

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
June 19, 2018**

The Zeeland Charter Township Board held a Regular Board meeting on June 19, 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 Treasurer Barkel.

Motion made by Trustee Oonk to approve the minutes of the June 5, 2018 meeting. Treasurer Barkel supported the motion which passed.

Business Items:

- a. Justin Roebuck, Ottawa County Clerk, presented information about our election equipment. He shared the voting system selection process and a brief history of Ottawa County's partnership with local units of government. He also explained the Election Equipment Agreement which will continue our long standing practice of county ownership of election equipment and include annual maintenance costs for Zeeland Township of \$787.78 over the next 9 years.

Clerk Kraak motioned to approve **RESOLUTION #866 ELECTION EQUIPMENT AGREEMENT WITH OTTAWA COUNTY.** Trustee Brink seconded the motion which passed unanimously with a roll call vote:

AYES: Nykamp, Kraak, Barkel, Oonk, Overweg, Riemersma and Brink.

- b. Representatives from Autumn Hills and Waste Management presented information regarding a Deep Injection Well. Ken Cooper from Petrotek was also on hand to further explain some of the geological aspects of the process. This is the first step of communication of what could be a year-long process of permits and evaluation by both the EPA and Michigan DEQ. Further communication will be provided by Waste Management, the EPA and DEQ as part of their review before final permit approval.
- c. Tom Jekel, Deputy Fire Chief, gave a presentation of a proposed UAV (drone) purchase for the fire department. It would provide command overview, ongoing situational awareness and improved safety at fire and accident calls. It also has an infrared camera and grid search capability. \$10,000 has been donated, and the Fire Committee is requesting the remainder to come from the Fire Fund.

Trustee Oonk motioned to purchase the Matrice 210 Surveying Aerial Kit plus training and FAA Pilot Certification for 8 people for a total not to exceed \$23,000. Trustee Overweg seconded the motion which passed unanimously with a roll call vote: AYES: Nykamp, Kraak, Barkel, Oonk, Overweg, Riemersma and Brink.

Zoning Administrator Report: Building permits for May included 7 new homes and several accessory buildings and decks with a total declared value of \$1,926,382.

Committee Reports:

- a. **PLANNING COMMISSION** – The Planning Commission recommend the rezoning of Parcel #70-17-16-300-007 from Industrial to Commercial. This is considered the First Reading.
- b. **PARKS & RECREATION** –Consumer’s Energy will allow a nature trail following Consumer’s Right of Way. We will continue to pursue this with office staff assistance. db Consulting Group evaluated VanZoeren Woods for improvement ideas. It was suggested to fine grade the parking lot, update the entry signage, add interpretive signage and benches, and add mulch or crushed concrete to some sections of trails. Trustee Brink with get 3 bids for this project for the board to review.
- c. **BUILDING & GROUNDS** – Waiting on two additional builders for quotes regarding the Community Center.

Supervisor’s Report:

- a. The Township Office will be getting a new refrigerator.
- b. Signs Now was contacted for a replacement “Drenthe” sign at the corner of Adams and 64th Ave. The cost will be approximately \$2,000.
- c. The next Master Plan Meeting will be Thursday, June 21.

Meeting adjourned at 9:10 pm
Respectfully submitted,
Kate Kraak – Clerk