

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
JULY 20, 2021**

The Zeeland Charter Township Board held a Regular Board meeting on July 20, 2021 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Treasurer Veldheer, Clerk Kraak, Trustees Brink, Riemersma, Salisbury and Bosma. Absent: Oonk

Trustee Salisbury called the meeting to order.
Recited the Pledge of Allegiance.
Invocation offered by Trustee Bosma.

Clerk Kraak motioned to appoint Trustee Salisbury temporary chair in Supervisor Oonk's absence.
Treasurer Veldheer supported the motion which passed.

Trustee Brink motioned to approve the minutes of the July 6, 2021 meeting. Trustee Riemersma supported the motion which passed.

Business Items:

- a. Patrick Staskiewicz, Ottawa County Road Commission Public Utilities Director, presented information on the 2021 Wyoming Water System Improvement Bond Issue and Refunding. Treasurer Veldheer motioned to approve **RESOLUTION #920 WYOMING WATER MAIN IMPROVEMENTS BOND ISSUE AND REFUNDING**. Clerk Kraak seconded the motion which passed with a roll call vote:
AYES: Veldheer, Kraak, Riemersma, Salisbury, Bosma and Brink. Absent: Oonk
- b. Matt Sinnema from Kiekoover, Scholma & Shumaker, PC, delivered our 2020 Annual Financial Report and answered questions relating to the annual audit.
- c. Treasurer Veldheer motioned to approve **RESOLUTION #919 CONSTRUCTION REVIEW BOARD MEETING FEE**. Trustee Bosma seconded the motion which passed with a roll call vote:
AYES: Veldheer, Kraak, Riemersma, Salisbury, Bosma and Brink. Absent: Oonk
- d. Discussed what the Drenthe Grove Chicken BBQ might look like this year. Trustee Brink will meet again with the Grove Board to attempt to find a date and caterer for early September.
- e. Treasurer Veldheer provided 2nd quarter financials and reviewed necessary budget amendments. Trustee Riemersma motioned to approve **RESOLUTION #921 AMEND 2021 BUDGET**. Treasurer Veldheer seconded the motion which passed with a roll call vote:
AYES: Veldheer, Kraak, Riemersma, Salisbury, Bosma and Brink. Absent: Oonk
- f. Treasurer Veldheer provided the draft of the 2022-2027 Capital Improvement Plan to be reviewed at our next meeting.

Committee Reports:

- a. **PLANNING COMMISSION** – Reviewed the rezoning of parcel 70-17-17-200-033 from Ag to Industrial. This will be coming to the board soon. Worked on more zoning ordinance revisions.
- b. **PARKS & RECREATION** – Cleared path of small downed limbs in Van Zoeren Woods. A park user suggested changing the name of Van Zoeren Woods to Van Zoeren Natural Center.
- c. **BUILDING & GROUNDS** – Will be meeting next week.

Meeting adjourned at 8:30pm

Respectfully submitted,
Kate Kraak –Clerk