ZEELAND CHARTER TOWNSHIP BOARD MEETING JULY 16, 2024

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

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

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

Additions: Masterplan Update and Volunteer Program

Public Comment: None

Business Items:

- a. Trustee Brink motioned to approve June expenditures. Treasurer Veldheer supported the motion which passed.
- b. Trustee Bosma motioned to approve June payroll. Trustee Riemersma supported the motion which passed.
- c. Trustee Salisbury motioned to approve Quality Air's proposal to replace 3 furnace and air conditioning systems for \$31,298 with an additional backup bid for future cost comparison purposes. Trustee Riemersma seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma.
- d. Treasurer Veldheer reviews 2nd quarter financial reports. Trustee Bosma motioned to approve <u>RESOLUTION #974 2024 BUDGET AMENDMENT</u>. Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma.
- e. Trustee Bosma motioned to approve going forward with the preliminary schedule provided by Prein and Newhof regarding the 74th-76th Ave Bike Path once EGLE changes permit recipient from Tom Oonk to Zeeland Charter Township. Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Brink, Riemersma, Salisbury and Bosma..
- f. Treasurer Veldheer presented draft CIP.
- g. The last Master Plan was completed in 2019. Trustee Bosma motioned to approve initiating a masterplan renewal discussion. Treasurer Veldheer supported the motion which passed.
- h. Trustee Riemersma will send out a draft description for a volunteer program to be discussed at a future meeting.

Committee Reports:

- a. <u>PLANNING COMMISSION</u> Reviewed site plan for Gemini Truck Repair. Request to rezone 9501 Woodbridge from R-1 to RPUD discussed.
- b. PARKS & RECREATION Awarded contract to Prein & Newhof for Drenthe Grove Park masterplan.
- c. **ELECTION** Met July 9 to appoint election inspectors.

Public Comment – Several citizens expressed concerns regarding proposed PUD on Woodbridge St.

Meeting adjourned at 8:44 pm Respectfully submitted, Kate Kraak – Clerk