

**ZEELAND CHARTER TOWNSHIP  
BOARD MEETING  
OCTOBER 15, 2019**

The Zeeland Charter Township Board held a Regular Board meeting on October 15, 2019 at 7:00 p.m. in the Township Hall at 6582 Byron Road, Zeeland, Michigan. Members present: Supervisor Nykamp, Treasurer Veldheer, Clerk Kraak, Trustees Overweg, Brink, Riemersma and Salisbury.

Supervisor Nykamp called the meeting to order.  
Recited the Pledge of Allegiance.  
Invocation offered by Clerk Kraak.

Trustee Brink motioned to approve the minutes of the October 1, 2019 meeting. Trustee Overweg supported the motion which passed.

Business Items:

- a. Katherine Stefanek from Pangea Reptile shared about their company and Amanda Murray from Lakeshore Advantage presented a transfer IFT request. Trustee Brink motioned to approve **RESOLUTION #889 IFT TRANSFER PANGEA REPTILE**. Trustee Riemersma seconded the motion which passed unanimously with a roll call vote: AYES: Nykamp, Kraak, Veldheer, Overweg, Brink, Riemersma and Salisbury.
- b. Amanda Murray also shared the results of the 2019 West Michigan Lakeshore Region Economic Update. Local companies report anticipated growth in many areas.
- c. Treasurer Veldheer provided the 3<sup>rd</sup> quarter financial report with budget amendments. Treasurer Veldheer motioned to approve **RESOLUTION #890 AMEND 2019 BUDGET**. Trustee Overweg seconded the motion which passed.

Committee Reports:

- a. **PLANNING COMMISSION** – Site plans were reviewed and approved for Properties Plus at 3059 80<sup>th</sup> Ave, Pangea Reptiles at 9434 Pentatech Drive and Lake Michigan Credit Union at 8630 Byron Road. Will be continuing to review ordinance language and discussing C1 and C2 districts this Thursday.
- b. **BUILDING AND GROUNDS** –Flooring and kitchen remodel bids will be going out soon for the community center.
- c. **PARKS AND RECREATION** – Drenthe Grove Association met to discuss non-profit status.

Supervisor's Report – A reminder that per diem will to be treated as compensation paid in payroll. Any board meeting or work session is considered a salaried function. However, additional committee meetings receive extra compensation.

Additional Board Comment – Trustee Brink suggested it would be a good idea to create a bereavement policy.

Meeting adjourned at 8:10 pm  
Respectfully submitted,  
Kate Kraak – Clerk