ZEELAND CHARTER TOWNSHIP BOARD MEETING JULY 16, 2019

The Zeeland Charter Township Board held a Regular Board meeting on July 16, 2019 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Treasurer Barkel, Clerk Kraak, Trustees Brink, Overweg, Riemersma and Salisbury. Manager Tom Oonk also present.

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

Trustee Overweg to approve the minutes of the July 16, 2019 meeting. Trustee Salisbury supported the motion which passed.

Citizen Comment: One comment regarding a deep injection well at Autumn Hills.

Business Items:

a. Supervisor Nykamp opened the public hearing to consider a request for an Industrial Facilities Tax Exemption for Artisan Medical Displays. Jennifer Owen from Lakeshore Advantage and Jordon Vander Kolk from Artisan Medical Displays explained the project and answered questions. Artisan Medical Displays manufactures medical display models for patient education. Proposed is the construction of an approximate 20,000 square foot facility located at 3340 84th Avenue. Five to ten new jobs are expected from this project.

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

Trustee Brink motioned to approve <u>RESOLUTION #883 TO APPROVE THE REQUEST</u> FOR THE INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM <u>ARTISAN MEDICAL DISPLAYS.</u> Treasurer Barkel seconded the motion which passed unanimously with a roll call vote:

AYES: Nykamp, Kraak, Barkel, Brink, Overweg, Riemersma, and Salisbury.

Zoning Administrator Report: Permits were taken out for 8 new houses and a mechanic shop.

Committee Reports:

- a. <u>PARKS & RECREATION</u> Working on getting a grant for additional projects in Van Zoeren Woods. Volunteers are needed for the Chicken BBQ.
- b. <u>ELECTIONS</u> Because of the required size of precincts, a fourth precinct was added. Notification will be going out to all voters affected before the next election.
- c. <u>BUILDING & GROUNDS</u> Still working on a lighting and sign for the Community Center.

Supervisor Reports: 2nd Quarter Sheriff's Reports and Financial Reports were distributed.

Meeting adjourned at 7:22 pm Respectfully submitted, Kate Kraak – Clerk