ZEELAND CHARTER TOWNSHIP BOARD MEETING January 18, 2022

The Zeeland Charter Township Board held a Regular Board meeting on January 18, 2022 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Oonk, Treasurer Veldheer, Clerk Kraak, Trustees Salisbury, Brink, Riemersma and Bosma.

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

Trustee Riemersma motioned to approve the minutes of the January 4, 2022 meeting. Trustee Salisbury supported the motion which passed.

Business Items:

- a. Brock Bruce explained the process the Fire Committee went through in the bidding and reviewing of new Self-Contained Breathing Apparatus and Accessories. Trustee Bosma motioned to approve the bid from Phoenix Safety Outfitters of \$177,439.69. Treasurer Veldheer seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Salisbury, Riemersma, Brink and Bosma.
- b. Trustee Brink motioned to approve the purchase of a backup generator for Station 2 from Wolverine Power Systems to be installed by Wolters Electric for a total of \$9,151.00. Trustee Bosma seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Salisbury, Riemersma, Brink and Bosma.
- c. Discussed proposed changes to the Van Zoeren Woods Plan.
- d. Trustee Riemersma motioned to approve 2022 subdivision resurfacing for Homestead Drive, Land Lane, Maple Lane, Sun Place, Whispering Pine Avenue and Whispering Pine Court with a project estimate of \$221,358.69. Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Salisbury, Riemersma, Brink and Bosma.
- e. Clerk Kraak motioned to approve **RESOLUTION #934 BOARD OF REVIEW.** Treasurer Veldheer seconded the motion which passed unanimously.

Committee Reports:

 a. <u>PARKS & RECREATION</u> – Volunteers with Love INC will be cutting up fallen trees in Van Zoeren Woods helping to clean up the woods and provide wood to the non-profit organization.

Supervisor Report: Shared December Deputy Report. Reminder that the MTA conference in April 25-28 in Lansing. The new assessor has started, and Steve Hansen's last day will be January 28.

Meeting adjourned at 7:50pm Respectfully submitted, Kate Kraak –Clerk