

Zeeland Charter Township

Board Meeting

November 6, 2012

The Zeeland Charter Township Board held a Regular Board meeting on November 6, 2012 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Treasurer Myaard, Trustees Barkel, Brink, Oonk and Zylstra. Clerk Evink was absent.

1. Supervisor Glenn Nykamp Called the meeting to order.
 - a. Recited the Pledge of Allegiance.
 - b. Invocation offered by Trustee Oonk
2. Motion made by Trustee Oonk to approve the minutes of the October 16, 2012 board meeting. Trustee Zylstra supported the motion which passed.
3. Clerk's Report: No Report
4. Treasurer's Report: Treasurer Myaard gave report. Answered questions regarding balances and investments.
5. Business Items
 - a. Motion made by Trustee Brink to approve the roster of election workers. Trustee Barkel supported the motion which passed.
 - b. Budget resolution #773 dated 11/6/12 motioned by Trustee Oonk. Treasurer Myaard supported the motion which passed.
 - c. Supervisor Nykamp announced the Ottawa County Chapter of MTA will be having their Christmas Dinner on 12/3/12.
 - d. Trustee Barkel will represent Zeeland Charter Township by being the township's flag bearer at this year's annual MTA conference in Detroit.
 - e. Trustee Zylstra reported that the 1st and 2nd coats of asphalt have been laid on Quincy between 56th Avenue and 48th Avenue. Guard rails will be installed next year.
 - f. Supervisor Nykamp reported another meeting was held regarding the 84th Avenue and Business Route I-196.
 - g. Supervisor Nykamp reported that Custom Tooling is looking for an extension to their Renaissance Zone. No vote of the board was taken at this time.
 - h. Supervisor Nykamp reported that we need to come up with a plan for the future Autumn Hills Recreation Park. ZTC will be reaching out to Ottawa County Parks and Outdoor Discovery Center for their assistance.
 - i. Trustee Oonk gave a Fire Committee report. Trustee Oonk motioned to accept the 2013 caretaker bids as presented. Trustee Zylstra

supported the motion which passed. Trustee Oonk also reported the retirement of Gary Boetsma from the Fire Department.

- j. Treasurer Myaard motioned to have the board members forego their per diem compensation for the 12/3 MTA Christmas dinner in lieu of the township paying for the spouses dinners. Motion was supported by Trustee Zylstra and passed.

Meeting was adjourned at 8:30 p.m.

Submitted by Trustee Barkel on 11/15/12