APPROVED

PROCEEDINGS OF THE ALLENDALE TOWNSHIP BOARD OF TRUSTEES FEBRUARY SESSION 2nd DAY

The Allendale Township Board of Trustees met at the Allendale Township Fire Station, located at 6660 Lake Michigan Drive, on Monday, February 26, 2024, at 6:00 p.m. and was called to order at 6:03 p.m. by Mr. Elenbaas.

Present at Roll Call: Mr. Zeinstra; Ms. Hansen; Ms. Schuitema; Mr. Vander Wall; Ms. Kraker; and Mr. Elenbaas. (6)

Absent at Roll Call: Mr. Smit (1)

Staff and Guests Present: Bob Sullivan, Legal Counsel; Sgt. Cal Keuning, Sheriff's Department; Becky Patrick; Greg Todd; Cathy Schmidt; and Jason Bolling.

Mr. Zeinstra pronounced the invocation.

Mr. Elenbaas led in the Pledge of Allegiance to the Flag of the United States of America.

BOT 24-028 Mr. Vander Wall moved to approve the agenda of today as presented. The motion passed.

BOT 24-029 Ms. Kraker moved to approve the following Consent Resolutions:

- 1. To approve the Minutes of the February 12, 2024, Board of Trustees meeting as presented.
- 2. To approve the general claims in the amount of \$203,469.48 and interim payments of \$1,029,907.85, as presented by the summary report for February 26, 2024.

The motion passed.

Items Received for Information

1. Planning Commission February 5, 2024, Meeting Minutes.

Public Hearings

- 1. Allendale Crossings Planned Unit Development Amendment: Jiffy Lube Mr. Elenbaas opened the public hearing at 6:10 p.m. Comments were received from:
 - 1. Cathy Schmidt, Allendale

BOT 24-030 Mr. Elenbaas moved to close the public hearing at 6:11 p.m. The motion passed.

Public Comments

Comments were received from:

1. Becky Patrick, Allendale

2. Greg Todd, Nunica

BOT 24-031 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers- None

Action Items

BOT 24-032 Mr. Zeinstra moved to approve the Emerald Springs Final Preliminary Plat. The motion passed.

Ms. Kraker moved to approve the Parks & Recreation Bylaws as presented with the following amendments: to clarify language in Section 3A to state: "Members- The Advisory Board shall consist of five voting members who shall be residents of Allendale Township."; and Section 3B to state: "Representation- The committee shall consist of a Liaison from the Board of Trustees, the Township Facilities/Maintenance Director*, and three additional members.". The motion passed.

Discussion Items

1. Mr. Elenbaas provided an overview of Resolution 2024-xx: Allendale Crossings Planned Unit Development Amendment. He indicated that there is one more document that needs to be collected and then the resolution would have a number assigned to it and that it would be coming to the board for consideration.

Several board members had questions and comments.

Public Comments- None

BOT 24-034 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments

Mr. Elenbaas informed the board that he has been having productive conversations around affordable housing opportunities. Specifically, Samaritas Group has been investigating an affordable housing facility specific for senior living in Allendale Township.

Ms. Schuitema commended the Clerk and Deputy Clerk for all their extra work in planning the Presidential Primary election.

BOT 24-035 Mr. Vander Wall moved to adjourn the meeting at 6:50 p.m. The motion passed.

Jody L. Hansen, Clerk

Of the Township of Allendale

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Adam Elenbaas, Supervisor Of the Township of Allendale