ZEELAND CHARTER TOWNSHIP BOARD MEETING JANUARY 7, 2025

The Zeeland Charter Township Board held a Regular Board meeting on January 7, 2025 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, and Beute. Absent: Trustee Barry. Also present: Manager Eggleston.

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

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

Treasurer Veldheer motioned to approve the consent agenda. Clerk Kraak supported the motion which passed.

Public Comment: None

Business Items:

- a. Trustee Bosma motioned to approve <u>RESOLUTION #999 TOWNSHIP BANK</u>
 <u>SIGNATORIES</u>. Clerk Kraak seconded the motion which passed with a roll call vote:
 AYES: Oonk, Kraak, Veldheer, Salisbury, Bosma, and Beute. Absent: Barry.
- b. Trustee Salisbury motioned to approve Subdivivion Road Improvements of Drumlin Drive, Esker Drive, Kettle Lane, Bluff Ridge Drive and Sand Lake Drive with an estimated cost of \$258,539. Treasurer Veldheer seconded the motion which passed with a roll call vote: AYES: Oonk, Kraak, Veldheer, Salisbury, Bosma, and Beute. Absent: Barry.
- c. Treasurer Veldheer motioned to approve the 2025 Meeting Schedule. Trustee Beute supported the motion which passed.
- d. Trustee Salisbury motioned to excuse Trustee Barry from this meeting. Treasurer Veldheer supported the motion which passed.

Superintendent/Supervisor Comments: Wedges arrived this afternoon for the board meeting tables. Still working on a bike path maintenance contract with Holland Township. Will be contracting with AmeriScan for Documents on Demand, a searchable archive for agenda packets and minutes.

Public Comment: None

Trustee Bosma motioned to adjourn. Clerk Kraak supported the motion which passed. Meeting adjourned at 7:17 pm

Respectfully submitted, Kate Kraak – Clerk