ZEELAND CHARTER TOWNSHIP BOARD MEETING February 6, 2024

The Zeeland Charter Township Board held a Regular Board meeting on February 6, 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, Riemersma, Salisbury and Bosma.

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

Treasurer Veldheer motioned to approve the minutes of the January 16, 2024 Board Meeting. Trustee Salisbury supported the motion which passed.

Business Items:

- a. Clerk Kraak motioned to approve a quote of Interphase Interiors for office furniture of \$84,855. Trustee Riemersma seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma.
- Trustee Salisbury motioned to approve an electrical change order of \$2597.55. Trustee
 Bosma seconded the motion which passed with a roll call vote:
 AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma.
- c. Trustee Brink motioned to approve the bid of Riverworks Construction for the construction of two pedestrian boardwalks in VanZoeren Woods for \$210,104. Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma.
- d. Treasurer Veldheer motioned to approve subdivision resurfacing estimate for Production Court of \$95,554. Trustee Riemersma seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma.
- e. Trustee Salisbury motioned to approve a salary range of \$90,000 \$120,000 for manager search. Trustee Brink seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma.

Committee Reports:

- a. **BOARD OF APPEALS** Approved variance for Drenthe Christian Reformed Church.
- b. **BUILDING & GROUNDS** Cabinetry has been installed in the basement.
- c. <u>PARKS & RECREATION</u> All easements have been signed for 74th/76th Ave bike path. A pipe froze and leaked in Drenthe Grove Dozeman Center causing significant water damage.

Meeting adjourned at 7:55pm Respectfully submitted, Kate Kraak –Clerk