## ZEELAND CHARTER TOWNSHIP BOARD MEETING DECEMBER 3, 2024

The Zeeland Charter Township Board held a Regular Board meeting on December 3, 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 Clerk Kraak.

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

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

Public Comment: None

## **Business Items:**

- a. Trustee Bosma motioned to approve the 2025 Committee/Commission Appointments. Clerk Kraak supported the motion which passed.
  - Each Committee Chair has been asked to provide a summary of the purpose and scope of their committee for future discussion and possible consolidation.
- b. Trustee Salisbury motioned to approve <u>RESOLUTION #993 WATER/SEWER</u>
  <u>ORDINANCE PROVISIONS</u>. Clerk Kraak seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Salisbury, Beute and Barry. NAYS: Bosma.
- c. Clerk Kraak motioned to approve <u>RESOLUTION #994 MACATAWA AREA</u>
  <u>COORDINATING COUNCIL BYLAW AMENDMENTS</u>. Treasurer Veldheer seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Salisbury, Bosma, Beute and Barry.
- d. Trustee Bosma motioned to approve **RESOLUTION #995 SUPPORTING STATE REVENUE SHARING TRUST FUND**. Trustee Barry seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Salisbury, Bosma, Beute and Barry.
- e. Proposed heath care benefits were discussed. Manager Eggleston will bring back a
  cost breakdown of a few healthcare scenarios for each proposed plan at the next
  meeting.

## Committee Reports:

a. ROAD - Plan to meet in December.

Superintendent/Supervisor Comments: Finalizing work emails for new board members. Met with Holland Township regarding bike path maintenance which will be higher than in the past. Asking for a provision for a reimbursement if actual cost to maintain are less than contracted amount. We will have a work session at 5:30 on December 17.

Public Comment: Ottawa County Housing Commission is working on a concept for small foot print homes in Ottawa County. This will be shared with the Planning Commission to consider when they look at the master plan.

Trustee Bosma motioned to adjourn. Trustee Beute supported the motion which passed. Meeting adjourned at 9:03 pm

Respectfully submitted, Kate Kraak – Clerk