Olive Township Board of Trustees Regular Meeting Thursday, December 20, 2018, 7:00 p.m. 6480 136th Avenue, Holland MI 49424

- The Olive Township Board of Trustees met in regular session on Thursday, December 20, 2018, 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 Al Nienhuis, and Trustee Matt Nienhuis.

Guests Present: One member of the public was present.

- 1. A motion was made by A. Nienhuis and supported by M. Nienhuis **to approve the amended agenda**. Motion carried.
- 2. A motion was made by A. Nienhuis and supported M. Nienhuis to approve the Regular Meeting Minutes of November 15, 2018. Motion carried.
- 3. A motion was made by Bronkema and supported by A. Nienhuis **to amend the budget to increase the Treasurer's Extra Meeting Wages budget by \$500** and to decrease the unassigned funds by \$500. Motion carried.
- 4. A motion was made by Bronkema and supported by A. Nienhuis **to amend the budget to increase the General Services Supplies budget by \$2,000** and to decrease Data Processing/Information Tech funds by \$2,000. Motion carried.
- 5. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 85,000 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 8,478.53.
- 6. Community Comments: none.
- 7. Fire Chief's Report Chief Wolters handed out the monthly report and reported on dept. matters.
- 8. Fire Board Meeting Vander Zwaag reported that the Fire Board reviewed the Fire Department's constitution and bylaws.
- A motion was made by A. Nienhuis and supported by Vander Zwaag to approve the Managed Service Provider Agreement Plan 1 with Shoreline Technology Solutions for the period of three years and to authorize Supervisor Wolters to sign the agreement on behalf of the township board. Motion carried.
- 10. A motion was made by Bronkema and supported by A. Nienhuis to approve by Resolution 2018-14 the 2019 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: Bronkema, Vander Zwaag, M. Nienhuis, A. Nienhuis, Wolters. Nays: None. Motion carried. The schedule will be posted in the township offices.

- 11. A motion was made by A. Nienhuis and supported by Vander Zwaag **to approve closing the Olive Township offices on the following dates for 2019 holiday observance**: January 1, May 27, July 4, July 5 (unpaid), September 2, November 28-29 and December 25. Motion carried.
- 12. A motion was made by Vander Zwaag and supported by M. Nienhuis **to instruct the treasurer to collect the taxes for the area schools** at a cost of \$2.87 per parcel. Motion carried.
- 13. A motion was made by Wolters and supported by M. Nienhuis **to replace the cemetery signs at a cost not to exceed \$1,200** with funds coming out of capital outlay. Motion carried.
- 14. A motion was made by Bronkema and supported by Vander Zwaag **to approve Ordinance 2018-06**, **the Marihuana Establishments Ordinance**, which prohibits marihuana establishments and the sale and consumption of marihuana in public locations. A roll call vote was taken. Ayes: M. Nienhuis, A. Nienhuis, Vander Zwaag, Bronkema, Wolters. Nays: None. Motion carried.
- 15. A motion was made by Bronkema and supported by A. Nienhuis **to approve Ordinance 2018-07**, **the Consumers Energy Company Revocable Electric Franchise**, which grants Consumers Energy Company the right to do local electrical business in the township, and to authorize Clerk Bronkema to sign the agreement on behalf of the board. A roll call vote was taken. Ayes: Vander Zwaag, Bronkema, A. Nienhuis, M. Nienhuis, Wolters. Nays: None. Motion carried.
- 16. A motion was made by Wolters and supported by Vander Zwaag **to approve the settlement and buy-out with Fillmore Development, LLC** proposed by legal counsel in regards to the Pine Meadows Water, Sewer & Reimbursement Agreement lawsuit brought against Olive Township and the Ottawa County Road Commission, and to authorize Supervisor Wolters to sign the agreement on behalf of the board. Motion carried.
- 17. A motion was made by Bronkema and supported by M. Nienhuis **to amend the budget to increase the Water/Sewer Systems budget by \$75,000** and to decrease the unassigned funds by \$75,000. Motion carried.
- 18. Meetings:
 - Wolters and Vander Zwaag reported on a meeting they attending with the Ottawa County Road Commission and County Planner.
 - Vander Zwaag reported on the Zeeland Recreation and an assessors meeting he attended.
- 19. Correspondence was received on the following matters:
 - Ottawa County Water Resource Department—Notices of Drain Maintenance
 - Ottawa County Road Commission Strategic Plan
- 20. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment**. Motion carried.
- 21. A motion was made by A. Nienhuis and supported by Bronkema **to approve publication of minutes by title only.** Motion carried.
- 22. A motion was made by Bronkema and supported by M. Nienhuis **to adjourn the meeting**. Motion carried. The meeting was adjourned at 8:52 p.m.

Olive Township Board of Trustees Regular Meeting Thursday, November 15, 2018, 7:00 p.m. 6480 136th Avenue, Holland MI 49424

- The Olive Township Board of Trustees met in regular session on Thursday, November 15, 2018, 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 Al Nienhuis, and Trustee Matt Nienhuis. Four members of the public were also in attendance.
- 1. A motion was made by Bronkema and supported by A. Nienhuis **to approve the amended agenda**. Motion carried.
- 2. A motion was made by M. Nienhuis and supported by A. Nienhuis to approve the Regular Meeting Minutes of October 18, 2018. Motion carried.
- 3. Clerk's Report Election went well, except for parking issues. Bronkema updated the board on the election FOIA request.
- 4. A motion was made by Bronkema and supported by M. Nienhuis to approve the sale of two graves in lot D-19 of the Olive Township Cemetery to Jack & Sue Nienhuis. Motion carried.
- 5. A motion was made by Bronkema and supported by Vander Zwaag **to amend the budget to increase the Building Inspection budget by \$40,000** and to decrease the unassigned funds by \$40,000. Motion carried.
- 6. Treasurer's Report -- Vander Zwaag reported a transfer of \$45,000 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$7,638.68.
- 7. Community Comments: none.
- A motion was made by A. Nienhuis and supported by Bronkema to approve the adoption of Ordinance 2018-05 to rezone property at 6579 West Olive Road, parcel number 70-12-19-400-015, and 6589 West Olive Road, parcel number 70-12-19-400-016 from Commercial Zoning District to Agricultural Zoning District. Motion carried. Ayes: A. Nienhuis, M. Nienhuis, Vander Zwaag, Bronkema, Wolters. Nays: None. Abstentions: None. Motion carried.
- A motion was made by Wolters and supported by Vander Zwaag to appoint Wayne Busscher, Beverly Machiela and Garry Smeyers to the Board of Review for a term of two years, with Jason DeWitt appointed as alternate, also for a term of two years. Motion carried.
- 10. The December Board of Review will be held on Tuesday, December 11, at 10:00 a.m. This meeting is for fixing clerical errors only.
- 11. A motion was made by Vander Zwaag and supported by M. Nienhuis **to instruct legal counsel to draft an ordinance to opt out of marijuana sales** in our township. Motion carried.
- 12. Discussion was held on expanding the cemetery.

- 13. A motion was made by Bronkema and supported by Vander Zwaag to approve invoices for payment. Motion carried.
- 14. A motion was made by Bronkema and supported by M. Nienhuis **to approve publication of minutes by title only**. Motion carried.
- 15. A motion was made by Bronkema and supported by A. Nienhuis **to adjourn the meeting**. Motion carried. The meeting was adjourned at 7:38.

Olive Township Board of Trustees Regular Meeting Thursday, October 18, 2018, 7:00 p.m. 6480 136th Avenue, Holland MI 49424

- The Olive Township Board of Trustees met in regular session on Thursday, October 18, 2018, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Trustee Matt Nienhuis led in the Pledge of Allegiance and opened with prayer.
- Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Al Nienhuis, and Trustee Matt Nienhuis. Five members of the public were also present.
- 1. A motion was made by A. Nienhuis and supported by M. Nienhuis **to approve the amended agenda**. Motion carried.
- 2. A motion was made by A. Nienhuis and supported by M. Nienhuis to approve the Regular Meeting Minutes of September 20, 2018. Motion carried.
- 3. Clerk's Report Bronkema reported on the upcoming election, and an open FOIA request.
- 4. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 40,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 8,515.23.
- 5. Community Comments: none.
- 6. A motion was made by Bronkema and supported by M. Nienhuis to approve the Planning Commission's recommendation for a special use permit for Hollandia Outdoors to expand a landscaping business at 13001 New Holland Street, parcel number 70-12-32-400-006, with the following conditions:
 - The applicant shall screen the piles of product and salt bin with a solid vegetative screen consisting of 7' pine trees approximately 10' apart, including several along New Holland, consistent with the screening requirements of the overlay district (Section 15.03D).
 - The applicant shall maintain the piles at a size not to exceed 4 cu. yds. each.
 - The applicant shall obtain approval on the site plan from the water resources commissioner.

Motion carried, with one member opposed.

- 7. Various enforcement issues were discussed with Zoning Administrator Kushion, with the board giving direction.
- Supervisor Wolters opened the public hearing for the consideration of an Industrial Facilities Tax Exemption for Hillshire Brands. After some discussion, Wolters closed the public hearing. A motion was made by Bronkema and supported by M. Nienhuis to approve by Resolution 2018-12 an Industrial Facilities Exemption Certificate for tax abatement for 12 years for Hillshire Brands. A roll call vote was taken. Ayes: A. Nienhuis, M. Nienhuis, Vander Zwaag, Bronkema, Wolters. Nays: None. Motion carried.

- 9. A motion was made by Vander Zwaag and supported by M. Nienhuis **to refund \$750 to Hillshire Brands for the second IFT application that was withdrawn**. Motion carried.
- 10. Fire Chief's Report Chief Wolters handed out the monthly run report and reported on department matters. The Pancake Breakfast was well-attended.
- 11. A motion was made by A. Nienhuis and supported by Vander Zwaag **to approve the fire truck lease agreement with the City of Zeeland**, and to designate Supervisor Wolters and Clerk Bronkema to sign on the township's behalf. Motion carried.
- 12. A motion was made by Vander Zwaag and supported by M. Nienhuis to approve by Resolution 2018-13 the waiver of penalties and interest fees for untimely property transfer affidavits. A roll call vote was taken. Ayes: Vander Zwaag, Bronkema, M. Nienhuis, A. Nienhuis, Wolters. Nays: None. Motion carried.
- A motion was made by Wolters and supported by Vander Zwaag to appoint Brian Raak to the Planning Commission to finish out Mitch Veldheer's term (exp. March 2020) effective November 15. Motion carried.
- 14. A motion was made by Bronkema and supported by Vander Zwaag **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.
- 15. Meetings:
 - County Legislative -- Wolters
 - Supervisors Marijuana Wolters
 - Broadband Options Wolters
 - M-231 with County Wolters and Vander Zwaag
- 16. Correspondence was received on the following matters:
 - Ottawa County Road Commission Traffic Counts
- 17. A motion was made by Bronkema and supported by M. Nienhuis **to oppose the legalization of recreational marijuana**. The primary reasons centered around concern for the safety of children as exposure to marijuana would become more likely, concern for traffic safety as recreational marijuana has been linked to increased traffic fatalities and accidents while driving under the influence, concern for likely increase in car insurance rates as anecdotal evidence from other states that have legalized recreational marijuana have seen such increased rates, and concern about the overall lack of evidence supporting an economic benefit to the community. Motion carried unanimously.
- 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 M. Nienhuis **to approve publication of minutes by title only**. Motion carried.
- 20. A motion was made by Bronkema and supported by M. Nienhuis **to adjourn the meeting**. Motion carried. The meeting was adjourned at 8:55 p.m.

Olive Township Board of Trustees Regular Meeting Thursday, September 20, 2018, 7:00 p.m. 6480 136th Avenue, Holland MI 49424

- The Olive Township Board of Trustees met in regular session on Thursday, September 20, 2018, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Trustee Al Nienhuis led in the Pledge of Allegiance and opened with prayer.
- Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Al Nienhuis, and Trustee Matt Nienhuis.
- Guests Present: Zoning Administrator Steve Kushion, Fire Chief Duane Wolters, and 4 members of the public.
- 1. A motion was made by Bronkema and supported by A. Nienhuis **to approve the amended agenda.** Motion carried.
- 2. A motion was made by A. Nienhuis and supported by M. Nienhuis **to approve the Regular Meeting Minutes of August 16, 2018.** Motion carried.
- 3. Clerk's Report Clerk Bronkema reported on matters connected to the upcoming November election.
- 4. A motion was made by Vander Zwaag and supported by A. Nienhuis **to deed two graves to Ada Ross in West Olive Cemetery** to replace two unusable ones. Motion carried.
- 5. Treasurer's Report -- Vander Zwaag reported a transfer of \$41,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$7,005.49.
- Community Comments: Michelle Bagley asked the board to consider placing a streetlight on at the entrance of her subdivision on 116th Avenue for safety reasons. The board encouraged residents of that subdivision to put up their own streetlight.
- A motion was made by M. Nienhuis and supported by A. Nienhuis to approve the adoption of Ordinance O-2018-03, a text amendment to Sections 3.03, 16B, 17.2, 17.3, and 17.4 having to do with Solar Energy Facilities, with language as recommended by the Planning Commission. Ayes: Vander Zwaag, A. Nienhuis, M. Nienhuis, Bronkema, Wolters. Nays: None. Motion carried.
- A motion was made by M. Nienhuis and supported by A. Nienhuis to approve the adoption of Ordinance O-2018-04, a map amendment, to create a Utility Scale Solar Energy Collector Systems Overlay Zoning District as recommended by the Planning Commission. Ayes: A. Nienhuis, M. Nienhuis, Vander Zwaag, Bronkema, Wolters. Nays: None. Motion carried.
- 9. A motion was made by Vander Zwaag and supported by A. Nienhuis to approve the Planning Commission's recommendation for a 3,000 sq. ft. industrial addition to an existing home in the light industrial zoning district, and renovation of the home into office space for The Flooring House, 13553 Bingham Street, parcel # 70-12-29-100-006, with the following conditions:
 - The applicant is to provide the Zoning Administrator with specifications for any lighting proposed on the building or parking areas before the issuance of a Building Permit.
 - Fire Chief approval of Fire Protection System and overall site plan before the issuance of a Building Permit.

- Ottawa County Road Commission Driveway Permit approval before the issuance of a Building Permit.
- Knox box shall be installed before a certificate of occupancy is issued.
- Applicant shall provide the proper documentation from the Health Department that the current septic system meets OCHD standards, or provide a permit for proposed upgrades before the issuance of a Building Permit.
- The applicant shall provide the Zoning Administrator with a Landscape Plan that depicts final landscaping and trees removed/saved on the site that meets the standards of Section 21.28B (Protective Screening and Landscaping).
- Approved permit from Ottawa County Water Resources must be submitted before the issuance of a Building Permit.

Motion carried.

- 10. A motion was made by Bronkema and supported by M. Nienhuis **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.
- 11. Various enforcement issues were discussed with Zoning Administrator Kushion, with the board giving direction.
- 12. Fire Board Report Vander Zwaag updated the board on the recent fire board meeting.
- 13. Fire Chief's Report Chief Wolters passed out the monthly run report, and updated the board on department matters.
- A motion was made by Bronkema and supported by A. Nienhuis to hold a public hearing on October 18, 2018 at approximately 7:30 p.m. at the Olive Township Hall to consider the two applications received from Hillshire Brands for industrial facilities tax exemption certificates. Motion carried.
- 15. A motion was made by Vander Zwaag and supported by A. Nienhuis **to approve the amended MACC Bylaws and Member Agreement**, and to authorize Supervisor Wolters and Clerk Bronkema to sign the agreement on behalf of the township. Motion carried.
- 16. A motion was made by Bronkema and supported by A. Nienhuis **to approve the 10-year renewal of the Uniform Video Service Local Franchise Agreement with Charter Communications** and to authorize Supervisor Wolters to sign the agreement on behalf of the township. Motion carried.
- 17. Snowplow bids will be accepted for township properties for the period of two years. A scope of work is available from the office. Bids are due by 4 pm on October 18.
- 18. Meetings:
 - MACC Technical Committee Wolters
 - County-wide treasurer's meeting Vander Zwaag
 - Zeeland Recreation meeting Vander Zwaag
- 19. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment**. Motion carried.
- 20. A motion was made by Bronkema and supported by A. Nienhuis **to approve publication of minutes by title only.** Motion carried.
- 21. A motion was made by Bronkema and supported by M. Nienhuis **to adjourn the meeting**. Motion carried. The meeting was adjourned at 8:49 pm.

Olive Township Board of Trustees Regular Meeting Thursday, August 16, 2018, 7:00 p.m. 6480 136th Avenue, Holland MI 49424

- The Olive Township Board of Trustees met in regular session on Thursday, August 16, 2018, 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 Al Nienhuis, and Trustee Matt Nienhuis.
- Guests Present: Zoning Administrator Steve Kushion, Fire Chief Duane Wolters, County Elections Coordinator Steve Daitch.
- 1. A motion was made by A. Nienhuis and supported by M. Nienhuis **to approve the amended agenda.** Motion carried.
- 2. A motion was made by A. Nienhuis and supported by M. Nienhuis to approve the Regular Meeting Minutes of July 19, 2018. Motion carried.
- 3. Clerk's Report Bronkema updated the board on the recent election.
- 4. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 52,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 13,618.37.
- 5. Community Comments: none.
- 6. County Elections Coordinator Steve Daitch gave an overview to the board on the new election equipment, and the partnership that has been in place between Ottawa County and the local municipalities for over 70 years.
- A motion was made by Bronkema and supported by M. Nienhuis to approve the Election Equipment Agreement with Ottawa County for 9 years at an annual cost not to exceed \$350. Motion carried.
- 8. Discussion was held on the Solar Panel Ordinance. The board decided to send it back to the Planning Commission for one change.
- A motion was made by Bronkema 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.
- 10. Various enforcement issues were discussed with Zoning Administrator Kushion, with the board giving direction.
- 11. Fire Chief's Report Chief Wolters passed out the run report and updated the board on department matters. The department plans to hold a Pancake Breakfast on September 22.

- 12. Supervisor Wolters encouraged the board members to attend the water forum at the county on September 24, 7:00 pm.
- 13. A motion was made by Vander Zwaag and supported by M. Nienhuis to approve by Resolution 2018-11 the list of financial institutions as approved township depositories. A roll call vote was taken. Ayes: A. Nienhuis, M. Nienhuis, Vander Zwaag, Bronkema, Wolters. Nays: None. Abstentions: None. Motion carried.
- 14. The Ottawa County Proposed Road improvements strategic plan was distributed.
- 15. A. Nienhuis gave a staff update. Julie Peckham will be offered a two-day position, working Monday and Wednesday, and Marcia Van Velzen will continue to work the other three days.
- 16. Meetings:
 - MACC Tec meeting Wolters reported on the meeting, which included discussion on the quality of the roads in our area.
- 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 A. Nienhuis and supported by M. Nienhuis **to approve publication of minutes by title only.** Motion carried.
- 19. A motion was made by Bronkema and supported by M. Nienhuis **to adjourn the meeting.** Motion carried. The meeting was adjourned at 8:01 p.m.

Olive Township Board of Trustees Regular Meeting Thursday, July 19, 2018, 7:00 p.m. 6480 136th Avenue, Holland MI 49424

- The Olive Township Board of Trustees met in regular session on Thursday, July 19, 2018, 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, and Clerk Lona Bronkema. Absent: Trustees Al Nienhuis and Matt Nienhuis. A. Nienhuis joined the meeting at 7:45 pm.
- Guests Present: Joel Genzink, Pat VerDuin, Amanda Price, Fire Chief Duane Wolters, and Zoning Administrator Steve Kushion.
- 1. A motion was made by Bronkema and supported by Vander Zwaag to approve the amended agenda. Motion carried.
- 2. A motion was made by Bronkema and supported by Vander Zwaag to approve the Regular Meeting Minutes of June 21, 2018. Motion carried.
- 3. Clerk's Report none.
- 4. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 80,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 4,882.97. Audit report has been distributed.
- 5. Community Comments: none.
- A motion was made by Vander Zwaag and supported by Bronkema to approve the adoption of Ordinance 2018-02 to rezone property, parcel number 70-12-30-200-004, from Agricultural to Commercial District. Motion carried. Ayes: Vander Zwaag, Wolters, Bronkema. Nays: None. Absent: A. Nienhuis, M. Nienhuis. Abstentions: None. Motion carried.
- 7. Various enforcement issues were discussed with Zoning Administrator Kushion, with the board giving direction.
- 8. Fire Chief's Report Chief Wolters passed out the run report and updated the board on department matters.
- 9. Trustee A. Nienhuis joined the meeting at 7:45 pm. Discussion was held on the staffing interviews we conducted last week. Trustee A. Nienhuis will follow up on this matter.
- 10. At 8:00, a motion was made by A. Nienhuis and supported by Vander Zwaag **to enter into closed session** to allow the board to consider the contents of confidential correspondence from the Township Attorney concerning utility connections. A roll call vote was taken. Ayes: A. Nienhuis,

Bronkema, Vander Zwaag, Wolters. Nays: None. Absent: M. Nienhuis. Abstentions: None. Motion carried.

- 11. The closed session was completed and the general meeting continued at 8:15. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment**. Motion carried.
- 12. A motion was made by A. Nienhuis and supported by **Bronkema to approve publication of minutes by title only**. Motion carried.
- 13. A motion was made by Vander Zwaag and supported by Bronkema **to adjourn the meeting**. Motion carried. The meeting was adjourned at 8:17 pm.

Olive Township Board of Trustees Regular Meeting Thursday, June 21, 2018, 7:00 p.m. 6480 136th Avenue, Holland MI 49424

- The Olive Township Board of Trustees met in regular session on Thursday, June 21, 2018, 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 Al Nienhuis, and Trustee Matt Nienhuis.

Guests Present: Tammy Douma, Terry Schumaker, Rhonda Rutan, Seth Rutan.

- 1. A motion was made by Vander Zwaag and supported by A. Nienhuis **to approve the amended agenda.** Motion carried.
- 2. A motion was made by Bronkema and supported by A. Nienhuis **to approve the Regular Meeting Minutes of May 17, 2018.** Motion carried.
- 3. Clerk's Report Bronkema reported that preparations for the August election are coming along well. She also reported a cost center transfer of \$1,000 from Planning Commission wages to Planning Commission expenses, due to the costs of the solar panel planning consultant.
- 4. Treasurer's Report -- Vander Zwaag reported a transfer of \$177,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$4,232.16. The township audit is complete. Tax bills have been sent to the printer and will be mailed out the end of June.
- 5. Community Comments: Tammy Douma spoke on behalf of all the guests present and asked the board to consider paving 124th between Tyler and Polk. Discussion was held on their request, with the board indicating that decisions are well underway for current road projects, and that their request would be considered for the future.
- 6. A motion was made by Vander Zwaag and supported by M. Nienhuis **to extend the moratorium on large-scale solar panel systems for six months** or until the Zoning Ordinance Amendment is passed. Motion carried.
- 7. Fire Chief's Report Vander Zwaag passed out the monthly call report and the fire board minutes.
- 8. A motion was made by Bronkema and supported by M. Nienhuis **to approve a five year extension to the Metro Act Right of Way Permit for AT&T.** Motion carried.
- 9. A motion was made by Bronkema and supported by M. Nienhuis **to approve the paving of 124**th **between Polk and Croswell** at a cost not to exceed \$375,000. Motion carried.
- 10. A motion was made by Vander Zwaag and supported by A. Nienhuis to approve a chip seal emulsion layer on 100th Avenue from Port Sheldon to Bingham and on 116th Avenue from Polk to the south to the dead end at a cost not to exceed \$100,000. Motion carried.

- 11. A motion was made by Wolters and supported by A. Nienhuis to approve the addition of gravel to Polk from 128th and 136th, with the township sharing the cost with Ottawa County Road Commission 50/50, and at a cost to the township not to exceed \$20,000. Motion carried.
- 12. A motion was made by Bronkema and supported by M. Nienhuis to approve the conversion of mercury vapor and high pressure sodium streetlights to LED lighting by Consumers Energy at no cost to the township. Motion carried.
- 13. Meetings:
 - MTA Wolters and Vander Zwaag attended a meeting put on by the Ottawa County Chapter of the Michigan Township Association that showcased the Ottawa County Sheriff's Department.
 - MACC Wolters reported on a Macatawa Area Coordinating Council meeting he attended. Tim Burkman was hired as the new director of MACC.
 - Zeeland Recreation Vander Zwaag reported on the meeting of the Zeeland Recreation board he attending.
- 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 M. Nienhuis **to approve publication of minutes by title only.** Motion carried.
- 16. A motion was made by Vander Zwaag and supported by M. Nienhuis **to adjourn the meeting.** Motion carried. The meeting was adjourned at 8:17 pm.

Olive Township Board of Trustees Regular Meeting Thursday, May 17, 2018, 7:00 p.m. 6480 136th Avenue, Holland MI 49424

- The Olive Township Board of Trustees met in regular session on Thursday, May 17, 2018, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Trustee Matt Nienhuis led in the Pledge of Allegiance and opened with prayer.
- Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Al Nienhuis, and Trustee Matt Nienhuis.
- Guests Present: Zoning Administrator Steve Kushion, Fire Chief Duane Wolters, Dee Veldheer, Ken & Bev Boeve, Ron & Joan Baumann, Pete Baumann, Dave & Nancy Vander Zwaag, Lee Carlon.
- 1. A motion was made by A. Nienhuis and supported by M. Nienhuis **to approve the amended agenda.** Motion carried.
- 2. A motion was made by Bronkema and supported by Vander Zwaag to approve the Regular Meeting Minutes of April 19, 2018. Motion carried.
- 3. Clerk's Report Bronkema updated the board on the school election.
- 4. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 40,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$19,547.17.
- 5. Community Comments: Daniela Garcia, running for 30th District Senate seat, introduced herself to the board.
- 6. A motion was made by M. Nienhuis and supported by A. Nienhuis **to approve** the Planning Commission's recommendation for **a special use permit renewal for August Lighting** at 10000 Stanton Street, parcel number 70-12-01-300-043. Motion carried.
- A motion was made by A. Nienhuis and supported by Vander Zwaag 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 at 9622 Port Sheldon Street, parcel number 70-12-25-200-032. Motion carried.
- 8. Discussion was held on the solar panel language. Public hearing will likely be held in July.
- 9. Various enforcement issues were discussed with Zoning Administrator Kushion, with the board giving direction.
- 10. Fire Chief's Report Chief Wolters passed out the monthly run report and updated the board on recent department trainings.
- 11. A motion was by Bronkema and supported by A. Nienhuis **to approve by Resolution 2018-10 a contract with Consumers Energy Company to provide street lighting** in Olive Township. A roll call vote was taken. Ayes: Vander Zwaag, M. Nienhuis, A. Nienhuis, Bronkema, Wolters. Nays: None. Motion carried.

- 12. A resident of the township advised the board that many truckers are using their engine brakes to slow down and stop near her home, and asked the board to consider an ordinance prohibiting the use of engine brakes. After some discussion, a motion was made by A. Nienhuis and supported by Vander Zwaag to approve Ordinance 2018-01 amending the Nuisance Ordinance to prohibit the use of engine brakes and authorize the placement of signs in the township at a cost not to exceed \$2,000. A roll call vote was taken. Ayes: A. Nienhuis, M. Nienhuis, Vander Zwaag, Wolters. Nays: Bronkema. Motion carried.
- 13. Several residents of the township were present to express their opinions about the possibility of paving 124th Avenue between Polk and Croswell. After some discussion, Supervisor Wolters will ask for clarification as to what trees would be cut down if the road is paved in the existing location. Additional discussion was held on other possible road projects.
- 14. Meetings:
 - Vander Zwaag reported on his attendance at the Legislative Forum at the County.
- 15. A motion was made by Bronkema and supported by Vander **Zwaag to approve invoices for payment**. Motion carried.
- 16. A motion was made by Bronkema and supported by A. Nienhuis **to approve publication of minutes by title only**. Motion carried.
- 17. A motion was made by Bronkema and supported by A. Nienhuis **to adjourn the meeting**. Motion carried. The meeting was adjourned at 8:15 pm.

Olive Township Board of Trustees Regular Meeting Thursday, April 19, 2018, 7:00 p.m. 6480 136th Avenue, Holland MI 49424

- The Olive Township Board of Trustees met in regular session on Thursday, April 19, 2018, at 7:00 p.m. Supervisor Wolters called the meeting to order, and Trustee Al Nienhuis led in the Pledge of Allegiance and opened with prayer.
- Members Present: Supervisor Todd Wolters, Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Al Nienhuis, and Trustee Matt Nienhuis.
- Guests Present: Fire Chief Duane Wolters, Pat VerDuin, Wayne Vander Zwaag, Roger Smeyers, Jon Van Denend, Roger Victory.
- 1. A motion was made by A. Nienhuis and supported by M. Nienhuis **to approve the amended agenda**. Motion carried.
- 2. A motion was made by A. Nienhuis and supported by M. Nienhuis to approve the Regular Meeting Minutes of March 15, 2018. Motion carried.
- 3. A motion was made by Bronkema and supported by A. Nienhuis **to approve the transfer of two graves** in Block C in the Olive Township Cemetery to James and Mary Ann DeJonge. Motion carried.
- 4. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 210,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 17,401.85.
- 5. Community Comments: Pat VerDuin introduced herself to the board as a candidate for the County Commissioner position for the 9th District.
- A motion was made by Bronkema and supported by M. Nienhuis to approve the Planning Commission's recommendation with conditions for a special use permit for Turkey City Partnership for a sand mining operation at 7796 136th Avenue, parcel numbers 70-12-17-100-003 and 70-12-17-200-001. Motion carried.
- A motion was made by Wolters and supported by Vander Zwaag to approve the Planning Commission's recommendation for a special use permit renewal for Hidden Timbers/Georgetown Construction for a sand mining operation at 14181 Stanton Street, parcel number 70-12-06-200-004. Motion carried.
- A motion was made by M. Nienhuis and supported by Vander Zwaag to approve the Planning Commission's recommendation for a special use permit renewal for a sand mining operation 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. Fire Chief's Report Chief Wolters handed out the Annual Report for Olive Township Fire Rescue and updated the board on department matters.

- A motion was made by M. Nienhuis and supported by A. Nienhuis to approve by Resolution 2018-09 the refusal to accept ownership or responsibility for the water supply system of West Olive Estates. A roll call vote was taken. Ayes: A. Nienhuis, M. Nienhuis, Vander Zwaag, Bronkema, Wolters. Nays: None. Abstentions: None. Motion carried.
- 11. A motion was made by Vander Zwaag and supported by M. Nienhuis **to affirm the fire and road millage proposal language as approved in March**. Motion carried.
- 12. A motion was made by Wolters and supported by A. Nienhuis **to appoint Adrian Meekhof to the Zoning Board of Appeals**. Motion carried.
- 13. A motion was made by Vander Zwaag and supported by Bronkema **to approve a chip seal emulsion** layer on 116th Avenue from Polk to the south to the dead end. Motion carried.
- 14. Meetings:
 - Vander Zwaag and Wolters reported on the Ottawa County Road Commission Annual Meeting. The strategic plan for the next few years was presented.
- 15. Roger Victory introduced himself to the board, and updated on what is happening in Lansing. He will be running for the 30th District Senate seat.
- 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 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 9:15 pm.

Olive Township Board of Trustees Regular Meeting Thursday, March 15, 2018, 7:00 p.m. 6480 136th Avenue, Holland MI 49424

- The Olive Township Board of Trustees met in regular session on Thursday, March 15, 2018, 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, Clerk Lona Bronkema, and Trustee Matt Nienhuis. Absent: Trustee Al Nienhuis, Treasurer Randy Vander Zwaag.

Guests Present: Zoning Administrator Steve Kushion and Fire Chief Duane Wolters.

- 1. A motion was made by Bronkema and supported by M. Nienhuis **to approve the amended agenda**. Motion carried.
- 2. A motion was made by Bronkema and supported by M. Nienhuis to approve the Regular Meeting Minutes of February 15, 2018. Motion carried.
- 3. A motion was made by Bronkema and supported by M. Nienhuis **to approve the transfer of one** grave in lot B-18 and two graves in lot B-23 of the Olive Township Cemetery from Glenda Langshaw to Donald and Bonita Hamstra. Motion carried.
- 4. Treasurer's Report Wolters reported a transfer of \$ 50,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 20,237.70.
- 5. Community Comments: none.
- A motion was made by Bronkema and supported by M. Nienhuis 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 – October 31 at 13714 Port Sheldon, parcel number 70-12-30-200-012. Motion carried.
- 7. A motion was made by Bronkema and supported by M. Nienhuis to approve the Planning Commission's recommendation for a temporary seasonal use permit for Edward Hoezee to sell tshirts and sweatshirts at 9622 Port Sheldon, parcel #70-12-25-200-032 no more than three days in May, three days in June, and three days in September. Motion carried.
- 8. Various enforcement issues were discussed with Zoning Administrator Kushion, with the board giving direction.
- 9. Fire Chief's Report Chief Wolters handed out the monthly run report and updated the board on fire department matters.
- 10. A motion was made by Bronkema and supported by Wolters **to approve** by Resolution 2018-05 **the request from Best Pals Animal Rescue to be recognized as a nonprofit organization** operating in the community for the purpose of obtaining charitable gaming licenses from the state. A roll call vote was taken. Ayes: Bronkema, M. Nienhuis, Wolters. Nays: None. Motion carried.

- 11. A motion was made by Bronkema and supported by M. Nienhuis **to approve** by Resolution 2018-06 **the wording for a fire rescue department equipment and apparatus millage renewal proposal** to be placed on the ballot at the August 7, 2018 election. Ayes: M. Nienhuis, Bronkema, Wolters. Nays: None. Motion carried.
- 12. A motion was made by Bronkema and supported by M. Nienhuis **to approve** by Resolution 2018-07 **the wording for a road millage renewal proposal** to be placed on the ballot at the August 7, 2018 election. Ayes: Wolters, Bronkema, M. Nienhuis. Nays: None. Motion carried.
- 13. Wolters opened the public hearing on the budget. After hearing no comments from the general public, the public hearing was closed. After discussion by the board, a motion was made by M. Nienhuis and supported by Bronkema to approve by Resolution 2018-08 the General Appropriations Act for budget year 2018-2019. A roll call vote was taken. Ayes: Bronkema, M. Nienhuis, Wolters. Nays: None. Motion carried.
- 14. A motion was made by Bronkema and supported by M. Nienhuis **to approve the payment of bills to the end of the fiscal year**, March 31, 2018. Motion carried.
- 15. A motion was made by Wolters and supported by M. Nienhuis **to reappoint Dan Raak, Ross Brown, and Keith Wolters to the Construction Board of Appeals** for a term of two years. Motion carried.
- 16. A motion was made by Wolters and supported by Bronkema **to reappoint Dwayne Dreyer to the Planning Commission** for a term of three years. Motion carried.
- 17. A motion was made by Wolters and supported by M. Nienhuis **to reappoint Bruce Geurink to the Zoning Board of Appeals** for a term of three years. Motion carried.
- 18. A motion was made by Wolters and supported by M. Nienhuis **to reappoint Terry Rouwhorst to the Fire Board** for a term of six years. Motion carried.
- 19. Meetings:
 - Wolters reported on a Lakeshore Advantage meeting he attended on the new Business 196 loop planned by MDOT near Zeeland.
- 20. Correspondence was received on the following matters:
 - A letter from Attorney Mika Meyers regarding a Blendon Township's concern about the proposed M-231 route and the effect it would have on her Christmas tree business.
- 21. A motion was made by Bronkema and supported by Wolters **to approve invoices for payment**. Motion carried.
- 22. A motion was made by Bronkema and supported by M. Nienhuis **to approve publication of minutes by title only**. Motion carried.
- 23. A motion was made by Bronkema and supported by M. Nienhuis **to adjourn the meeting**. Motion carried. The meeting was adjourned at 8:00 pm.

Olive Township Board of Trustees Regular Meeting Thursday, February 15, 2018, 7:00 p.m. 6480 136th Avenue, Holland MI 49424

- The Olive Township Board of Trustees met in regular session on Thursday, February 15, 2018, 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 Al Nienhuis, and Trustee Matt Nienhuis.
- Guests Present: Zoning Administrator Steve Kushion, Fire Chief Duane Wolters, County Commissioner Phil Kuyers.
- 1. A motion was made by A. Nienhuis and supported by Vander Zwaag **to approve the agenda**. Motion carried.
- 2. A motion was made by M. Nienhuis and supported by A. Nienhuis to approve the Regular Meeting Minutes of January 18, 2018. Motion carried.
- 3. Clerk's Report Clerk Bronkema reported that due to the high volume of mechanical and electrical inspections this year, those budget accounts need additional funding. \$1,000.00 has been transferred from the Building Inspection account to the Electrical Inspection account and \$1,000.00 has been transferred from the Building Inspection account to the Mechanical Inspection account.
- 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 \$14,330.14.
- 5. Community Comments: Commissioner Kuyers reported on various county matters and answered questions from the board.
- Discussion was held on the proposed expansion at Tyson Foods. A motion was made by A. Nienhuis and supported by M. Nienhuis to approve the Planning Commission's approval of the site plan from Tyson Foods for a 14,440 sq. ft. addition at 8300 96th Avenue, parcel number 70-12-12-400-018. Motion carried.
- 7. Discussion was held on the upcoming solar power ordinance.
- 8. Various enforcement issues were discussed with Zoning Administrator Kushion, with the board giving direction.
- 9. Fire Chief's Report Chief Wolters reported on fire department matters.
- 10. Treasurer Vander Zwaag passed out the minutes of the most recent Fire Board meeting and the Chief's Annual Report. Discussion was held on the proposed fire budget. A motion was made by Bronkema and supported by M. Nienhuis **to approve the 2018-19 Annual Olive Township Fire Rescue budget** as presented by the Fire Board. Motion carried.

- 11. A motion was made by Bronkema and supported by Vander Zwaag to set the date for the public hearing for the 2018-19 budget for March 15 at 7:30 pm. Motion carried.
- 12. Discussion was held on the Annual Clean-Up Day. The township clean-up day will be April 28, 9 a.m. 2 p.m.
- 13. Discussion was held on the budget for 2018-2019. The budget will be finalized next month.
- 14. Discussion was held on the fact that due to a large drain project earlier this year, the drain account needs additional funding. A motion was made by Vander Zwaag and supported by M. Nienhuis to amend the budget by transferring \$50,000 from the fund balance to the drains account. Motion carried.
- 15. Discussion was held on possible road projects for the year. This will be discussed more next month.
- 16. Trustee A. Nienhuis gave a report on his recent meeting with the office staff. Discussion was held on office hours and personnel needs.
- 17. Meetings:
 - Vander Zwaag -- MACC meeting on fire response in area townships.
- 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 M. Nienhuis **to approve publication of minutes by title only**. Motion carried.
- 20. A motion was made by A. Nienhuis and supported by Vander Zwaag **to adjourn the meeting**. Motion carried. The meeting was adjourned at 9:48 p.m.

Olive Township Board of Trustees Regular Meeting Thursday, January 18, 2018, 7:00 p.m. 6480 136th Avenue, Holland MI 49424

- The Olive Township Board of Trustees met in regular session on Thursday, January 18, 2018, at 7:00 p.m. Treasurer Vander Zwaag called the meeting to order, and Clerk Bronkema led in the Pledge of Allegiance and opened with prayer.
- Members Present: Treasurer Randy Vander Zwaag, Clerk Lona Bronkema, Trustee Al Nienhuis, and Trustee Matt Nienhuis. Absent: Supervisor Todd Wolters.

Guests Present: Fire Chief Duane Wolters.

- 1. A motion was made by A. Nienhuis and supported by M. Nienhuis **to approve the amended agenda**. Motion carried.
- A motion was made by Bronkema and supported by M. Nienhuis to approve the Special Joint Meeting Minutes of December 12, 2017 and the Regular Meeting Minutes of December 21, 2017. Motion carried.
- 3. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 595,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 15,507.60.
- 4. Community Comments: none.
- 5. A motion was made by A. Nienhuis and supported by M. Nienhuis **to approve hiring Williams and Works to design a plan and language for the solar ordinance** at a cost not to exceed \$5,000. Motion carried.
- 6. Fire Chief's Report Chief Wolters went over the run call and updated the board on matters concerning the fire department.
- A motion was made by Bronkema and supported by A. Nienhuis to adopt the 2018 Federal Poverty Guidelines for use by the Olive Township Board of Review and to approve the Township of Olive 2018 Application for Property Relief (see attached). Motion carried.
- A motion was made by A. Nienhuis and supported by M. Nienhuis to approve by Resolution 2018-01 a salary increase of 2% for the supervisor for fiscal year 2017-18. A roll call vote was taken. Ayes: Bronkema, Vander Zwaag, A. Nienhuis, M. Nienhuis. Nays: None. Motion carried.
- A motion was made by A. Nienhuis and supported by M. Nienhuis to approve by Resolution 2018-02 a salary increase of 2% for the clerk for fiscal year 2017-18. A roll call vote was taken. Ayes: M. Nienhuis, Vander Zwaag, A. Nienhuis, Bronkema. Nays: None. Motion carried.
- A motion was made by A. Nienhuis and supported by M. Nienhuis to approve by Resolution 2018-03 a salary increase of 2% for the treasurer for fiscal year 2017-18. A roll call vote was taken. Ayes: Bronkema, A. Nienhuis, Vander Zwaag, M. Nienhuis. Nays: None. Motion carried.

- 11. A motion was made by Bronkema and supported by M. Nienhuis **to approve by Resolution 2018-04 the list of financial institutions as approved township depositories.** A roll call vote was taken. Ayes: Bronkema, Vander Zwaag, A. Nienhuis, M. Nienhuis. Nays: None. Abstentions: None. Motion carried.
- 12. A motion was made by Bronkema and supported by A. Nienhuis **to approve the updated Olive Township Hall Rental Form** (see attached). Motion carried.
- 13. The Board of Review organizational meeting will be held on March 12, at 2 pm. Taxpayers may set an appointment with the Board anytime on March 12, 3 9 pm or March 13, 9 am 3 pm.
- 14. Ovens Sawyer Drain Clean-up will be paid out of drains at large.
- 15. A motion was made by Bronkema and supported by A. Nienhuis **to approve the contract as quoted with Michigan Chloride Sales** for dust control on the township gravel roads for this year. Motion carried.
- 16. Correspondence was received on the following matters:
 - Olive Township Building Report for 2017
- 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 M. Nienhuis **to approve publication of minutes by title only**. Motion carried.
- 19. A motion was made by A. Nienhuis and supported Bronkema **to adjourn the meeting**. Motion carried. The meeting was adjourned at 8:12 pm.