

Olive Township Board of Trustees
Regular Meeting
Thursday, December 18, 2014, 7:00 p.m.
6480 136th Avenue, Holland MI 49424

The Olive Township Board of Trustees met in regular session on Thursday, December 18, 2014, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Trustee Hossink led in the Pledge of Allegiance and opened with prayer.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Terry Hossink, and Trustee Al Nienhuis.

Guests Present: none.

1. A motion was made by Hossink and supported by Nienhuis **to approve the agenda**. Motion carried.
2. A motion was made by Hossink and supported by Nienhuis **to approve the Regular Meeting Minutes of November 20, 2014**. Motion carried.
3. Clerk's Report – A motion was made by Nienhuis and supported by Vander **to approve the sale of one grave in lot D-65 in the Olive Township Cemetery** to Ted and Janice Walker. Motion carried.
4. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 35,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 15,025.16. Tax bills have been mailed.
5. Community Comments: none.
6. A motion was made by Hossink and supported by Nienhuis **to approve** the Planning Commission's recommendation for **a special use renewal for Van Tuinen Dog Kennels** to operate a dog kennel at 14219 Port Sheldon Street, parcel number 70-12-19-300-005. Motion carried.
7. A motion was made by Hossink and supported by Nienhuis **to approve** by Resolution 2014-11 **a moratorium on all marijuana dispensaries for 12 months**. A roll call vote was taken. Ayes: Hossink, Nienhuis, Vander Zwaag, Bronkema, Wolters. Nays: None. Abstentions: None. Motion carried.
8. Fire Board Member Vander Zwaag passed out the monthly fire department call report.
9. A motion was made by Vander Zwaag and supported by Hossink to approve Resolution 2014-12 which authorizes Ottawa County **to issue refunding bonds for the Wyoming Water System debt**. A roll call vote was taken. Ayes: Bronkema, Vander Zwaag, Hossink, Nienhuis, Wolters. Nays: None. Abstentions: None. Motion carried.
10. A motion was made by Bronkema and supported by Nienhuis **to approve** closing the Olive Township offices on the following dates for **2015 holiday observance**: January 1, May 25, July 3, September 7, November 26-27, and December 24-25. Motion carried.
11. A motion was made by Hossink and supported by Vander Zwaag **to approve** by Resolution 2014-13 **the 2015 meeting schedule** for the Olive Township Board, the Olive Township Planning Commission, and the Olive Township Zoning Board of Appeals (see attached). A roll call vote was

taken. Ayes: Vander Zwaag, Nienhuis, Hossink, Bronkema, Wolters. Nays: None. Abstentions: None. Motion carried. The schedule will be posted in the township offices.

12. Discussion was held on the future of the township computer server.
13. A motion was made by Hossink and supported by Nienhuis **to appoint Wayne Busscher, Beverly Machiela and Garry Smeyers to the Board of Review for a term of two years**, with Lucile Van Koevering appointed as alternate, also for a term of two years. Motion carried.
14. A motion was made by Hossink and supported by Vander Zwaag to approve by Resolution 2014-14 **the purchase of the former landfill property (just over 4 acres), parcel number 70-12-24-300-014**, from Doug Sterk for \$32,000, payable out of next year's budget. A roll call vote was taken. Ayes: Nienhuis, Vander Zwaag, Bronkema, Hossink, Wolters. Nays: None. Motion carried.
15. Vander Zwaag reported that he went to Great Lakes Ag Business Incubator meeting. Very impressive.
16. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment**. Motion carried.
17. A motion was made by Bronkema and supported by Hossink **to approve publication of minutes by title only**. Motion carried.
18. A motion was made by Bronkema and supported by Hossink **to adjourn the meeting**. Motion carried. The meeting was adjourned at 8:04.

Lona Bronkema, Olive Township Clerk

Olive Township Board of Trustees
Regular Meeting
Thursday, November 20, 2014, 7:00 p.m.
6480 136th Avenue, Holland MI 49424

The Olive Township Board of Trustees met in regular session on Thursday, November 20, 2014, at 7:00 p.m. Supervisor Wolters called the meeting to order, led in the Pledge of Allegiance and opened with prayer.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, and Trustee Al Nienhuis. Absent: Trustee Terry Hossink.

Guests Present: Tom Kapenga, Andy Machiele.

1. A motion was made by Vander Zwaag and supported by Nienhuis **to approve the agenda**. Motion carried.
2. A motion was made by Bronkema and supported by Nienhuis **to approve the Regular Meeting Minutes of October 16, 2014**. Motion carried.
3. Clerk's Report – Reported on election.
4. A motion was made by Vander Zwaag and supported by Nienhuis **to approve the sale of two graves in lot D-38 in the Olive Township Cemetery** to Bernard and Nina Schippers. Motion carried.
5. A motion was made by Vander Zwaag and supported by Nienhuis **to approve the sale of two graves in lot D-38 in the Olive Township Cemetery** to Robert and Tammie Ten Broeke. Motion carried.
6. Treasurer's Report -- Vander Zwaag reported a transfer of \$110,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$15,294.22. Winter tax bills will be mailed out after Thanksgiving. The new county road millage will first appear on the 2015 winter tax bill.
7. Community Comments: none.
8. A motion was made by Vander Zwaag and supported by Bronkema **to approve** the Planning Commission's recommendation for **a home occupation special use permit for a Household Recycling Center** for Thomas Kapenga on parcel number 70-12-35-300-005 at 11175 New Holland Street with the following findings and conditions:
 - i. The site is over 200 feet from another residence
 - ii. The proposed is on a parcel of at least 40 acres in area
 - iii. The proposed is limited to one truck per day five days a week
 - iv. No outdoor storage is permitted except the use of dumpsters not exceeding 20 yards in total combined capacity
 - v. The proposed is contained entirely within one building
 - vi. The owner shall prevent recyclables from exiting the dumpsters and shall maintain grounds that are free and clean of any business materialMotion carried, with one dissenting vote.

9. Various enforcement issues were discussed with Zoning Administrator Ransford, with the board giving direction.
10. Fire Chief's Report – Chief Wolters reported on recent calls and training opportunities.
11. Fire Board member Vander Zwaag reported that Chief Wolters has spent approximately 40 hours of time on the recent ISO rating review, which will lower insurance rates for homeowners in Olive Township. A motion was made by Vander Zwaag and supported by Nienhuis **to pay Chief Wolters \$800 for his extra work**, taking this payment out of general services wages. Motion carried.
12. The December Board of Review will meet on December 9, 2014, at 8:00 a.m.
13. Discussion was held on the former Blair Street dump site that is owned by Andy Machiele.
14. Meetings – Wolters reported on a recent MACC meeting he attended.
15. Correspondence was received on the following matters:
 - Michigan Department of Licensing and Regulatory Affairs – notice of survey
 - Ottawa County Road Commission -- 2015-2020 Strategic Report
16. Wolters reported that the West Ottawa Golf Course tax tribunal case has been settled.
17. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment**. Motion carried.
18. A motion was made by Bronkema and supported by Nienhuis **to approve publication of minutes by title only**. Motion carried.
19. A motion was made by Vander Zwaag and supported by Nienhuis **to adjourn the meeting**. Motion carried. The meeting was adjourned at 9:32 p.m.

Lona Bronkema, Olive Township Clerk

Olive Township Board of Trustees
Regular Meeting
Thursday, October 16, 2014, 7:00 p.m.
6480 136th Avenue, Holland MI 49424

The Olive Township Board of Trustees met in regular session on Thursday, October 16, 2014, 2014, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Treasurer Vander Zwaag led in the Pledge of Allegiance and opened with prayer.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Terry Hossink, and Trustee Al Nienhuis.

Guests Present: none.

1. A motion was made by Hossink and supported by Bronkema **to approve the amended agenda.** Motion carried.
2. A motion was made by Nienhuis and supported by Hossink **to approve the Regular Meeting Minutes of September 18, 2014.** Motion carried.
3. Clerk's Report – A motion was made by Bronkema and supported by Nienhuis **to approve the sale of two graves in lot D-1 in the Olive Township Cemetery** to Debra Bosch. Motion carried.
4. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 20,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 21,532.64. Winter tax bills are being prepared, and will be mailed out in December.
5. Community Comments: none.
6. Discussion was held on the recently removed dead tree in front of the township office. The board agreed by consensus to replace it yet this fall.
7. A motion was made by Vander Zwaag and supported by Hossink **to accept the bid of Cutting Edge Lawn Care, LLC for snow plowing** at the township hall and fire station for a period of two years with a CPI adjustment (not to be less than 0) for the second year. Motion carried.
8. Meetings – Wolters reported on the MACC meeting he recently attended.
9. Meetings – Vander Zwaag reported that he attended the recent dedication of Zeeland Recreation's new DeWitt field.
10. Meetings – Bronkema reported that she attended a clerk's training on public safety.
11. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment.** Motion carried.
12. A motion was made by Vander Zwaag and supported by Hossink **to approve publication of minutes by title only.** Motion carried.
13. A motion was made by Bronkema and Hossink **to adjourn the meeting.** Motion carried. The meeting was adjourned at 7:53.

Lona Bronkema, Olive Township Clerk

Olive Township Board of Trustees
Regular Meeting
Thursday, September 18, 2014, 7:00 p.m.
6480 136th Avenue, Holland MI 49424

The Olive Township Board of Trustees met in regular session on Thursday, September 18, 2014, at 7:00 p.m. Supervisor Wolters called the meeting to order, led in the Pledge of Allegiance, and opened with prayer.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Terry Hossink, and Trustee Al Nienhuis.

Guests Present: Joe Bush, John Vander Kolk, Ken Koester, Tim Smith, Wayne Linderman, Cory & Laura Senti.

1. A motion was made by Hossink and supported by Nienhuis **to approve the amended agenda.** Motion carried.
2. A motion was made by Hossink and supported by Nienhuis **to approve the Regular Meeting Minutes of August 21, 2014.** Motion carried.
3. Clerk's Report – A motion was made by Bronkema and supported by Vander Zwaag **to approve the sale of two graves in lot D-77** in the Olive Township Cemetery **to Edwin and Frances Jongekryg.** Motion carried.
4. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 75,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 26,677.41.
5. Community Comments: none.
6. A motion was made by Hossink and supported by Bronkema **to approve the adoption of Ordinance 2014-06 to rezone property at 6297 - 96th Avenue**, parcel number 70-12-25-200-011, **from commercial to medium density residential.** Motion carried. Ayes: Vander Zwaag, Hossink, Nienhuis, Bronkema, Wolters. Nays: None. Abstentions: None. Motion carried.
7. A motion was made by Vander Zwaag and supported by Hossink **to approve** the Planning Commission's recommendation for **a special use renewal for M&M Kennel to operate a dog kennel at 5004 116th Avenue**, parcel number 70-12-34-400-005. Motion carried.
8. Ken Koester came to the board with a concern about noisy activities in his neighborhood and a request for clarification on zoning matters. The board assured him that steps had been taken to address his concern, and that he was to report back if there were further issues.
9. Various enforcement issues were discussed with Zoning Administrator Ransford, with the board giving direction.
10. Fire Chief's Report – Fire Chief Wolters passed out the monthly fire department report. Medical calls are up a bit over the recent average. The department is conducting annual maintenance on the trucks right now. There are a few applicants that are registered to start training this fall.

11. Tim Smith from Ottawa County Dispatch gave a report to the board on the new voluntary Smart 911 program.
12. The board will receive bids for snowplowing of township properties. A scope of work is available by calling the office at 786-9996. Bids are due back in to the office by 4 pm on October 16.
13. Several members of the community came to the board with concerns about a trail running from the end of Bagley to 136th Avenue. The current trail runs across private land, but because it's been used for many years, it's considered a use by right. Discussion was held on moving the trail to the county road right-of-way or improving Bagley to a gravel road that runs through to 136th Avenue. Several residents spoke against improving the road. The board is reluctant to spend money improving the right-of-way to road status due to improvement and maintenance costs. After discussion, the board agreed that the property owners could move the trail to the road right-of-way, but that the road would not be improved.
14. John Van Der Kolk brought a concern to the board about road and property flooding on 136th Avenue near Stanton Street. Joe Bush, Ottawa County Water Resource Commissioner was in attendance and part of the discussion. He will contact the Road Commission to see what can be done.
15. Wolters reported that he and Bronkema met with Consumers Energy to discuss a streetlight audit that will be conducted soon.
16. Wolters reported on a recent MACC meeting on sharing equipment and combining buying power between municipalities.
17. Correspondence was received on the following matters:
 - Ottawa County Road Commission—traffic count report.
18. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment**. Motion carried.
19. A motion was made by Bronkema and supported by Nienhuis **to approve publication of minutes by title only**. Motion carried.
20. A motion was made by Bronkema and supported by Nienhuis **to adjourn the meeting**. Motion carried. The meeting was adjourned at 8:52 p.m.

Lona Bronkema, Olive Township Clerk

Olive Township Board of Trustees
Regular Meeting
Thursday, August 21, 2014, 7:00 p.m.
6480 136th Avenue, Holland MI 49424

The Olive Township Board of Trustees met in regular session on Thursday, August 21, 2014, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Clerk Bronkema led in the Pledge of Allegiance and opened with prayer.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Terry Hossink, and Trustee Al Nienhuis.

Guests Present: Brad Slagh, Dale Miller, and Ken Rizzio.

1. A motion was made by Hossink and supported by Nienhuis **to approve the amended agenda.** Motion carried.
2. A motion was made by Hossink and supported by Nienhuis **to approve the Regular Meeting Minutes of July 17, 2014.** Motion carried.
3. Clerk's Report -- A motion was made by Bronkema and supported by **Hossink to approve the transfer of three graves in block D, lot 41 in Olive Township Cemetery from Ralph Plank to his son, Larry Plank.** Motion carried.
4. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 50,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 7,993.68.
5. Community Comments: none.
6. A motion was made by Hossink and supported by Nienhuis **to approve** the Planning Commission's approval of **the site plan from Timber View Enterprise to construct a small building** at 13352 Van Buren, parcel number 70-12-32-100-047. Motion carried.
7. A motion was made by Bronkema and supported by Hossink **to approve** the Planning Commission's recommendation **for a renewal of a special use permit for The Berry Bunch** at 13871 Blair Street, parcel number 70-12-19-200-003. Motion carried.
8. Various enforcement issues were discussed with Zoning Administrator Ransford, with the board giving direction.
9. Fire Chief's Report – Chief Wolters reported on training and other fire department matters.
10. Supervisor Wolters opened the public hearing for the consideration of an Industrial Facilities Tax Exemption for Hillshire Brands Company. After some discussion, Wolters closed the public hearing. A motion was made by Hossink and supported by Vander Zwaag **to approve by Resolution 2014-10 an Industrial Facilities Exemption Certificate for tax abatement for 12 years for Hillshire Brands Company.** A roll call vote was taken. Ayes: Vander Zwaag, Bronkema, Hossink, Nienhuis, Wolters. Nays: None. Motion carried.

11. County Treasurer Brad Slagh gave a presentation on delinquent taxes and how they are handled by the county.
12. Discussion was held on the property look-up available on our website. Users currently pay \$2 per use, and that fee would be waived if the township subscribed for \$3,000 annually. The board decided by consensus to leave the \$2 fee in place.
13. A motion was made by Vander Zwaag and supported by Bronkema **to levy the following millage amounts for the following purposes: .9784 mills for general operating; 1 mill for fire/EMS; 2 mills for roads; .75 mills for fire/emergency equipment; and .25 mills for library services.** Motion carried.
14. Discussion was held on the roadside ditch on 136th Avenue, north of Stanton on 136th Avenue. Some problems exist in that area, and Supervisor Wolters will talk with the Road Commission and landowners to see if an agreement can be reached as to how best to handle the problem.
15. Correspondence was received on the following matters:
 - Ottawa County Road Commission—Strategic Improvement Plan
16. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment.** Motion carried.
17. A motion was made by Hossink and supported by Vander Zwaag **to approve publication of minutes by title only.** Motion carried.
18. A motion was made by Bronkema and supported by Vander Zwaag **to adjourn the meeting.** Motion carried. The meeting was adjourned at 8:35.

Lona Bronkema, Olive Township Clerk

Olive Township Board of Trustees
Regular Meeting
Thursday, July 17, 2014, 7:00 p.m.
6480 136th Avenue, Holland MI 49424

The Olive Township Board of Trustees met in regular session on Thursday, July 17, 2014, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Trustee Nienhuis led in the Pledge of Allegiance and opened with prayer.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Terry Hossink, and Trustee Al Nienhuis.

Guests Present: Harv DeRidder, Ken Assink, John Kleinheksel, Jay Nienhuis, Aaron Raak, Dave Meyering.

1. A motion was made by Hossink and supported by Nienhuis **to approve the amended agenda.** Motion carried.
2. A motion was made by Hossink and supported by Nienhuis **to approve the Regular Meeting Minutes of June 19, 2014.** Motion carried.
3. Clerk's Report – Bronkema reported on two budget accounts that need addition funds. The hydrant rental account is over budget because Grand Rapids Water under-billed for hydrant fees for three years, and have now sent an invoice for those years. \$500 was transferred from ZBA salaries and wages to hydrant rental. Attorney and legal fees is over budget because of recent litigation. A motion was made by Vander Zwaag and supported by Hossink **to amend the budget** to increase the Legal and Attorney Fees line by \$40,000 and to decrease the unassigned funds by \$40,000. Motion carried.
4. Treasurer's Report -- Vander Zwaag reported a transfer of \$111,000 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$8,092.20.
5. Community Comments: none.
6. A motion was made by Hossink and supported by Nienhuis **to approve** the Planning Commission's recommendation for approval of **a site plan for King Company** for property located at 13520 Barry Street, parcel number 70-12-32-300-033 **to construct a 7,200 square foot accessory building.** Motion carried.
7. A motion was made by Hossink and supported by Nienhuis **to approve the adoption of Ordinance 2014-05**, a text amendment to Section 21.19 of the Zoning Ordinance **having to do with Home Occupations**, with language as recommended by the Planning Commission. A roll call vote was taken. Ayes: Vander Zwaag, Hossink, Nienhuis, Bronkema, Wolters. Nays: None. Motion carried.
8. A motion was made by Hossink and supported by Vander Zwaag **to approve** the Planning Commission's recommendation for **a special use renewal for R&D Resources** for a mining operation on 128th Avenue, parcel numbers 70-12-17-200-010 and 70-12-17-200-011. Motion carried.

9. A motion was made by Hossink and supported by Nienhuis **to approve** the Planning Commission's recommendation for **a special use renewal for Reenders Blueberry Farm** for a mining operation on Stanton Street, parcel number 70-12-05-200-019. Motion carried.
10. Various enforcement issues were discussed with Zoning Administrator Ransford, with the board giving direction.
11. Fire Chief's Report – Chief Wolters passed out the monthly fire report, and reported on matters having to do with the fire department.
12. Fire Board Report – Vander Zwaag passed out the fire board minutes and reported on their meeting. There has been some discussion on the possibility of a summer burning ordinance.
13. Vander Zwaag reported on the township's audit. Olive Township received the highest rating on the audit.
14. A motion was made by Hossink and Vander Zwaag **to approve by Resolution 2014-09 the date of August 21, 2014 at or after 7:30 pm for a public hearing** to be held at the Olive Township Hall **for the consideration of an application by The Hillshire Brands Company for an industrial facilities exemption certificate** at 8300 96th Avenue, parcel number 70-12-12-400-018. Motion carried.
15. Wolters reported that the July Board of Review will be held Tuesday, July 22, at 8:00 a.m.
16. Wolters reported that the township won the court case against CBS Outdoor.
17. Discussion was held on the possibility of paving 136th Avenue between Tyler and Polk. Residents asked questions, with some expressing support and some opposition. After more discussion, a motion was made by Hossink and supported by Vander Zwaag **to approve paving 136th Avenue between Tyler and Polk** at a cost not to exceed \$200,000. Motion carried.
18. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment**. Motion carried.
19. A motion was made by Bronkema and supported by Vander Zwaag **to approve publication of minutes by title only**. Motion carried.
20. A motion was made by Hossink and supported by Nienhuis **to adjourn the meeting**. Motion carried. The meeting was adjourned at 8:02.

Lona Bronkema, Olive Township Clerk

Olive Township Board of Trustees
Regular Meeting
Thursday, June 19, 2014, 7:00 p.m.
6480 136th Avenue, Holland MI 49424

The Olive Township Board of Trustees met in regular session on Thursday, June 19, 2014, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Trustee Hossink led in the Pledge of Allegiance and opened with prayer.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Terry Hossink, and Trustee Al Nienhuis.

Guests Present: Ken Doss, Cyndi Hendrickson, Greg Ransford, and Duane Wolters.

1. A motion was made by Vander Zwaag and supported by Nienhuis to **approve the amended agenda**. Motion carried.
2. A motion was made by Nienhuis and supported by Hossink to **approve the Regular Meeting Minutes of May 15, 2014 and the Special Meeting Minutes of May 30, 2014**. Motion carried.
3. Clerk's Report – A motion was made by Bronkema and supported by Vander Zwaag to **approve the sale of two graves in lot D-30** in the Olive Township Cemetery to Robert and Thelma Hop. Motion carried.
4. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 48,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 8,332.26.
5. Community Comments: none.
6. A motion was made by Hossink and supported by Nienhuis to **approve the adoption of Ordinance 2014-04 to rezone property owned by King Company at 13520 Barry Street**, parcel number 70-12-32-300-033, **and adjacent property owned by Barry Building, LLC at 0 Barry Street**, parcel number 70-12-32-300-032 **from Low Density Residential to Heavy Industrial**. Motion carried. Ayes: Hossink, Nienhuis, Bronkema, Vander Zwaag, Wolters. Nays: None. Motion carried.
7. A motion was made by Hossink and supported by Nienhuis to **approve** the Planning Commission's recommendation to allow **a special use permit for Shawnda Brewer to operate a group daycare at her residence located at 4918 136th Avenue**, parcel number 70-12-32-300-061. Motion carried.
8. A motion was made by Vander Zwaag and supported by Nienhuis to **approve** the Planning Commission's recommendation for **a special use renewal for August Lighting at 10000 Stanton Street**, parcel number 70-12-01-300-043. Motion carried.
9. A motion was made by Hossink and supported by Nienhuis to **approve** the Planning Commission's recommendation for renewal of **a special use permit for Dan Disselkoen for agricultural storage at 4980 124th Avenue**, parcel number 70-12-33-400-019. Motion carried.
10. A motion was made Nienhuis and supported by Hossink to **approve** the Planning Commission's recommendation for the renewal of a **special use permit for Turkey City Sand Mine at 0 136th Avenue**, parcel numbers 70-12-17-100-003 and 70-12-17-200-001 on 136th Avenue. Motion carried.

11. Various enforcement issues were discussed with Zoning Administrator Ransford, with the board giving direction. A motion was made by Hossink and supported by Vander Zwaag to **approve the addition of Marcia Van Velzen to the list of personnel who may post to the township's Facebook page**. Motion carried.
12. Fire Chief's Report – Chief Wolters reported on recent happenings with the Fire Department.
13. Discussion was held on the Baldwin Lakes Estates sanitary sewer system, with Ken Doss and Cyndi Hendrickson updating the board on the situation
14. Discussion was held on the request from Ottawa County for each township/city to pass a resolution to cover county-owned election equipment housed in township owned and maintained property.
15. A motion was made by Hossink and supported by Vander Zwaag to **approve by Resolution 2014-08 the moratorium on digital billboards and digital signs for 12 months**. A roll call vote was taken. Ayes: Vander Zwaag, Bronkema, Nienhuis, Hossink, Wolters. Nays: None. Abstentions: None. Motion carried.
16. A motion was made by Vander Zwaag and supported by Bronkema to **approve the Assessor's Office Public Record Inspection or Examination Policy** (see attached). Motion carried.
17. Discussion was held on current and future road projects. The County Road Commission reported that the Stanton and New Holland projects came in under budget.
18. Vander Zwaag reported on a Zeeland Recreation meeting he attended.
19. Wolters reported on the ISO meeting he attended with Fire Chief Wolters.
20. Correspondence was received on the following matters:
 - 58th Judicial District Court – notice of change of civil infraction court costs.
 - Ottawa County – update on policy due to change of civil infraction court costs.
 - Ottawa County DEQ Letter – report on the water supply system serving parts of Blendon and Olive Townships.
 - Project Clarity – notice of the 2014 Macatawa Water Festival on July 26.
21. A motion was made by Bronkema and supported by Vander Zwaag to **approve invoices for payment**. Motion carried.
22. A motion was made by Bronkema and supported by Hossink to **approve publication of minutes by title only**. Motion carried.
23. A motion was made by Vander Zwaag and supported by Nienhuis to **adjourn the meeting**. Motion carried. The meeting was adjourned at 9:05.

Lona Bronkema, Olive Township Clerk

**Olive Township Board of Trustees
Special Meeting
Friday, May 30, 2014, 4:00 p.m.
6480 136th Avenue, Holland MI 49424**

The Olive Township Board of Trustees met in regular session on Friday, May 30, 2014, at 4:00 p.m.
Supervisor Wolters called the meeting to order.

Members Present: Supervisor Todd Wolters, Clerk Lona Bronkema, Trustee Terry Hossink, and Trustee Al Nienhuis. Absent: Randy Vander Zwaag.

Guests Present: none.

- 1) After some discussion about the settlement proposal presented by CBS Outdoor, Inc., a motion was made by Hossink and supported by Nienhuis to reject the proposal. A roll call vote was taken. Ayes: Hossink, Bronkema, Nienhuis. Nays: Wolters. Absent: Vander Zwaag. Motion carried.
- 2) A motion was made by Hossink and supported by Nienhuis to adjourn. Motion carried. The meeting was adjourned at 4:22 pm.

Lona Bronkema, Olive Township Clerk

Olive Township Board of Trustees
Regular Meeting
Thursday, May 15, 2014, 7:00 p.m.
6480 136th Avenue, Holland MI 49424

The Olive Township Board of Trustees met in regular session on Thursday, May 15, 2014, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Treasurer Vander Zwaag led in the Pledge of Allegiance and opened with prayer.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Terry Hossink, and Trustee Al Nienhuis.

Guests Present: Jason Lambracht, Denise Bartholmew.

1. A motion was made by Hossink and supported by Nienhuis **to approve the agenda**. Motion carried.
2. A motion was made by Bronkema and supported by Vander Zwaag **to approve the Regular Meeting Minutes of April 17, 2014 and the Special Meeting Minutes of April 26, 2014**. Motion carried.
3. Clerk's Report – A motion was made by Bronkema and supported by Nienhuis **to approve the sale of two graves in lot D-86** in the Olive Township Cemetery to George and JoAnn Miles **and the sale of two graves in lot D-50** in the Olive Township Cemetery to Keith and Judy Wolters. Motion carried.
4. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 55,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 8,372.98.
5. Community Comments: none.
6. A motion was made by Hossink and supported by Vander Zwaag **to approve** the adoption of **Ordinance 2014-03 to rezone property at 6331 96th Avenue**, parcel number 70-12-25-200-010, **from commercial to medium density residential**. Motion carried. Ayes: Nienhuis, Hossink, Vander Zwaag, Bronkema, Wolters. Nays: none. Abstentions: none. Motion carried.
7. A motion was made by Hossink and supported Vander Zwaag **to approve** the Planning Commission's recommendation to allow **a temporary seasonal use permit for Good Stuff Fireworks Corporation to sell fireworks from June 9 to July 7, 2014 at 13035 New Holland Street**, parcel number 70-12-32-400-030. Motion carried.
8. A motion was made by Hossink and supported by Nienhuis **to approve** the Planning Commission's recommendation for **a mining special use renewal for H & R Sand Mine** at parcel numbers 70-12-06-100-003, 70-12-06-100-004, 70-12-06-100-019 and 70-12-06-100-024 on Fillmore Street. Motion carried.
9. Various enforcement issues were discussed with Zoning Administrator Ransford, with the board giving direction.
10. Fire Board – Vander Zwaag reported that the Fire Board received one application for the position of firefighter. An interview will be scheduled sometime in June.

11. Discussion was held on the possibility of the county putting forth a county-wide road millage. The board directed Wolters to give input to the Ottawa County Road Commission on this matter.
12. A motion was made by Hossink and supported Bronkema **to approve Terry and Linda Geurink's Farmland and Open Space Preservation Program Application** for 40 years for 13.4 acres on Polk Street near 104th Avenue, parcel number 70-12-11-400-008. Motion carried.
13. Denise Bartholomew from CBS was present and discussed with the board the request from CBS to place a new billboard along US-31.
14. Meetings – Wolters reported on the MACC he recently attended. The topic of conversation was primarily road related.
15. Meetings – Nienhuis, Vander Zwaag and Wolters attended the quarterly meeting with township officials and the Ottawa County Road Commission, and reported on the discussion there.
16. Correspondence was received on the following matters:
 - Ottawa County Public Health – Farm Market information
 - Seventh Day Adventist Church – summer door to door missionary work
 - Ottawa County Treasurer's Office – parcel up for tax sale
17. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment.** Motion carried.
18. A motion was made by Hossink and supported by Nienhuis **to approve publication of minutes by title only.** Motion carried.
19. A motion was made by Hossink and supported by Nienhuis **to adjourn the meeting.** Motion carried. The meeting was adjourned at 8:55.

Lona Bronkema, Olive Township Clerk

**Olive Township Board of Trustees
Special Meeting
Thursday, April 26, 2014, 2:00 p.m.
6480 136th Avenue, Holland MI 49424**

The Olive Township Board of Trustees met in regular session on Monday, April 26, 2014, at 2:00 p.m.
Supervisor Wolters called the meeting to order.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema,
Trustee Terry Hossink, and Trustee Al Nienhuis.

Guests Present: none.

- 1) A motion was made by Hossink and supported by Nienhuis **to approve by Resolution 2014-07 the wording for a library millage proposal to be placed on the ballot at the August 5, 2014 election.**
Ayes: Hossink, Nienhuis, Vander Zwaag, Bronkema, Wolters. Nays: None. Motion carried.
- 2) A motion was made by Nienhuis and supported by Hossink to adjourn. Motion carried. The meeting was adjourned at 2:05 pm.

Lona Bronkema, Olive Township Clerk

Olive Township Board of Trustees
Regular Meeting
Thursday, April 17, 2014, 7:00 p.m.
6480 136th Avenue, Holland MI 49424

The Olive Township Board of Trustees met in regular session on Thursday, April 17, 2014, at 7:00 p.m. Supervisor Wolters called the meeting to order, led in the Pledge of Allegiance and opened with prayer.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, and Trustee Terry Hossink. Trustee Al Nienhuis joined the meeting midway through.

Guests Present: Greg Ransford, Duane Wolters, Elmer Headley, and Matt Wiedenhoeft.

1. A motion was made by Hossink and supported Vander Zwaag **to approve the amended agenda.** Motion carried.
2. A motion was made by Hossink and supported by Vander Zwaag **to approve the Regular Meeting Minutes of March 20, 2014 and the Special Meeting Minutes of April 7, 2014.** Motion carried.
3. Clerk's Report – none.
4. Treasurer's Report -- Vander Zwaag reported a transfer of \$200,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 10,817.96.
5. Community Comments: Matt Wiendenhoeft, a candidate for the 89th District House of Representative seat, introduced himself and spoke briefly about why he was running for office.
6. A motion was made by Hossink and supported by Vander Zwaag **to approve** the Planning Commission's recommendation to grant **the special use request from Jim Novak to establish an apartment within a building also containing an office at 6674 Blair Lane**, parcel # 70-12-19-400-020. Motion carried.
7. A motion was made by Vander Zwaag and supported by Hossink **to approve the adoption of Ordinance 2014-01 to rezone property at 7821 96th Avenue**, parcel number 70-12-13-200-003, from **commercial to rural residential.** Motion carried. Ayes: Vander Zwaag, Bronkema, Hossink, Wolters. Nays: None. Abstentions: none. Absent: Nienhuis. Motion carried.
8. A motion was made by Vander Zwaag and supported by Hossink **to approve** the Planning Commission's recommendation to **allow a temporary seasonal use permit for Les Jongekrijg to sell flowers, produce, Christmas trees**, and miscellaneous related items from May 1 to December 20, 2013 **at 9622 Port Sheldon**, parcel number 70-12-25-200-032. Motion carried.
9. A motion was made by Hossink and supported by Vander Zwaag **to approve the adoption of Ordinance 2014-02, a text amendment to Section 5.06, Section 5.07, Section 5.08 and Section 18.16G1 of the Zoning Ordinance** with language as recommended by the Planning Commission. A roll call vote was taken. Ayes: Hossink, Bronkema, Vander Zwaag. Nays: Wolters. Abstentions: None. Absent: Nienhuis. Motion carried.

10. A motion was made by Hossink and supported by Vander Zwaag **to approve** the Planning Commission's recommendation to renew **the mining special use permit for Wishbone Estates** at 13951 Stanton Street, parcel number 70-12-06-200-004. Motion carried.
11. A motion was made by Vander Zwaag and supported by Bronkema **to approve** the Planning Commission's recommendation to renew **the special use permit for Merryman Dog Kennels**, at 7552 128th Avenue, parcel number 70-12-16-300-017. Motion carried.
12. Various enforcement issues were discussed with Zoning Administrator Ransford, with the board giving direction.
13. Fire Chief's Report – Chief Wolters presented the board with the 2013-2014 Annual Report.
14. Fire Board Report – The minutes of the most recent Fire Board meeting were handed out. The department is down to 27 members, and applications are being accepted for firefighting positions.
15. Discussion was held on drain issues in the area of 96th Avenue and Stanton Street.
16. A motion was made by Vander Zwaag and supported by Hossink **to approve the resurfacing of New Holland Street between 96th and 104th Avenues, sharing expenses with Holland Township and Ottawa County, at a cost to Olive Township not to exceed \$100,000.** Motion carried
17. A motion was made by Hossink and supported by Vander Zwaag **to approve resurfacing Stanton Street between 142nd and 146th Avenues, sharing expenses with Port Sheldon Township, at a cost to Olive Township not to exceed \$90,000.** Motion carried.
18. A motion was made by Hossink and supported by Vander Zwaag **to approve chip sealing 104th Avenue between Port Sheldon and Tyler Streets at a cost not to exceed \$35,000.** Motion carried.
19. Discussion was held on the CBS case. A counter proposal was agreed upon.
20. Correspondence was received on the following matters:
 - Ace Communication – changing cable rates
21. RT – Discussion was held on the recent server issues.
22. A motion was made by Bronkema and supported by Vander Zwaag to approve invoices for payment. Motion carried.
23. A motion was made by Nienhuis and supported by Bronkema to approve publication of minutes by title only. Motion carried.
24. A motion was made by Bronkema and supported by Nienhuis to adjourn the meeting. Motion carried. The meeting was adjourned at 8:57.

Lona Bronkema, Olive Township Clerk

**Olive Township Board of Trustees
Special Meeting
Thursday, April 7, 2014, 5:30 p.m.
6480 136th Avenue, Holland MI 49424**

The Olive Township Board of Trustees met in regular session on Monday, April 7, 2014, at 5:30 p.m. Supervisor Wolters called the meeting to order.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Terry Hossink, and Trustee Al Nienhuis.

Guests Present: none.

- 1) A motion was made by Hossink and supported by Vander Zwaag to approve a settlement offer to CBS Outdoor, Inc. Olive Township will permit the proposed digital billboard and dismiss the lawsuit without prejudice under the following conditions. The proposed billboard shall:
 - a. Meet all required setbacks of the Olive Township Zoning Ordinance, except for that provided by Section 24.09C of the Olive Township Zoning Ordinance.
 - b. Meet the required minimum height of the bottom of the billboard face of the Olive Township Zoning Ordinance.
 - c. Not exceed the maximum height for billboards provided in the Olive Township Zoning Ordinance.
 - d. Meet all State of Michigan regulations regarding lumens.
 - e. Change its message no less than every forty (40) seconds.

In addition, CBS shall agree not to countersue for lost business or any other reason.

Motion carried.

- 2) A motion was made by Vander Zwaag and supported by Nienhuis to adjourn. Motion carried. The meeting was adjourned at 5:56 pm.

Lona Bronkema, Olive Township Clerk

Olive Township Board of Trustees
Regular Meeting
Thursday, March 20, 2014, 7:00 p.m.
6480 136th Avenue, Holland MI 49424

The Olive Township Board of Trustees met in regular session on Thursday, March 20, 2014, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Clerk Bronkema led in the Pledge of Allegiance and opened with prayer.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Terry Hossink, and Trustee Al Nienhuis.

Guests Present: Greg Ransford, Duane Wolters.

1. A motion was made by Bronkema and supported by Hossink **to approve the amended agenda.** Motion carried.
2. A motion was made by Vander Zwaag and supported by Nienhuis **to approve the Regular Meeting Minutes of February 20, 2014.** Motion carried.
3. Clerk's Report – Clerk Bronkema reported that it was necessary to move \$1,000 from budget line item Building and Grounds Wages to Building and Grounds Supplies, due to high expenses for snowplowing. A motion was made by Bronkema and supported by Hossink **to approve a budget amendment** of \$12,000 from Capital Outlay to Legal & Attorney Fees. Motion carried.
4. Treasurer's Report -- Vander Zwaag reported a transfer of \$150,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$12,445.38.
5. Community Comments: none.
6. Discussion was held on the Text Amendments to the Zoning Ordinance. It was decided to send the amendments back to the Planning Commission for further work.
7. A motion was made by Hossink and supported by Vander Zwaag **to approve** the Planning Commission's recommendation to grant **the request for a temporary/seasonal use permit for Potter Orchard** to operate a farm market from May 1 – December 23 at 13714 Port Sheldon, parcel number 70-12-30-200-012. Motion carried.
8. Various enforcement issues were discussed with Zoning Administrator Ransford, with the board giving direction.
9. Fire Chief's Report – Chief Wolters reported on Fire Department matters, including that the new truck #262 is equipped and ready to go.
10. Wolters opened the public hearing on the budget. After no comments from the general public, the public hearing was closed. After some discussion by the board on the budget, a motion was made by Hossink and supported by Nienhuis **to approve by Resolution 2014-05 the General Appropriations Act for budget year 2014-15.** A roll call vote was taken. Ayes: Nienhuis, Hossink, Bronkema, Vander Zwaag, Wolters. Nays: None. Abstentions: None. Motion carried.

11. A motion was made by Bronkema and supported by Vander Zwaag **to approve by Resolution 2014-06 the list of financial institutions as township depositories.** A roll call vote was taken. Ayes: Vander Zwaag, Bronkema, Nienhuis, Hossink, Wolters. Nays: None. Abstentions: None. Motion carried.
12. Discussion was held on possible road projects for this year.
13. Wolters reported that he attended the Flood Management Preparation meeting hosted by the county.
14. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment.** Motion carried.
15. A motion was made by Bronkema and supported by Hossink **to approve publication of minutes by title only.** Motion carried.
16. A motion was made by Hossink and supported by Bronkema **to adjourn the meeting.** Motion carried. The meeting was adjourned at 8:31.

Lona Bronkema, Olive Township Clerk

**Olive Township Board of Trustees
Regular Meeting
Thursday, February 20, 2014, 7:00 p.m.
6480 136th Avenue, Holland MI 49424**

The Olive Township Board of Trustees met in regular session on Thursday, February 20, 2014, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Trustee Nienhuis led in the Pledge of Allegiance and opened with prayer.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Terry Hossink, and Trustee Al Nienhuis.

Guests Present: Greg Ransford, Russ Hirdes, Tom Meeuwssen.

1. A motion was made by Hossink and supported by Vander Zwaag **to approve the agenda**. Motion carried.
2. A motion was made by Hossink and supported by Nienhuis **to approve the Regular Meeting Minutes of January 16, 2014**. Motion carried.
3. Clerk's Report – Bronkema reported that there will be a school election in May for West Ottawa.
4. Treasurer's Report -- Vander Zwaag reported a transfer of \$30,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$7,110.01.
5. Community Comments: none.
6. Various enforcement issues were discussed with Zoning Administrator Ransford, with the board giving direction.
7. Fire Chief's Report – Chief Hirdes updated the board on OTFR happenings.
8. Fire Board Report – Vander Zwaag reported on the sale of the old truck. He also informed the board of trustees of the Fire Board's recommendation for the new fire chief.
9. A motion was made by Vander Zwaag and supported by Nienhuis **to approve the Fire Board's recommendation to hire Duane Wolters as the Fire Chief** for Olive Township Fire Rescue, effective March 1, 2014. A roll call vote was taken. Ayes: Vander Zwaag, Nienhuis, Hossink, Bronkema. Nays: None. Abstentions: Wolters. Motion carried. The board expressed its appreciation to retiring Chief Hirdes for his years of faithful service.
10. A motion was made by Hossink and supported by Nienhuis **to approve membership in the Miss Dig program**, at the request of Ottawa County Public Utilities. Motion carried.
11. A motion was made by Bronkema and supported by Vander Zwaag **to set the date for the public hearing for the 2014-2015 budget for March 20, at 7:30 p.m.** Motion carried.
12. A motion was made by Bronkema and supported by Vander Zwaag **to approve the payment of bills to the end of the fiscal year, March 31, 2014**. Motion carried.

13. Discussion was held on the Township Clean Up Day, which will be held Sat., April 26, from 9 – 2.
14. Discussion was held on the Board of Review, which will meet on March 10 from 3 – 9 pm and on March 11 from 9 am – 3 pm.
15. A motion was made by Bronkema and supported by Vander Zwaag **to endorse the work that Project Clarity is doing in the Macatawa Watershed** in an effort to clean up Lake Macatawa. Motion carried.
16. A motion was made by Hossink and supported by Bronkema **to approve the 2014-15 budget for Olive Township Fire Rescue for \$232,200**. Motion carried.
17. A motion was made by Bronkema and supported by Vander Zwaag **to set the trustee wage at \$110 per regular meeting**, effective April 1, 2014. Motion carried.
18. A motion was made by Vander Zwaag and supported by Hossink **to increase general services, zoning administrator and building services wages by 2%**, effective April 1, 2014. Motion carried.
19. A motion was made by Vander Zwaag and supported by Hossink **to set the Planning Commission member wages at \$85 (for regular members) and \$95 (for chairperson) per meeting**, effective April 1, 2014. Motion carried.
20. Discussion was held on the 2014-15 budget.
21. Wolters reported on the recent Board of Review training meeting, which the whole board attended.
22. Correspondence was received on the following matters:
 - Project Clarity—Update on Macatawa Clean-up.
 - Bike MS—2014 Notification of event, Sunday, June 8th.
23. Discussion was held on the township newsletter, which will be sent out around April 1.
24. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment**. Motion carried.
25. A motion was made by Nienhuis and supported by Bronkema **to approve publication of minutes by title only**. Motion carried.
26. A motion was made by Hossink and supported by Nienhuis **to adjourn the meeting**. Motion carried. The meeting was adjourned at 9:22 pm.

Lona Bronkema, Olive Township Clerk

**Olive Township Board of Trustees
Regular Meeting
Thursday, January 16, 2014, 7:00 p.m.
6480 136th Avenue, Holland MI 49424**

The Olive Township Board of Trustees met in regular session on Thursday, January 16, 2014, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Trustee Hossink led in the Pledge of Allegiance and opened with prayer.

Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Terry Hossink, and Trustee Al Nienhuis.

Guests Present: Greg Ransford, Russ Hirdes, Lynn Kotecki and Dan Callam from Project Clarity, and Steve Bulthuis from MACC.

1. A motion was made by Hossink and supported by Nienhuis **to approve the agenda**. Motion carried.
2. A motion was made by Nienhuis and supported by Hossink **to approve the Regular Meeting Minutes of December 19, 2013**. Motion carried.
3. Clerk's Report – Two IFTs were approved at the state level. Waiting to hear on two other ones.
4. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 50,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 18,662.46. Michigan Commerce Bank, a township depository, has been purchased by Talmer BankCorp Inc.
5. Community Comments: none.
6. A motion was made by Hossink and supported by Vander Zwaag **to approve** the Planning commission's recommendation for **a special use permit for Wayne Kiel/WOK Land Company to erect Large Scale Solar Collectors at 13871 Blair Street**, parcel #70-12-19-200-003. Motion carried.
7. A motion was made by Hossink and supported by Nienhuis **to approve** the Planning Commission's recommendation for **a temporary use permit for Edward Hoezee to sell t-shirts and sweatshirts at 9622 Port Sheldon**, parcel #70-12-25-200-032 for no more than six days during the spring, summer and fall of 2014. Motion carried.
8. Fire Chief's Report – Chief Hirdes reported on recent fires and other calls, as well as training activities carried out by the department.
9. Fire Chief's Position Update – An organizational meeting was held with the search committee. Supervisor Wolters has been replaced by Trustee Nienhuis on the search committee by consensus. Interviews will begin next week, and continue over a two week period. The committee should have a recommendation before the next board meeting. An open house for retiring Chief Hirdes will be held some evening in February or March.
10. Representatives from Project Clarity gave a presentation to the board on their efforts to clean up Lake Macatawa. The board will discuss possible endorsement of their project next month.

11. A motion was made by Hossink and supported by Nienhuis **to approve by Resolution 2014-01 a salary increase of 3% for the supervisor** for fiscal year 2014-15. A roll call vote was taken. Ayes: Vander Zwaag, Bronkema, Hossink, Nienhuis, Wolters. Nays: None. Motion carried.
12. A motion was made by Nienhuis and supported by Hossink **to approve by Resolution 2014-02 a salary increase of 3% for the clerk** for fiscal year 2014-15. A roll call vote was taken. Ayes: Nienhuis, Vander Zwaag, Bronkema, Hossink, Wolters. Nays: None. Motion carried.
13. A motion was made by Hossink and supported by Nienhuis **to approve by Resolution 2014-03 a salary increase of 3% for the treasurer** for fiscal year 2014-15. A roll call vote was taken. Ayes: Hossink, Bronkema, Vander Zwaag, Nienhuis, Wolters. Nays: None. Motion carried.
14. Discussion was held on the 2014-15 budget.
15. Discussion was held on future road projects.
16. Discussion was held on dust control. The board decided by consensus to continue to use the services of Michigan Chloride.
17. A motion was made by Hossink and supported by Vander Zwaag **to reappoint Duane Kooiker and Harv Jacobsen to a six year term on the fire board.** Motion carried.
18. A motion was made by Vander Zwaag and supported Hossink **to reappoint Mitch Veldheer and Andrew Machiela to a three year term on the Planning Commission.** Motion carried.
19. A motion was made by Wolters and supported by Nienhuis **to reappoint Doug Brouwer and Joe Bush to a three year term on the Zoning Board of Appeals.** Motion carried.
20. Discussion was held on drains in the township.
21. Meetings – Supervisor Wolters reported on a recent MACC meeting he attended.
22. Correspondence was received on the following matters:
 - Charter Communications
 - Lakeshore Advantage with Ottawa County Economic Development – Notice of merger
 - Ottawa County Road Commission – A No-Parking sign has been posted on Stanton Street by the Pigeon Creek Park
23. A motion was made by Vander Zwaag and supported by Hossink **to decrease the mileage reimbursement rate to \$.56 per mile** for the calendar year of 2014 to meet the IRS suggested guidelines for reimbursement. Motion carried.
24. Discussion was held on the date for the Township Clean Up. It will be held on April 26, 2014.
25. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment.** Motion carried.
26. A motion was made by Bronkema and supported by Vander Zwaag **to approve publication of minutes by title only.** Motion carried.
27. A motion was made by Bronkema and supported by Hossink **to adjourn the meeting.** Motion carried. The meeting was adjourned at 9:15 p.m.

Lona Bronkema, Olive Township Clerk