

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
October 4, 2016**

The Zeeland Charter Township Board held a Regular Board meeting on October 4, 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 Nykamp called the meeting to order.
Recited the Pledge of Allegiance.
Invocation offered by Supervisor Nykamp.

- 16-37** Motion made by Treasurer Myaard to approve the minutes of the September 20, 2016 meeting. Trustee Barkel supported the motion which passed.

Citizen Participation / Public Comment. None

Business Items

- a. Supervisor Nykamp opened the public hearing to consider an Application Request from Walters Gardens for an Industrial Facilities Tax Exemption. Present to explain the project and answer questions were Troy Shumaker and Megan Bennett. Ken Rizzio with Lakeshore Advantage was also present to explain their application.

Trustee Barkel motioned to close the public hearing. Trustee Oonk seconded the motion. Motion carried with a voice vote.

- 16-38** Trustee Oonk motioned to approve **RESOLUTION NO. 835 TO APPROVE THE REQUEST FOR THE INDUSTRIAL FACILITIES TAX EXEMPTION FROM WALTERS GARDENS.** Treasurer Myaard seconded the motion which passed unanimously with a roll call vote: AYES: Nykamp, Kraak, Myaard, Overweg, Barkel, Brink, Oonk. NAYS: None.

- b. Consumers Energy Community Tree Planting Grant Approval
Drenthe Grove will receive 33 trees and \$2,500 to plant them.

- 16-39** c. Pierce Rescue Pumper Fire Truck Purchase
The Fire Department has been researching and discussing getting a new fire truck for the past year. Zeeland Township will save \$11,000 by joining with Holland Township to purchase new equipment by the 10-14-16 deadline. Trustee Oonk motioned to approve the purchase of a new Pierce Rescue Pumper for \$849,711. Trustee Barkel seconded the motion which passed unanimously with a roll call vote: AYES: Nykamp, Kraak, Myaard, Overweg, Barkel, Brink, Oonk. NAYS: None.
Holland Township will have a meeting on Thursday, October 6 to approve the purchase of their truck. Zeeland Township Fire Committee Minutes are attached.

Zoning Administrator's Report. None

Committee Reports

- a. **MACC & MACC TECH**
Treasurer Myaard stated that MACC Tech will create a resolution to develop a plan with MDOT for 48th and M-40.

b. **CEMETERY**

Trustee Barkel stated that they will meet soon to research software that will help with tracking the various cemetery plots.

c. **ELECTION**

Clerk Kraak stated there was a meeting last Thursday to discuss the upcoming election.

d. **LIBRARY** None

Attorney Issues. None.

Supervisor's Report

- a. Adams Street Improvements. Supervisor Nykamp attended the Ottawa County Road Commission meeting, and it was approved to resurface Adams Street to 48th Avenue in 2017.
- b. Dust control on gravel roads was postponed due to rain, and was finished today.
- c. There will be a trial done to put chip and seal on a road that has gravel/clay to see how that works as a less expensive alternative to blacktop.
- d. The bike paths along 88th street will get repaved next year.
- e. Discussed reconstruction on 84th Avenue to 1,000 feet North.
- f. The township budget will be finalized and approved at the October 18 board meeting.

Citizen / Public comment. None.

Additional Board Comment. None

Meeting adjourned at 8:00 pm.

Respectfully submitted,
Kate Kraak – Clerk
Beth BeBoer – Recording Secretary

**Zeeland Charter Township
Fire Committee Minutes
Special Meeting**

September 1, 2016

Attendees: Brian Claerbaut Jason Vande Wege
 Steve Nelson Bruce Veldman
 Phil Hunderman Dave Walcott
 Tom Jekel

Absent: Tom Oonk

Meeting began at 6:00pm at the PSB and was chaired by Brian Claerbaut. We discussed a bid proposal for the new pumper rescue unit.

- Ⓢ 5 Offers to bid were sent out
- Ⓢ 2 companies declined to bid
- Ⓢ Only one proposal was returned

An original bid of \$885,191 was proposed by Halt Fire & Pierce Manufacturing. With full upfront payment the discounted price would be \$853,321, savings of \$31,870. With \$5,000 in contingencies the total is \$858,321.

If Holland Township or Park Township were to enter into contract for new equipment by October 14, 2016, another \$11,000 would be deducted.

Fire Chief Hunderman and the firefighters who were involved in the search committee were confident with the integrity of Pierce and that this pumper rescue unit would service the people of Zeeland Township and the Fire Department for at least 20 years.

MOTION was made to recommend to the Zeeland Township Board of Trustees that the bid from Halt Fire & Pierce Manufacturing be accepted.

MOTION was supported and approved

Meeting was adjourned at 6:35pm

Respectfully submitted,
Steve Nelson
Secretary

Review of Bid Proposal
(New Pierce Rescue Pumper)
October 4, 2016

Original Bid---\$885,191
-31,870---100% Pay w/Contract Signing
\$853,321
+5,000---Contingencies
\$858,321
-11,000---"Piggyback" Deduction
\$847,321 w/Holland Twp. Fire
+2,390--- Performance Bond-Yes/No??
\$849,711