

- g. Zoning Administration Report – No report submitted.
- h. Planning Commission Minutes – Recapped by Trustee Jim Vander Veen.
- i. ZBA Minutes – No report submitted.

13. Tabled Business

- a. Motion by Jim Vander Veen, supported by Phil De Lange, to un-table the IT Support Contract. Motion Carried.

Fire Chief Gernaat talked about the prices for Ottawa County, and how beneficial it would be for the Township.

Motion by Phil De Lange, Supported by Greg Golembiewski, to approve an IT Support Contract with Ottawa County. Motion Carried.

14. New Business

- a. Jim Vander Veen gave a report from the Assessors Committee. Talked about the pros and cons for the Township having their own assessor versus Ottawa County taking over. Also, talked about trying to see if the Township can partner up with another municipality.

Motion by Phil De Lange, supported by Robin Overway, to let Ottawa County assist the Township with assessing until the Township makes a decision on how to proceed. Motion Carried.

- b. District Supervisor came up with a list of all the roads they recommended to re-gravel.

Motion by Jim Vander Veen, supported by Phil De Lange, to table this recommendation until the Township can make a decision on which road needs the most work on. Motion Carried.

- c. Motion by Jim Vander Veen, supported by Greg Golembiewski, to table the Borculo Community Center contract revision. Motion Carried.

- d. Motion by Jim Vander Veen, supported by Greg Golembiewski, to adopt the Ordinance No. Z2018-06.01 to Rezone Parcel 70-13-22-200-001 to correct an error of approval that was made before planning commission recommendation.

Roll Call Vote: Phil De Lange, Yes; Robin Overway, Yes; Bill Vanden Berg, Yes;
Greg Golembiewski, Yes; Jim Vander Veen, Yes

Ordinance Adopted.

- e. Motion by Jim Vander Veen, supported by Phil De Lange, to amend Resolution #2018-06.01 to have Tyler St. paved from 88th to 96th Avenue as an all season road.

Roll Call Vote: Phil De Lange, Yes; Robin Overway, Yes; Bill Vanden Berg, No;
Greg Golembiewski, Yes; Jim Vander Veen, Yes

Resolution Adopted.

- f. Motion by Bill Vanden Berg, supported by Greg Golembiewski, to approve Resolution #2018-06.02 to maintain election equipment with Ottawa County.

Roll Call Vote: Phil De Lange, Yes; Robin Overway, Yes; Bill Vanden Berg, Yes;
Greg Golembiewski, Yes; Jim Vander Veen, Yes

Resolution Adopted.

- g. Motion by Jim Vander Veen, supported by Greg Golembiewski, to have Donald Vander Kuyl or anyone who is qualified, consult the new Treasurer for \$35/hr. up to \$5000 for the remainder of the calendar year.

15. Correspondence and Information

16. Second Opportunity for Public Comment: None

17. Upcoming Events

- a. Planning Commission – 7/10/18
- b. Township Board – 7/16/18
- c. Safety Services – 7/26/18

- 18. With no other business to be brought before the Board, a motion made by Bill Vanden Berg, seconded by Phil De Lange to adjourn the meeting at 9:26 pm.

Motion carried.

Recorded by Dyanna Solis, Administrative Assistant
Submitted by Robin Overway, Township Clerk