

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
FEBRUARY 2, 2021**

The Zeeland Charter Township Board held a Regular Board meeting on February 2, 2021 at 7:00 p.m. virtually. Members present: Supervisor Oonk, Clerk Kraak, Treasurer Veldheer, Trustees Brink, Riemersma, Salisbury and Bosma.

Supervisor Oonk called the meeting to order.
Recited the Pledge of Allegiance.
Invocation offered by Trustee Riemersma.

Trustee Salisbury motioned to approve the minutes of the January 5, 2021 meeting. Trustee Bosma supported the motion which passed.

Additions: Consider two project estimates from the Ottawa County Road Commission.

Business Items:

- a. Joe Bush discussed the need to work on drainage issues at Settler's Grove. This could possibly be combined with the repaving of the Drenthe Grove parking lot. Bids would be put out this summer.
- b. Treasurer Veldheer motioned to approve **RESOLUTION #909 PURCHASING AND BID POLICY Revised.** Trustee Brink seconded the motion which passed.
- c. Trustee Brink motioned to approve **RESOLUTION #910 PERSONNEL POLICY.** Treasurer Veldheer seconded the motion which passed.
- d. Trustee Salisbury motioned to approve the purchase of Lucas CPR and AED from Stryker for \$16295.12. Clerk Kraak seconded the motion which passed with a roll call vote:
AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma.
- e. Trustee Riemersma motioned to approve the budgeted 2021 contribution to Outdoor Discovery Center for \$6000. Treasurer Veldheer supported the motion which passed with a roll call vote:
AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma.
- f. First reading of Ordinance #414 Sidewalks and Paths.
- g. Discussed the proposed contract from Main Street Planning for the completion of updating Zoning Ordinances. Supervisor Oonk will meet with Janis Johnson to discuss an end date to the project.
- h. Trustee Riemersma motioned to approve the 2021 Fire Roster. Treasurer Veldheer seconded the motion which passed.
- i. Trustee Riemersma motioned to approve a project estimate of \$283,491.32 for subdivision resurfacing. Trustee Salisbury seconded the motion which passed with a roll call vote:
AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma.

- j. Trustee Brink motioned to approve a project estimate of \$650,000 to pave ½ mile of 80th Ave from Felch to M-121. Treasurer Veldheer seconded the motion which passed with a roll call vote:
AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma

Committee Reports:

- a. **PLANNING COMMISSION** – Meet next Tuesday. Will also be adding a work session once a month with the goal of completing all major ordinance work by June.
- b. **FIRE COMMITTEE** - Meet next week.
- c. **PARKS & RECREATION** – The loggers are done at VanZoeren Woods. There is a lot of smaller branches available to anyone that comes into the Township Office for a liability release before cutting. A preliminary trail plan was reviewed and the possibility of grant money is being considered.

Supervisor Report:

- Received the December Sheriff's Report
- Need to develop a storm water ordinance
- MACC would like us to participate in an analysis for fire-based services.
- 64th Ave Bike path project will be put out for bid in Mid-February.

Meeting adjourned at 8:40pm

Respectfully submitted,

Kate Kraak –Clerk