

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
August 6, 2024**

The Zeeland Charter Township Board held a Regular Board meeting on August 6, 2024 at 7:00 p.m. in the Zeeland Public Safety Building at 6522 Byron Road, Zeeland, Michigan. Members present: Supervisor Oonk, Treasurer Veldheer; Trustees Brink, Riemersma, Salisbury and Bosma. Township Manager Eggleston was also present. Absent Clerk Kraak

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

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

Additions: Bid Acceptance for 76th, Perry, 74th Street Bike Trail Project, UTV/Golf Cart Replacement at Drenthe Grove, Engineering Report for Sand mine operations

Public Comment: None

Business Items:

- a. 6 Year Capital Improvement Plan. Treasurer Veldheer gave a brief synopsis of updates made and fielded questions from other Board Members. Trustee Brink motioned approve the Capital Improvement Plan, Trustee Riemersma seconded. A roll call vote was taken with all present voting yes. **Motion Passed.**
- b. Elevator Modernization. Supervisor Oonk presented the quote from TKE for repair/rehab modernization of the elevator at Township Hall. After brief discussion Treasurer Veldheer made a motion to approve quote of \$79,247.79 from TKE, Seconded by Trustee Salisbury. A roll call vote was taken with all present voting yes. **Motion Passed**
- c. 76th, Perry, 74th Street Bike Trail. Supervisor Oonk presented the Bid recommendation from Ken Bosma Regarding the Bike Trail project. The bid opening was held earlier in the day and all bids came in below the engineer's estimate. Treasurer Veldheer made a motion to accept the bid from Ron Meyer and Associates for \$1,317,897.23, seconded by Trustee Salisbury. A roll call vote was taken with all present voting yes. **Motion Passed.** Discussion was held regarding easement payments. It was noted that these would be paid once the project was approved. Trustee Salisbury made a motion to approve \$35,000 in easement payments to facilitate this project, seconded by Trustee Brink. A roll call vote was taken with all members present voting yes. **Motion Passed.**
- d. UTV/Golf Cart: Supervisor Oonk presented quotes from Ryan Boerman for options to replace the Utility Vehicle used at Drenth Grove Park. There were concerns about the condition of a used option. The consensus was to have Township Manager Josh Eggleston look into additional options.
- e. Sand Mine Operations: A brief discussion was held regarding the status. The previously received report will be forwarded to everyone for potential future discussions.

Supervisory Comments: Supervisor Oonk reminded everyone of Community Day on Wednesday August 14th and also provided copies of the Wyoming water distribution contracts relating to upcoming capital improvements that the Township will participate in.

Committee Reports: None

Public Comment – None

Treasurer Veldheer made a motion to adjourn, seconded by Trustee Riemersma. Motion Carried.

Meeting adjourned at 7:31 pm

Respectfully submitted,

Joshua Eggleston, Township Manager