

Olive Township ~ Synopsis of Board Minutes ~ October 18, 2007 – 7:00 p.m.

- 1) Members Present: Supervisor, Todd Wolters; Clerk, Beverly Jaarsma; Treasurer, Randy Vander Zwaag; Trustees, Joe Bush and Terry Hossink.
- 2) Guests: Russ Hirdes, Fire Chief, Greg Ransford, Zoning Adm., State Rep. Arlan B. Meekhof, Don and Bonita Hamstra, and Kevin and Jennifer Veining.
- 3) Wolters called meeting to order and led in the Pledge of Allegiance and Trustee Bush offered prayer.
- 4) Minutes of Meeting September 20, 2007 were approved as presented.
- 5) Treasurers report: Transfer of \$54,000; Checking Balance \$5,228.67. Discussed bank and mail fraud! Reminder to residents: Do not place outgoing checks in your mailbox!!
- 6) State Rep. Arlan B. Meekhof shared of issues at the state level. Stated he was elected Minority Floor Leader. We appreciate his visits, informative information and efforts put forth in State Government.
- 7) Approved the courtesy Site Plan Review of the O. C. Fillmore Street Complex, for the construction of a new facility.
- 8) Approved Special Use for Day Care Facility, of Kevin and Jennifer Veining, at 10317 Fawn Field Court.
- 9) Approved Special Use for Home Occupation, of Farm Equipment Repair, for Don and Bonita Hamstra, at 10283 Polk Street.
- 10) Approved Text Amendment changes to Zoning Ordinance sections 14.06, 21.04 and 3.03.
- 11) Fire Chief Report: 1) Big thanks to supporters of the Pancake Breakfast. 2) Stanton St home burn November 1st. 3) Fire Board Minutes and Fire reports presented.
- 12) Approved to repair cracks in Central Station parking lot at a cost of \$480.
- 13) Approved Franchise Agreement with Allendale Communication which services Allendale Exchanges.
- 14) Approved a resolution joining as a Member of MACC Holding, Inc.
- 15) Approved an amendment to the MACC Membership Agreement and the second re-stated by-laws of the MACC, adding the Macatawa Area Express Transportation Authority (MAX) as a transportation participant.
- 16) Approved snow plow bid of Peter Boetsma for the Central Station.
- 17) Approved snow plow bid of All Turf for the 136th Street Complex and Polk Street facility.
- 18) Approved to purchase the BS & A Fund Accounting System, on site training and workstation requirements.
- 19) Approved payment of computer repairs for assessor, due to error in re-connections.
- 20) The Clerk, Bev Jaarsma announced that she will not be running for re-election in the August Primary to fulfill the November 2008 term.
- 21) Historical Society Meeting November 27, at 7:00 p.m. at 11768 Polk Street! Working on Christmas Tour!!
- 16) Approved Bills for payment.
- 17) Approved Minutes for publication by title only.
- 18) Approved to adjourn at 8:50 p.m.

Olive Township Web Site www.olivetownship.com

**Complete copy of minutes available at the township office.

Respectfully Submitted,

Beverly Jaarsma, Clerk