ZEELAND CHARTER TOWNSHIP BOARD MEETING January 16, 2024

The Zeeland Charter Township Board held a Regular Board meeting on January 16, 2024 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, Salisbury and Bosma. Absent: Trustee Riemersma.

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

Treasurer Veldheer motioned to approve the minutes of the January 2, 2024 Board Meeting. Trustee Salisbury supported the motion which passed.

Business Items:

a. Supervisor Oonk opened the public hearing for a PA 198 request. Inontime, LLC is a warehousing and distribution provider that also provides kitting and sequencing services. They are completing a \$1.2 million renovation of their 206,000 square foot existing facility. Trustee Brink motioned to close the public hearing. Trustee Salisbury seconded the motion which passed.

Trustee Bosma motioned to approve <u>RESOLUTION #967 INDUSTRIAL FACILITIES</u> <u>EXEMPTION – INONTIME.</u> Treasurer Veldheer seconded the motion which passed with a roll call vote:

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

- b. Howard Miller Public Library director, Amanda Hansen introduced herself and the library's new Strategic Plan.
- c. Trustee Salisbury motioned to approve the original manager search contract with Walsh Municipal Services. Trustee Brink seconded the motion which passed with a roll call vote:

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

- d. Treasurer Veldheer motioned to approve <u>RESOLUTION #968 OTTAWA COUNTY</u> <u>ROAD COMMISSION RESOLUTION OF SUPPORT.</u> Trustee Bosma seconded the motion which passed.
- e. Treasurer Veldheer motioned to approve December Expenditures. Trustee Salisbury seconded the motion which passed.

Committee Reports:

- a. <u>PLANNING COMMISSION</u> The special use permit request for Timothy Glupker was denied. Several members with be attending a webinar regarding state law changes in solar energy.
- b. **BOARD OF APPEALS** Meeting January 23.

- c. <u>BUILDING & GROUNDS</u> Cabinetry should be installed in the basement at the end of the month. Decisions were made regarding office furniture layout, electrical and selecting a drop box in the entry.
- d. **PARKS & RECREATION** VanZoeren Woods boardwalk bid opening will be January 30. Progress has been made with easements for 74th/76th Ave bike path.
- e. <u>CEMETERY</u> Closing on the cemetery purchase January 17. Treasurer Veldheer motioned to approve \$2,564.85 for closing costs and a survey. Trustee Salisbury seconded the motion which passed.

Meeting adjourned at 8:07pm Respectfully submitted, Kate Kraak –Clerk