

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
February 2, 2016**

The Zeeland Charter Township Board held a Regular Board meeting on February 2, 2016 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Clerk Kraak, Treasurer Myaard, Trustees Barkel, Brink, Oonk, and Overweg.

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

- 16-02** Motion made by Trustee Brink to approve the minutes of the January 5, 2016 meeting. Trustee Oonk seconded the motion which passed.

Citizen Participation / Public Comment.

Mr. Vern Helder introduced himself to the board. He is running for 58th District Court Judge. His past experience includes over 30 years of experience in the legal field. He currently serves as Attorney Magistrate Ottawa County District Court.

Business Items

- 16-03** a. Approval of Dangerous Building Ordinance
Y-7 Treasurer Myaard motioned to approve **DANGEROUS BUILDING ORDINANCE NO. 375.**
N-0 Trustee Overweg seconded the motion which passed with a roll call vote.
- b. Request to Abandon Unimproved ROW for Groveview Drive in Grand Ridge Estates
For information only: a request was made to abandon Groveview Drive so that the parcel surrounding it can be developed into a residential lot.
- c. Proposed Change to Homestead Drive PUD.
On hold until further consideration by Attorney Bultje. The request is for a sign to be located in a more visible location.
- d. Michigan Chloride Sales to Provide Summer Dust Control.
Price of chloride increased one half cent per gallon.
- 16-04** e. Approval of Street Light on 88th Ave at Gentex Dr. Entrance
Y-7 Trustee Oonk approved **RESOLUTION NO. 829 AUTHORIZING A CHANGE TO ZEELAND TOWNSHIP'S STREET LIGHT CONTRACT.** Trustee Barkel seconded the motion which passed unanimously with a roll call vote.
N-0

Committee Reports

- a. Planning Commission

At their January 12 meeting the following requests were considered:

1. Approved a site plan for Comfort Dentistry to be located at 3290 96th Ave.
2. Approved a site plan for Western Logistics to be located near 8301 Riley St.
3. A site plan for a private drive on 5180 Chicago Drive was tabled until a maintenance agreement is updated.

b. MACC & Macc Tech.

At a recent meeting MACC reported they passed their 2015 audit, discussed the TIP Transportation Improvement Program which includes applying for 2018 repaving for Adams St. between 88th to 64th Ave. and a proposed 2020 bike path on 84th Ave. from Gordon to Innocademy using a CMAQ Safe Routes to School grant.

16-05 c. Fire

Y-7 Trustee Oonk motioned to approve an amount of \$27,000 to purchase new extrication
N-0 equipment for truck no. 633. Treasurer Myaard seconded the motion which passed unanimously with a roll call vote.

d. Building and Grounds

Supervisor Nykamp asked the board to consider future plans and improvements for Fire Station No. 3. He feels the building has value for the community. The building's insulation, water system and doors need to be updated. No action was taken at this time.

e. Roads.

Committee will meet February 25 to decide on 2016 projects.

f. Parks and Recreation.

Wood continues to be removed from Van Zoeren Woods. Drenthe Grove Park received electric approval for Zeeland BPW to supply the south section of the park.

g. Election

Committee will meet tonight after the Regular Board meeting.

Attorney Issues. None.

Supervisor's Report

- a. The township audit will begin March 14, 2016.
- b. MTA Conference was a good experience for the board members.
- c. Planning Commission will meet February 9 to discuss a site plan for Redwood Living .

Citizen / Public comment. None.

Additional Board Comment. None.

Meeting adjourned at 7:40 pm.

Respectfully submitted,
Kate Kraak – Clerk
Lisa Freeman – Recording Secretary