## ZEELAND CHARTER TOWNSHIP BOARD MEETING February 1, 2022

The Zeeland Charter Township Board held a Regular Board meeting on February 1, 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 Riemersma and Bosma. Absent: Brink and Salisbury.

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

Trustee Riemersma motioned to approve the minutes of the January 18, 2022 meeting. Treasurer Veldheer supported the motion which passed.

Citizen Comment: Al Dannenberg passed out a brochure about Smart911 as a reminder of the importance of having updated information of your household in case of emergency. He also shared about the Ottawa County Newsletter mailed out recently.

## **Business Items:**

- a. Treasurer Veldheer motioned to approve engineering fee of \$29,900 for Van Zoeren Woods to Prein & Newhof. Trustee Bosma seconded the motion which passed with a roll call vote:
  - AYES: Oonk, Kraak, Veldheer, Riemersma, and Bosma. Absent: Brink and Salisbury.
- b. Trustee Riemersma motioned to approve engineering fee of \$3,200 for the Drenthe Grove parking lot to Prein & Newhof. Treasurer Veldheer seconded the motion which passed with a roll call vote:
  - AYES: Oonk, Kraak, Veldheer, Riemersma, and Bosma. Absent: Brink and Salisbury.
- c. Treasurer Veldheer motioned to approve <u>RESOLUTION #935 FIRE DEPARTMENT</u> <u>COMPENSATION MILLAGE PROPOSITION.</u> Trustee Riemersma seconded the motion which passed with a roll call vote:
  - AYES: Oonk, Kraak, Veldheer, Riemersma, and Bosma. Absent: Brink and Salisbury.
- d. Trustee Riemersma motioned to approve <u>RESOLUTION #936 ELECTIC FRANCHISE</u> <u>PROPOSITION.</u> Treasurer Veldheer seconded the motion which passed with a roll call vote:

AYES: Oonk, Kraak, Veldheer, Riemersma, and Bosma. Absent: Brink and Salisbury.

Meeting adjourned at 7:19pm Respectfully submitted, Kate Kraak –Clerk