

Minutes of the Regular Meeting of the  
Allendale Charter Township Board  
October 12, 2009, 7:30 pm,  
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Greg DeJong, Stu Becker, Sgt. Dean DeVries, Shawn Suits, Al Torno, Erica Brett, Kyleigh Aten, Chester Latham, Arica VanderWal, Daniel Robman, Paul Shepherd, Jeff Cunningham

Art. 1 Alkema called the meeting to order at 7:30 pm and opened with the Pledge of Allegiance.

Art. 2 Invocation was given by Kraker.

Art. 3 Motion made by Morren, seconded, to approve of the consent agenda, with a correction to the September 28, 2009, Board meeting minutes. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved.

Items on the consent agenda were:

- Approval of the minutes of the September 28, 2009, Township Board meeting.
- Approval of Resolution 2009-22 which sets a public hearing date for the PA 198 tax abatement request for Great Lakes Laser Dynamics Inc. for Oct. 26, 2009, at 7:45 pm.
- Receipt of the following for information:
  - Library newsletter
  - Fire Department report
  - Ottawa County Commission's resolution
  - 10/8/09 Parks and Recreation Committee meeting minutes
  - Update on Jim Marfia

Art. 5 Modderman presented the Treasurer's report. Motion made; by Alkema, seconded, to approve of the interim payments made. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved.

Art. 6 Alkema opened the public hearing for a liquor license request from Café Lulu at 7:33 pm. Bashar Karadsheh gave a presentation on the restaurant. Questions were answered and comments received from the Board and from those in attendance. Motion made by Kraker, seconded, to close the public hearing at 7:36 pm. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved. Motion made by Meyer, seconded, to approve Resolution 2009-23 which approves of the liquor license request. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved. (copy attached)

Art. 7 Motion made by Kraker, seconded, to adopt Ordinance 2009-5 which amends the Development Plan and Increment Financing Plan for the Downtown Development Authority. Roll call vote, yes—Hoekstra, Knoper, Modderman, Alkema, Kraker, Meyer. No—Morren. Approved. (copy attached)

- Art. 8 Motion made by Knoper, seconded, to approve Resolution 2009-24 which initiates an amendment to the zoning map to change the zoning of property from PID (Planned Industrial Development ) to PUD (Planned Unit Development) and directs the Township staff to schedule a public hearing for the Planning Commission to consider the amendment. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved. (copy attached)
- Art. 9 Sgt. Dean DeVries presented the monthly Community Policing report.
- Art. 10 Motion made by Morren, seconded, to research prices for a computer for the Public Works Department, and to authorize the purchase of the best option, per recommendation from the computer technician that the computer chosen can perform the applications required. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved.
- Art. 11 A budget workshop meeting was scheduled for Tuesday, October 20, 2009, at 7:30 pm, at the Township office.
- Art. 12 Motion made by Morren, seconded, to approve the bills as presented. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved.
- Art. 13 Alkema adjourned the meeting at 8:35 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor