ZEELAND CHARTER TOWNSHIP SPECIAL BOARD MEETING January 24, 2017

The Zeeland Charter Township Board held a Special Board meeting on January 24, 2017 at 5:15 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Clerk Kraak, Treasurer Barkel, Trustees Brink, Oonk, Overweg & Riemersma.

Supervisor Nykamp called the meeting to order.

Business Items

17-06 Trustee Brink motioned to approve <u>RESOLUTION #842 FOR A ROAD MAINTENANCE</u> RENEWAL MILLAGE PROPOSITION ON THE MAY 2, 2017 ELECTION.

Treasurer Barkel seconded the motion which passed unanimously with a roll call vote: AYES: Nykamp, Kraak, Barkel, Overweg, Riemersma, Brink, Oonk. NAYES: None.

17-07 Trustee Oonk motioned to approve <u>RESOLUTION #843 FOR A FIRE COMPENSATION</u> RENEWAL MILLAGE PROPOSITION ON THE MAY 2, 2017 ELECTION.

Trustee Overweg seconded the motion which passed unanimously with a roll call vote: AYES: Nykamp, Kraak, Barkel, Overweg, Riemersma, Brink, Oonk. NAYES: None.

Meeting adjourned at 5:27 pm

Respectfully submitted, Kate Kraak – Clerk