

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
JANUARY 5, 2021**

The Zeeland Charter Township Board held a Regular Board meeting on January 5, 2021 at 7:00 p.m. virtually. Members present: Supervisor Oonk, Clerk Kraak, Treasurer Veldheer, Trustees Brink, Riemersma and Salisbury. Trustee Bosma was absent due to technical difficulties. Trustee Brink abstained from voting due to technical issues as well.

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

Trustee Riemersma motioned to approve the minutes of the December 15, 2020 meeting. Treasurer Veldheer supported the motion which passed.

Treasurer Veldheer motioned to approve the minutes of the December 15, 2020 closed session meeting. Trustee Riemersma supported the motion which passed.

Public Comment: Jay Van Huis joined the zoom call.

Business Items:

- a. Treasurer Veldheer motioned to appoint Randy Jarzembowski to the Planning Commission. Trustee Salisbury seconded the motion which passed.
- b. Trustee Salisbury motioned to approve the 2021 Revised Committee List. Clerk Kraak seconded the motion which passed.
- c. Trustee Riemersma motioned to approve **RESOLUTION #909 PURCHASING AND BID POLICY**. Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Riemersma, and Salisbury. Absent: Bosma. Abstain: Brink.
- d. Approval of Lucus CPR machine and AED unit was tabled to check on the bid process.
- e. Discussed possible revisions on the Burn ordinance. No changes will be done at this time.
- f. Discussed revisions on a Pathway ordinance. This will be considered at a future meeting.

Committee Reports:

- a. **PLANNING COMMISSION** – Meet next week to discuss the sign ordinance.
- b. **PARKS & RECREATION** – Poles are in for the Pickleball court fence. Lines will be painted and grass planted as soon as possible in the spring. Logs will be removed from Van Zoeren Woods from January 15-30.
- c. **ROADS**– Meeting January 21.

Meeting adjourned at 7:38pm
Respectfully submitted,
Kate Kraak –Clerk