ZEELAND CHARTER TOWNSHIP BOARD MEETING January 3, 2023

The Zeeland Charter Township Board held a Regular Board meeting on January 2, 2023 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, Salisbury and Bosma.

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

Treasurer Veldheer motioned to approve the minutes of the December 20, 2022 Board Meeting. Trustee Salisbury supported the motion which passed.

Business Items:

- a. Dan Callam, Greenway Manager at Outdoor Discovery Center, shared the Middle Macatawa Trail System future plan.
- b. Trustee Brink motioned to approve <u>ORDINANCE #425 RESTATED SUBDIVISION</u>
 <u>DEVELOPMENT.</u> Treasurer Veldheer seconded the motion which passed with a roll call vote:

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

- c. Approval of the Adams Street Boardwalk Rehabilitation has been tabled until the next meeting.
- d. Trustee Brink motioned to approve Troy Nykamp to the Planning Commission. Trustee Salisbury seconded the motion which passed.
- e. Approval of a replacement floor scrubber for Drenthe Grove will wait for an additional bid.
- f. Approval of lighting replacement to LED for Drenthe Grove will wait for an additional bid.
- g. Treasurer Veldheer motioned to approve <u>RESOLUTION #949 HONORING PHIL</u> <u>HUNDERMAN FIRE CHIEF UPON RETIREMENT.</u> Trustee Bosma seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma.

Committee Reports:

- a. <u>BUILDING & GROUNDS</u> Will be meeting with Ed Zwyghuizen with Gen1 Architectural Group in a couple weeks to look at the township office project.
- b. **PARKS & RECREATION** Will meet with Ryan to introduce Trustee Salisbury as the new member to the committee.

Meeting adjourned at 7:43pm Respectfully submitted, Kate Kraak –Clerk