ZEELAND CHARTER TOWNSHIP BOARD MEETING February 20, 2018

The Zeeland Charter Township Board held a Regular Board meeting on February 20, 2018 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, Brink, Overweg and Riemersma.

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

Motion made by Treasurer Barkel to approve the minutes of the February 6, 2018 meeting. Trustee Overweg supported the motion which passed.

Citizen Participation/Public Comment: Roger Victory, running for State Senate, shared his values and past accomplishments with the board.

Business Items:

- a. A recommendation was made by the Planning Committee to approve the hiring of Main Street Planning Company to prepare a Master Plan for Zeeland Charter Township. Trustee Oonk motioned to approve the hiring of Main Street. Treasurer Barkel seconded the motion which passed with a roll call vote: AYES: Nykamp, Kraak, Barkel, Oonk, Riemersma, and Overweg. NAYS: Brink.
- b. A new policy was created that Board of Trustee members would turn in meeting time sheets for their respective committees.

Zoning Administrator Report: Building permits with 2.3 million in declared value were pulled in January, including 7 new homes and an industrial building.

Committee Reports:

- a. <u>PLANNING COMMISSION</u> A site plan for a 50'x125' building for Zeeland Garage Door at 7622 Bohl Road was approved.
- b. <u>FIRE COMMITTEE</u> Trustee Oonk brought several recommendations from the Fire Committee. Trustee Oonk motioned to accept the resignation of Mark Veldman, without prejudice. Treasurer Barkel supported the motion which passed unanimously.

Trustee Oonk motioned to accept the retirements in good standing of Chad Lindblad and Zac Prys. Trustee Brink supported the motion which passed unanimously. The board would like to convey their heartfelt thanks to Chad and Zac for their many years of service to Zeeland Charter Township.

Trustee Oonk motioned to accept Travis Boerman as a fire fighter trainee. Trustee Overweg supported the motion which passed unanimously.

Trustee Oonk motioned to approve the purchase of 4 sets of turnout gear for a total of \$8000. Treasurer Barkel supported the motion which passed unanimously.

c. <u>**ROADS**</u> – The committee will be meeting February 22.

Supervisor's Report:

a. BL-196 Update –MDOT is continuing to meet with area businesses and jurisdictions in the configuration of the I-196 Gateway Project. Construction is planned to start in early July and last through the end of October.

Meeting adjourned at 7:55 pm Respectfully submitted, Kate Kraak – Clerk