

Minutes of the Regular Meeting of the
Allendale Charter Township Board
October 26, 2009, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Greg DeJong, Don Knoper, Arlyn Holstege, Sheryl Barricklow, Mike Barricklow, Al Eaton, Jon Currier, Sharon Morren, Nelson Morren, Sharron Besteman, Josh Barnhart, Steve Boss, John Szot, Bill Herberg, Ken Koster, Jessica Coffey

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 Meyer.

Art. 3 Motion made by Meyer, 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 October 12, 2009, regular Township Board meeting and the October 12 and 20, 2009, workshop Township Board meetings
- Approval of Resolution 2009-25 which sets the 2010 poverty guidelines (copy attached)
- Approval of Resolution 2009-27 which approves of using the Advance Newspapers for the 2010 legal ads (copy attached)
- Approval of Resolution 2009-28 which sets the 2010 Supervisor's salary (copy attached)
- Approval of Resolution 2009-29 which sets the 2010 Clerk's salary (copy attached)
- Approval of Resolution 2009-30 which sets the 2010 Treasurer's salary (copy attached)
- Approval of Resolution 2009-31 which sets the 2010 Trustee's salaries (copy attached)
- Receipt of the following for information:
 - Minutes of the 10/19/09 Planning Commission meeting

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

Art5 Alkema opened the public hearing for the 2010 Budget at 7:34 pm. Comments were received and questions answered from the audience and from the Board. Motion made by Kraker, seconded, to close the public hearing at 7:45 pm. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved. A budget workshop meeting was scheduled for Wednesday, November 4, 2009, at 7:30 pm, at the Township office.

- Art. 6 Alkema opened the public hearing for the PA 198 Tax Abatement request from Great Lakes Laser Dynamics at 7:46 pm. Ken Koster made a presentation on the business and the improvements. Comments were received and questions answered from the audience and from the Board. Motion made by Knoper, seconded, to close the public hearing at 7:53 pm. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved. Motion made by Knoper, seconded, to approve Resolution 2009-26 which approves of the tax abatement request. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker, Meyer. Approved. (copy attached)
- Art. 7 Knoper asked to abstain from the discussion and vote on the following issue due to a conflict of interest. Motion made by Kraker, seconded, to allow Knoper to abstain. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved. Motion made by Kraker, seconded, to hire Wes Knoper to re-roof the Knowlton House Museum at the cost of \$8,832.00, lowest bid. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Knoper abstained. Approved.
- Art. 8 The Historical Society newsletter was presented for information.
- Art. 9 Motion made by Morren, seconded, to approve the bills as presented. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved.
- Art. 10 Alkema adjourned the meeting at 8:22 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor