

**ZEELAND CHARTER TOWNSHIP
BOARD MEETING
MAY 7, 2019**

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

Trustee Overweg called the meeting to order.
Recited the Pledge of Allegiance.
Invocation offered by Trustee Overweg.

Motion made by Trustee Riemersma to approve the minutes of the April 16, 2019 meeting. Treasurer Barkel supported the motion which passed.

Citizen Comment: Hunter Zwiers (6800 New Holland St) requested that their street be paved. That would be the responsibility of Blendon Township. Al Dannenberg, Ottawa County Commissioner, was on hand to provide updates on county matters.

Business Items:

- a. The bids for the resurfacing of the town hall and community center parking lots were reviewed. Treasurer Barkel motioned to approve Zeeland Blacktop's bid for \$90,450. Trustee Riemersma seconded the motion which passed with a roll call vote: AYES: Kraak, Barkel, Overweg, Brink, Riemersma and Salisbury. Absent: Nykamp.
- b. Trustee Brink motioned to approve the Community Foundation's request for a contribution of \$2827 toward the 2019 Fourth of July fireworks celebration Treasurer Barkel seconded the motion which passed with a roll call vote: AYES: Kraak, Barkel, Overweg, Brink, Riemersma and Salisbury. Absent: Nykamp.
- c. Trustee Riemersma motioned to approve the Lakeshore Advantage Participation request of \$5000 for 2019. Trustee Brink seconded the motion which passed with a roll call vote: AYES: Kraak, Barkel, Overweg, Brink, Riemersma and Salisbury. Absent: Nykamp.
- d. The discussion of the PDR Program was tabled until the next meeting.
- e. Treasurer Barkel motioned to approve **RESOLUTION #881 TO ACCEPT PAYMENTS BY FINANCIAL TRANSACTION DEVICE.** Trustee Brink seconded the motion which passed.

Committee Reports:

- a. **PARKS & RECREATION** –The addition at the Drenthe Grove is very close to completion. More trees will be planted this season. The parking area at Van Zoeren Woods is finished.
- b. **BUILDING & GROUNDS** – The first rentals after the remodel went well.

Supervisor's Report: First Quarter Financial Reports were distributed. There are some septic issues at Fire Station #2 that need to be addressed soon.

Addition Board Comment: A special thanks to Trustee Salisbury for building benches for Van Zoeren Woods.

Meeting adjourned at 7:35 pm

Respectfully submitted,

Kate Kraak – Clerk