ZEELAND CHARTER TOWNSHIP BOARD MEETING February 19, 2019

The Zeeland Charter Township Board held a Regular Board meeting on February 19, 2019 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Treasurer Barkel, Clerk Kraak, Trustees Brink, Overweg, Riemersma and Salisbury.

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

Motion made by Trustee Brink to approve the minutes of the January 15, 2019 meeting. Treasurer Barkel supported the motion which passed.

Motion made by Trustee Riemersma to approve the minutes of the January 21, 2019 meeting. Trustee Overweg supported the motion which passed.

Business Items:

- a. Treasurer Barkel motioned to approve using Michigan Chloride Sales for dust control at \$0.22/gallon for the 2019 season. Trustee Salisbury seconded the motion which passed with a roll call vote: AYES: Nykamp, Kraak, Barkel, Brink, Overweg, Riemersma and Salisbury.
- b. Treasurer Barkel motioned to approve a subdivision resurfacing project with the Ottawa County Road Commission with an estimated cost of \$328,245.50. Trustee Overweg seconded the motion which passed with a roll call vote: AYES: Nykamp, Kraak, Barkel, Brink, Overweg, Riemersma and Salisbury.

Zoning Administrator Report: Many of the townships subdivisions are nearly full, so new house permits will likely slow down this year. A permit was pulled for Riley Grove Assisted Living for approximately \$5.3 million as well as two new houses.

Committee Reports:

- a. <u>PLANNING COMMISSION</u> A site plan and special use request for an 11,450 sq. ft. office and automotive repair building at 4920 Chicago Drive for Hudsonville Transmission was approved. Airbnb rentals will be discussed at a future planning commission meeting.
- b. **PARKS & RECREATION** –Work on the Drenthe Grove building was delayed a little from the cold weather, but is still on schedule. The roof is on, and siding, windows and HVAC work will begin next week. A five year recreation plan is necessary for applying for grants. Names of companies to bid this will be gathered.
- c. <u>BUILDING & GROUNDS</u> Progress is being made on the Community Center remodel. Air conditioning has been installed, insulation is in and the bathrooms have been reconfigured.

Supervisor's Report: The fire department did an excellent job throughout these last couple weeks of extreme cold and snowy road conditions. We are thankful for their safety during that hard work.

Meeting adjourned at 8:05pm Respectfully submitted, Kate Kraak – Clerk