

**Olive Township Board of Trustees
Regular Meeting
Thursday, January 17, 2019, 7:00 p.m.
6480 136th Avenue, Holland MI 49424**

The Olive Township Board of Trustees met in regular session on Thursday, January 17, 2019, 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. Two 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 Vander Zwaag and supported by A. Nienhuis **to approve the Regular Meeting Minutes of December 20, 2018**. Motion carried.
3. Treasurer's Report -- Vander Zwaag reported a transfer of \$ 36,000.00 from savings to checking. After all bills are paid, the balance remaining in the checking account is \$ 8,289.04.
4. Community Comments: One member of the public expressed support for allowing marijuana establishments in the township to bring in additional revenue.
5. A motion was made by Bronkema and supported by A. Nienhuis **to approve the adoption of Ordinance O-2019-01**, a text amendment to Section 21 of the Zoning Ordinance having to do with the **Prohibition of Recreational Marihuana Establishments**, with language as recommended by the Planning Commission. Ayes: Vander Zwaag, Bronkema, M. Nienhuis, A. Nienhuis, Wolters. Nays: None. Motion carried.
6. Fire Report – Chief Wolters handed out the monthly report and reported on department matters.
7. A motion was made Bronkema and supported by M. Nienhuis **to adopt the 2019 Federal Poverty Guidelines** for use by the Olive Township Board of Review and **to approve the Township of Olive 2019 Application for Property Relief** (see attached). Motion carried.
8. Meetings – Vander Zwaag attended the Treasurers' meeting and met the new County Treasurer.
9. A motion was made by Bronkema and supported by Vander Zwaag **to approve invoices for payment**. Motion carried.
10. A motion was made by Bronkema and supported by Vander Zwaag **to approve publication of minutes by title only**. Motion carried.
11. A motion was made by A. Nienhuis and supported by Bronkema **to adjourn the meeting**. Motion carried. The meeting was adjourned at 7:45 pm.

Lona Bronkema, Olive Township Clerk