

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
OCTOBER 7, 2014**

The Zeeland Charter Township Board held a Regular Board meeting on October 7, 2014 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. Absent: Clerk Evink

1. Supervisor Glenn Nykamp called the meeting to order.
Recited the Pledge of Allegiance.
Invocation offered by Supervisor Nykamp.
 - a. Motion by Trustee Oonk, supported by Treasurer Myaard to approve the minutes of the September 16, 2014 Budget Work Session Meeting. Motion Carried. Absent: Evink.
 - b. Motion by Trustee Zylstra, supported by Treasurer Myaard to approve the minutes of the September 16, 2014 Board Meeting. Motion Carried. Absent: Evink.
 - c. Motion by Trustee Oonk, supported by Trustee Brink to appoint Trustee Barkel temporary clerk. Motion Carried. Absent: Evink.

2. BUSINESS ITEMS

- a. Supervisor Nykamp informed the Board the MACC recommendation for Project Clarity for Zeeland Charter Township is \$40,000 annually for 10 years . Motion by Myaard, supported by Brink to approve \$10,000 annually for 10 years with the condition the annual watershed dues paid by Zeeland Charter Township be deducted from the \$10,000 annual payment. The Board also advised that Supervisor Nykamp further investigate this recommendation. The motion passed unanimously with a roll call vote. Absent: Evink
- b. The Resolution for the Drenthe Grove Lighting Contract has not been received.

3. COMMITTEE REPORTS

a. ROADS

96th Ave., County Line to Adams Street has been paved.

Quincy Street between 64th and 72nd is being upgraded, to be paved next year.

b. CEMETERY

Sign post at the Township Cemeteries have been painted. The brush around the grave stones in the Presbyterian Cemetery need trimming.

c. ELECTION

Election workers for November 4 election have been notified and will attend certification classes.

ATTORNEY ISSUES – Working on the agreement between the Zeeland Public Schools and Zeeland Charter Township.

SUPERVISOR'S REPORT

- a. Public Safety Building work is on schedule.
- b. Supervisor Nykamp will attend an Emergency Issues & Services workshop in Frankenmuth on Oct. 14.
- c. Lisa is working on updating the Township Website.

CITIZEN – PUBLIC COMMENT – None.

MEETING ADJOURNED AT 8PM.

Respectfully submitted,
Timothy Barkel, Appointed Clerk
Vivian Zwyghuizen, Recording Clerk