ZEELAND CHARTER TOWNSHIP BOARD MEETING December 20, 2022

The Zeeland Charter Township Board held a Regular Board meeting on December 20, 2022 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Oonk, Clerk Kraak, Treasurer Veldheer, Trustees Brink, Riemersma and Salisbury. Absent: Bosma

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

Treasurer Veldheer motioned to approve the minutes of the December 6, 2022 Board Meeting. Trustee Brink supported the motion which passed.

Business Items:

- a. Trustee Brink motioned to approve **ORDINANCE #424 ZONING TEXT AMENDMENT**. Treasurer Veldheer seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma and Salisbury. Absent: Bosma
- b. Clerk Kraak asked to abstain from Approval of Additional Compensation. Trustee Riemersma motioned to approve the request to abstain. Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma and Salisbury. Absent: Bosma
- c. Trustee Salisbury motioned to approve <u>RESOLUTION #946 2022 BUDGET</u> <u>AMENDMENT FOR ADDITIONAL COMPENSATION FOR THE CLERK.</u> Trustee Riemersma seconded the motion which passed with a roll call vote: AYES: Oonk, Veldheer, Brink, Riemersma and Salisbury. Absent: Bosma. Abstain: Kraak
- d. Trustee Riemersma motioned to approve <u>RESOLUTION #947 2022 BUDGET</u> <u>AMENDMENT.</u> Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma and Salisbury. Absent: Bosma
- e. Trustee Brink motioned to approve <u>RESOLUTION #948 COMMITED FUND</u> <u>BALANCE.</u> Treasurer Veldheer seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma and Salisbury. Absent: Bosma.
- f. Discussion on Adams Street Bike Path Boardwalk Rehabilitation was tabled until the next meeting.
- g. Treasurer Veldheer motioned to proceed with bidding on the Adams Street Bike Path Slope Stabilization. Trustee Brink seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma and Salisbury. Absent: Bosma
- h. First Reading of Restated Subdivision Development Ordinance.
- i. Treasurer Veldheer motioned to communicate a willingness to participate in the Main Street Sidewalk Addition with the City of Zeeland. Trustee Riemersma seconded the motion which passed.

Committee Reports:

- a. **<u>PLANNING COMMISSION –</u>** Approved site plan for Scott Geerlings at 3290 84th Ave.
- b. **<u>BUILDING & GROUNDS</u>** The next step of the Township office renovation will be to meet with architects.
- c. <u>PARKS & RECREATION</u> Received a proposal for playground equipment for Drenthe Grove.

Meeting adjourned at 8:10pm Respectfully submitted, Kate Kraak –Clerk