

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
February 21, 2023**

The Zeeland Charter Township Board held a Regular Board meeting on February 21, 2023 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Clerk Kraak, Treasurer Veldheer, Trustees Brink, Riemersma, Salisbury and Bosma. Absent: Supervisor Oonk.

Clerk Kraak called the meeting to order.
Recited the Pledge of Allegiance.
Invocation offered by Trustee Riemersma.

Trustee Salisbury motioned to approve Trustee Bosma as Temporary Chair. Trustee Riemersma supported the motion which passed.

Trustee Brink motioned to approve the minutes of the February 7, 2023 Board Meeting. Treasurer Veldheer supported the motion which passed.

Business Items:

- a. Treasurer Veldheer motioned to approve LED lighting replacement at the Drenthe Grove by Haveman Electric for \$7560. Trustee Riemersma seconded the motion which passed with a roll call vote:
AYES: Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma. Absent: Oonk
- b. Trustee Brink motioned to approve playground equipment replacement at Drenthe Grove by Gatetime for \$150,000. Treasurer Veldheer seconded the motion which passed with a roll call vote:
AYES: Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma. Absent: Oonk
- c. Trustee Riemersma motioned to approve **RESOLUTION #952 OTTAWA/KENT COUNTY HAZARD MITIGATION PLAN**. Trustee Salisbury seconded the motion which passed with a roll call vote:
AYES: Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma. Absent: Oonk
- d. Trustee Salisbury motioned to approve hiring Siegfried Crandall as our auditors for \$17,500 in 2023. Clerk Kraak seconded the motion which passed with a roll call vote:
AYES: Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma. Absent: Oonk

Committee Reports:

PLANNING COMMISSION – A special use permit and site plan were approved for Knight Transport to construct and operate a facility for indoor sorting of recyclable construction material at 3251 88th Ave.

Meeting adjourned at 7:25pm
Respectfully submitted,
Kate Kraak –Clerk