ZEELAND CHARTER TOWNSHIP BOARD MEETING August 15, 2023

The Zeeland Charter Township Board held a Regular Board meeting on August 15, 2023 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Oonk, Clerk Kraak, Trustees Brink, Riemersma, Salisbury and Bosma. Absent: Treasurer Veldheer.

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 August 1, 2023 Board Meeting. Trustee Salisbury supported the motion which passed.

Citizen Participation/Public Comment: Members of the Prairie Winds Home Owners Association Board shared concern with how future developers have worked with their board.

Business Items:

- a. Trustee Riemersma shared his hope that the current and future phase of Prairie Winds will work together, but that it wasn't the place of the township to be used as leverage. Trustee Riemersma motioned to approve ORDINANCE #429 AMEND PHASE 2
 PRAIRE WINDS PUD. Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Brink, Riemersma, Salisbury and Bosma. Absent: Treasurer Veldheer.
- b. Clerk Kraak motioned to approve a bid from Strain Electric of \$10,785 for Pedestrian Signal Improvements at 96th Avenue and Riley Street. Trustee Bosma seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Brink, Riemersma, Salisbury and Bosma. Absent: Treasurer Veldheer.
- c. Trustee Brink motioned to approve the 2024-2029 Capital Improvement Plan as presented. Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Brink, Riemersma, Salisbury and Bosma. Absent: Treasurer Veldheer.

Committee Reports:

PLANNING COMMISSION – Approved a Special Use Permit and Site Plan from Kinder Morgan for a renewable natural gas landfill plant at parcel 70-17-17-400-029.

FIRE COMMITTEE – Trustee Salisbury motioned to approve the purchase of exercise equipment with a cost not to exceed \$9,800 for the Fire Department. Trustee Riemersma seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Brink, Riemersma, Salisbury and Bosma. Absent: Treasurer Veldheer.

PARKS & RECREATION – Will be looking for bids on slag for Van Zoeren Woods.

<u>ROADS</u> – A second application of dust control will be applied to gravel road in the next week or two. Adams Street will be closed for about a week between 64th-74th Avenue for culvert work.

<u>CEMETERY</u> - Clerk Kraak motioned to approve an additional \$300 charge for Saturday burial openings. Trustee Bosma seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Brink, Riemersma, Salisbury and Bosma. Absent: Treasurer Veldheer.

Trustee Salisbury motioned to approve entering closed session for personnel issues at 7:45. Trustee Brink supported the motion which passed. Closed session ended at 8:54.

Meeting adjourned at 8:54pm Respectfully submitted, Kate Kraak –Clerk