

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
MARCH 19, 2019**

The Zeeland Charter Township Board held a Regular Board meeting on March 19, 2019 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Treasurer Barkel, Clerk Kraak, Trustees Brink, Overweg, and Salisbury. Absent: Trustee Riemersma

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

Motion made by Treasurer Barkel to approve the minutes of the February 19, 2019 meeting. Trustee Overweg supported the motion which passed.

Business Items:

- a. The planning commission recommended the Zoning Text Amendment to add a prohibition for marihuana establishments. This is considered a first reading.
- b. The Macatawa Area Express Transportation Authority is looking for a volunteer to represent Zeeland Township on their Local Advisory Board. Supervisor Nykamp offered to join this board.
- c. Holland Board of Public Works would like a Memorandum of Understanding to modify a portion of a contract between Zeeland Township and the City of Holland regarding groundwater testing on three personal wells. This will be considered after the affected residences are notified.
- d. Intent to Bid blacktop replacement will begin for the township office and community center soon.
- e. Trustee Brink motioned to approve Trustee Overweg as Temporary Board Chair in Supervisor Nykamp's absence. Treasurer Barkel seconded the motion which passed.
- f. Trustee Brink motioned to approve a \$40 per diem for MTA conference attendees. Trustee Salisbury seconded the motion which passed.

Zoning Administrator Report: A very cold February led to a slow building month. Permits were issued for 3 news house and Dollar General.

Committee Reports:

- a. **PLANNING COMMISSION** – A site plan for the construction of a 20,625 sq. ft. building on 84th Ave north of Riley Street (70-17-08-400-013) for Artisan Medical was approved. A site plan for an 11,000 sq. ft. addition to Woodways Building at 664 and 665 Construction Court (70-17-31-120-005) was approved.
- b. **PARKS & RECREATION** –With the change in seasons, finishing touches will be added to VanZoeren Woods walking path project. A picnic table, three benches and trash can need to be purchased and installed. A porta potty will also need to be rented. Siding is going up on the Drenthe Grove building addition and work is coming along inside on the bathrooms.

- c. **ELECTION** – Will be meeting next month in preparation for the May 7 school election.
- d. **LIBRARY** – This year the Howard Miller Library will be celebrating their 50th Anniversary. They will have an open house May 31 from 5-8pm.

Supervisor's Report:

Painting has begun at the Community Center. We are looking into the cost of electronic door locks and Wi-Fi thermostats to better monitor the building after the remodel is complete.

Waste Management's Deep Well informational meeting has been tentatively scheduled for June 6.

A monitor for office announcements will be purchased from Banda Tech for approximately \$1300.

Meeting adjourned at 8:10 pm

Respectfully submitted,

Kate Kraak – Clerk