TOWNSHIP BOARD MEETING DECEMBER 17, 2019

The Zeeland Charter Township Board held a Regular Board meeting on December 17, 2019 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Treasurer Veldheer, Trustees Overweg, Brink, Riemersma and Salisbury. Absent: Clerk Kraak.

Supervisor Nykamp called the meeting to order. Recited the Pledge of Allegiance. Invocation offered by Treasurer Veldheer.

Trustee Brink motioned to approve the minutes of the December 3, 2019 meeting. Trustee Salisbury supported the motion which passed.

Citizen Participation / Public Comment: State Rep. Brad Slagh provided an update on state matters.

Business Items:

- a. Joe Dykhuis, from Dykhuis Farms was present to answer questions about his PA 116 request. The Board would like some clarification as to whether future water/sewer connection assessments to the affected parcels are included in the special assessments exempt under the PA 116. The Township will investigate this issue further and communicate with Mr. Dykhuis. The Clerk will forward the document to the County for their review.
- b. Deputy Cieslinksi submitted his November community policing report for the Board's review.
- c. First reading for Ordinance #401 Cost Recovery in connection with certain police and fire/emergency services.
- d. Trustee Riemersma motioned to approve the Fire Department's request to hire a new fire fighter. Trustee Overweg supported the motion which passed.
- e. Trustee Brink motioned to approve <u>ORDINANCE #400 TO RE-ZONING PARCEL 70-17-04-400-003 from AGRICULTURAL TO MIXED USE.</u> Treasurer Veldheer seconded the motion which passed unanimously will a roll call vote: AYES: Nykamp, Veldheer, Brink, Overweg, Riemersma and Salisbury. ABSENT: Kraak.
- f. The Planning Commission recommended updating the zoning map as part of the Master Plan update. This is considered a first reading.
- g. The Planning Commission recommended rezoning 881 78th Ave. (Parcel #70-17-28-300-050) from Ag to R-1. This use is in the Master Plan. This is considered a first reading.
- h. Treasurer Veldheer motioned to approve **<u>RESOLUTION #891 BUDGET AMENDMENT.</u>** Trustee Riemersma seconded the motion which passed unanimously with a roll call vote: AYES: Nykamp, Veldheer, Brink, Overweg, Riemersma and Salisbury. ABSENT: Kraak.
- i. Treasurer Veldheer motioned to approve <u>RESOLUTION #892 2019 ENDING FUND</u> <u>BALANCE BUDGET AMENDMENT.</u> Trustee Riemersma seconded the motion which passed unanimously with a roll call vote: AYES: Nykamp, Veldheer, Brink, Overweg, Riemersma and Salisbury. ABSENT: Kraak.

Committee Reports:

<u>ROAD COMMITTEE</u> – We will meet after the first of the year.

Supervisor/Manager Report

• We will be updating our website to make it more user friendly, especially for mobile devices.

Meeting adjourned at 8:49 pm

Respectfully submitted, Katy Steenwyk – Deputy Clerk