

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
November 7, 2017**

The Zeeland Charter Township Board held a Regular Board meeting on November 7, 2017 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Clerk Kraak, Treasurer Barkel, Trustees Oonk, Overweg, Brink and Riemersma.

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

Motion made by Trustee Overweg to approve the minutes of the October 17, 2017 meeting.
Trustee Riemersma supported the motion which passed.

Citizen Participation/Public Comment: Bradley Slagh is running for State Representative in the 90th district, in the seat Daniela Garcia is leaving. He wants to share his local government experience in Lansing and is looking for support and any participation that members of the board would like to offer.

Business Items:

- a. Jennifer Owen from Lakeshore Advantage requested a resolution of support for a Michigan Transportation Economic Development Fund Category A Grant Application for the proposed I-196 BL – Zeeland Interchange Project. This is a competitive grant, and they are looking for participation from key area businesses and local governments. Match amounts were based on formula that took three factors into account: industry, labor force and current employment. Zeeland Township's match amount would be approximately \$75,000 of a proposed \$5,330,000 project.

Trustee Oonk motioned to approve **RESOLUTION #857 MICHIGAN TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY A GRANT APPLICATION FOR THE PROPOSED I-196 BL – ZEELAND INTERCHANGE PROJECT** pending Board review and approval of final improvement plans. Treasurer Barkel seconded the motion which passed unanimously with a roll call vote:
AYES: Nykamp, Kraak, Barkel, Oonk, Overweg, Brink and Riemersma.
- b. Trustee Oonk motioned to approve **RESOLUTION #858 TO APPROVE A TRAILSIDE WATER AND SEWER EXTENSION CONTRACT.** Trustee Overweg seconded the motion which passed unanimously with a roll call vote:
AYES: Nykamp, Kraak, Barkel, Oonk, Overweg, Brink and Riemersma
- c. Trustee Brink motioned to approve **ORDINANCE #390 REZONING PARCEL #70-17-32-200-003 FROM INDUSTRIAL TO R-1.** Trustee Riemersma seconded the motion which passed unanimously with a roll call vote:
AYES: Nykamp, Kraak, Barkel, Oonk, Brink, Overweg, and Riemersma.
- d. Glenn shared some of the grant applications that will be considered by the MACC Community Enhancement Program this week.
- e. Pump Station 23 now has a roof. Waste has been rerouted to the ZCWP this week. Mechanical and electrical work continues inside Pump Station 21. It was started up November 3, taking it off the bypass pumping.

Committee Reports:

- a. **FIRE COMMITTEE**– Trustee Oonk motioned to approve the resignation of Robert Jaworowski. Trustee Brink supported the motion which passed.
- b. **PARKS & RECREATION** – Ryan Boerman, speaking on behalf of the Drenthe Grove Association, requested \$1200 for db Consulting Group to put together a plan with proposed improvements to the Drenthe Grove. This would include blending a “wish list” from the Township Board and the Grove Board with an analysis of the existing park to create a plan that would insure that any improvements fit into long term development of the park. Trustee Brink motioned to approve \$1200 for this proposal. Trustee Oonk supported the motion which passed.

Supervisor’s Report:

- a. The Ottawa County MTA Christmas Dinner is November 28. All board members are invited.
- b. Met with 6th graders at Zeeland Innocademy with Ken Bosma last week to discuss urban sprawl.

Meeting adjourned at 8:50 pm
Respectfully submitted,
Kate Kraak – Clerk