ZEELAND CHARTER TOWNSHIP BOARD MEETING October 2, 2018

The Zeeland Charter Township Board held a Regular Board meeting on October 2, 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 Brink, and Overweg. Absent: Oonk and Riemersma.

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

Motion made by Treasurer Barkel to approve the minutes of the September 18, 2018 meeting. Trustee Overweg supported the motion which passed.

Business Items:

- a. Ken Jones from Mid-State Consultants explained the Peninsula Fiber Network, LLC Metro Act Permit application for the placement of a fiber optic cable along and across New Holland Street. Trustee Brink motioned to approve <u>RESOLUTION #876 MODIFIED</u> <u>UNILATERAL METRO ACT PERMIT 9401-18-957</u> to Peninsula Fiber Network, LLC for the use of the Township's rights-of-way. Treasurer Barkel seconded the motion which passed unanimously with a roll call vote: AYES: Nykamp, Kraak, Barkel, Brink, and Overweg. Absent: Oonk and Riemersma.
- b. Van Zoeren Woods trail has been complete. It is looking very nice and additional trail feet are being considered. Benches, signs and a picnic table still need to be installed.

Committee Reports:

- a. **PLANNING COMMISSION** Master plan work will be wrapping in a few more meetings.
- b. **PARKS & RECREATION** The Drenthe Grove Association is getting an adjusted plan for the bathroom addition.

Supervisor's Report:

- a. The Fire Department will hold a Dedication Ceremony for the New Pumper/Aerial Truck at the Public Safety Building on October 18 at 7:00.
- b. MDOT is still planning on finishing the I-196 Bypass this season. They will be temporarily closing portions of 84th Ave and Homestead Drive during construction.

Additional Board Comment: Trustee Brink suggested adding an Accounts Receivable module to track billing.

Meeting adjourned at 8:00 pm Respectfully submitted, Kate Kraak – Clerk