## ZEELAND CHARTER TOWNSHIP BOARD MEETING AUGUST 3, 2021

The Zeeland Charter Township Board held a Regular Board meeting on August 3, 2021 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Oonk, Treasurer Veldheer, Clerk Kraak, Trustees Brink, Riemersma, Salisbury and Bosma.

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

Trustee Salisbury motioned to approve the minutes of the July 20, 2021 meeting. Treasurer Veldheer supported the motion which passed.

## Business Items:

- a. Treasurer Veldheer motioned to approval the adjusted cost of the siren pole and shipping of \$36913. Clerk Kraak seconded the motion which passed with a roll call vote: AYES: Oonk, Veldheer, Kraak, Riemersma, Salisbury, Bosma and Brink.
- b. The Planning Commission recommends the rezoning of parcel #70-17-17-200-033 (3114 84<sup>th</sup> Ave) from Agricultural to Industrial. It fits the master plan and is close to other industrial areas. This is considered the first reading.
- c. Trustee Riemersma motioned to approve <u>RESOLUTION #922 FEDERAL</u> <u>PROCUREMENT CONFLICT OF INTEREST POLICY.</u> Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Oonk, Veldheer, Kraak, Riemersma, Salisbury, Bosma and Brink.
- d. Discussed the CIP and Tax Rate Levy.

Additions: Trustee Brink suggested considering a part-time maintenance person at some point as the township asset needs grow.

Supervisor Report: The township office phone system change is scheduled for August 12. Will be meeting with Worksighted to discuss additional cybersecurity needs.

Meeting adjourned at 8:23pm

Respectfully submitted, Kate Kraak –Clerk