

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
August 15, 2017**

The Zeeland Charter Township Board held a Regular Board meeting on August 15, 2017 at 7:00pm in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Treasurer Barkel, Trustees Brink, Oonk, Riemersma. Absent: Clerk Kraak and Trustee Overweg.

Supervisor Nykamp called the meeting to order.

Recited the Pledge of Allegiance.

Invocation offered by Trustee Barkel.

- 17-36** Motion made by Trustee Brink to approve the minutes of the August 1, 2017 Board meeting. Trustee Riemersma supported he motion which passed.

Business Items:

Chief Hunderman introduced members of the Fire Department New Truck Committee. Attending the meeting were Tom Jekel, Dan Veltema, Ken Hulst, Paul Formsma, Jason VandeWege, Matt Westrate, Dave Walcott, and Harlen VanRhee. Deputy Chief, Tom Jekel showed a video of a Pierce Ascendant 107" Aerial/Ladder Truck, a replacement for Truck #642 which was involved in an accident in January, 2017.

Trustee Barkel motioned to approve **ORDINANCE #388 RE-ZONING PARCEL #70-17-32-200-010 from AGRICULTURE TO R-1 RESIDENTIAL.** Trustee Riemersma supported the motion which passed with a roll call vote.

AYES: Nykamp, Barkel, Riemersma, Oonk, Brink. ABSENT: Kraak and Overweg.

Trustee Oonk motioned to approve **ORDINANCE #387 SEWER USAGE AND ADMINISTRATION AMENDMENT.** Trustee Barkel supported the motion which passed unanimously with a roll call vote:

AYES: Nykamp, Barkel, Oonk, Brink, Riemersma. ABSENT: Kraak and Overweg.

2018-2023 CIP Projections:

Melissa Whitney handed out projected figures for the Fire Department, Drain, Roads, Bike Paths, Water and Sewer Capital Improvement Plan for the 2018 Zeeland Charter Budget. Work Session for the budget to be held on September 5, 2017.

Zoning Administrator's Report:

Thirty one new building permits were issued in July..

Committee Reports:

PLANNING COMMISSION – approved a site plan for Dan Kerkstra, Advance Concrete, business on 48th Avenue and Chicago Drive. Tabled the site plan from Paul Huizenga for a business in the same area for more information.

ROADS – Adams Street resurfacing is done.

FIRE COMMITTEE – Proposal for new truck given. Training for the Glucomer and EPI is complete. Water Shuttle at ZFS is scheduled for August 24 at 7pm.

PARKS & RECREATION – Chicken BBQ scheduled as planned-August 19. Would like to see some change in the rental process.

BUILDING & GROUNDS – Working on upgrades to the Community Center.

Supervisor's Report:

Read a letter of apology from a young person who accidently broke a window at the Drenthe Community Center.

Meeting adjourned at 9:45pm.

Respectfully submitted,
Vivian Zwyghuizen