

Minutes of the Regular Meeting of the  
Allendale Charter Township Board  
January 11, 2010, 7:30 pm,  
Allendale Charter Township Hall

Members Present: Alkema, Kraker, Modderman, Hoekstra, Knoper, Meyer, Morren

Guests Present: Dan Martin, Barb Woods, Mike Keefe, Sgt. Dean DeVries, Jeff Dupilka,  
Cody Bergquist, Jon Longo, Bryce Brown, Nate Wiersma, Taryn Fritz

Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.

Art. 2 Invocation was given by Alkema.

Art. 3 Motion made by Morren, seconded, to approve of the consent agenda. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved.  
Items on the consent agenda were:

- Approval of the minutes of the December 21, 2009, regular Township Board meeting
- Acceptance of the resignation from David deVelder from the Zoning Board of Appeals
- Authorization for Alkema and Kraker to sign the annual agreement with the Ottawa County Economic Development Office
- Receipt of the following for information
  - Minutes of the December 21, 2009, Planning Commission meeting
  - Fire Department annual report
  - Historical signage memo and thank you note from Metro Health

Art. 4 Modderman presented the Treasurer's report. Motion made by Modderman, seconded, to approve of the interim payments made. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved.

Art. 5 Motion made by Kraker, seconded, to approve Resolution 2010-1 which sets a public hearing date for the University Park PUD amendment for February 22, 2010, at 7:30 pm, as requested by the Township Board. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved. (copy attached)

Art. 6 Motion made by Alkema, seconded, to accept a letter of withdrawal for a zoning application from Campus Crest Development for a zoning ordinance amendment to replace Zoning Ordinance 2001-6 for the University Park PUD. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved

Art. 7 Motion made by Morren, seconded, to purchase a 1990 American Eagle pumper truck for the Fire Department from Rog Engvall and to purchase the necessary equipment to implement the truck at a cost not to exceed \$25,000.00. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker, Meyer. Approved.