## ZEELAND CHARTER TOWNSHIP BOARD MEETING DECEMBER 17, 2024

The Zeeland Charter Township Board held a Regular Board meeting on December 17, 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 Salisbury, Bosma, Beute and Barry. Also present: Manager Eggleston.

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

Trustee Salisbury motioned to approve the agenda. Clerk Kraak supported the motion which passed.

Trustee Barry motioned to approve the consent agenda. Treasurer Veldheer supported the motion which passed.

Public Comment: None

## **Business Items:**

a. Trustee Bosma motioned to untable discussion on the Wyoming Water Contract. Trustee Barry supported the motion which passed.

Treasurer Veldheer motioned to approve <u>RESOLUTION #991 WYOMING WATER MAIN</u>. Trustee Barry seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Salisbury, Bosma, Beute and Barry.

- b. Trustee Salisbury motioned to approve <u>RESOLUTION #996 BUDGET AMENDMENTS</u>. Trustee Beute seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Salisbury, Bosma, Beute and Barry.
- c. Trustee Barry motioned to approve <u>RESOLUTION #997 FUND BALANCE</u>
  <u>ASSIGNMENT</u>. Trustee Bosma seconded the motion which passed with a roll call vote:
  AYES: Oonk, Kraak, Veldheer, Salisbury, Bosma, Beute and Barry.
- d. Treasurer Veldheer motioned to approve **RESOLUTION #998 SAVE THE CAMPBELL INITIATIVE.** Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Salisbury, Bosma, Beute and Barry.
- e. Trustee Salisbury motioned heath care benefits with the Blue Cross Network HSA Platinum Plan with a 20% employee premium contribution. A dental and vision plan with be provided by Humana with an employee contribution of 20%. An employer contribution of 40% of the deductible with be put into the H.S.A. with up to an additional 30% matching employee contribution for a total contribution of 70%. Trustee Bosma seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Salisbury, Bosma, Beute and Barry.
- f. Clerk Kraak motioned to approve the purchase of three sets of turn out gear at a cost of \$9300 minus grant assistance. Treasurer Veldheer seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Salisbury, Bosma, Beute and Barry.

## Committee Reports:

a. <u>ELECTION</u> – Ottawa County is still waiting on the payments of two early voting grants from the state. Once those are received, we will be reimbursed for a portion of our contract costs.

Superintendent/Supervisor Comments: Kinder Morgan is calibrating equipment requiring flaring. They are about half done with this process, but a large flame will often be visible from their plant until it is finished in another 3-4 weeks. The fire department has done their best to notify residents, but 911 dispatch has been receiving many calls often from drivers on the highway.

Public Comment: None

Trustee Salisbury motioned to adjourn. Trustee Barry supported the motion which passed. Meeting adjourned at 7:48 pm

Respectfully submitted, Kate Kraak – Clerk