

Minutes of the Regular Meeting of the
Allendale Charter Township Board
February 9, 2009, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Sgt. Dean DeVries, John Meyer, Terry Vissers, John McCane, Marshall Chase, Rick VanRhee, Tami Arsenault, Nicole Start, Cynthia Avink, Sharon Kleinjans, Mike Kleinjans, Jennelle Rozema, Aaron Ogg, Carl Jesser, Russ Brown, Jason Hitchcock, Matt Jones, Nicole Jones, Allison Lieffers, Carla Lieffers, Sharron Besteman, Paul Bussa, Aaron Brummel, Kelsey Brummel, Michelle Brummel, Andy Brummel, Sandy Happeny, Mike Brookhouse, Greg DeJong, Jeff Cunningham, Dave Thurkettle, Mike Keefe, Pierce Roon

- 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 Morren.
- Art. 3 Motion made by Knoper, seconded, to approve of the consent agenda. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, and Hoekstra. Approved. Items on the consent agenda were:
- Approval of the minutes of the January 12, 2009, Township Board meeting
 - Receipt of the following for information:
 - Minutes of the January 7, 2009, and January 19, 2009, Planning Commission meetings
 - Michigan Township Association chapter meeting schedule
 - memo regarding Fire Chief position
- Art. 4 Modderman presented the Treasurer's report for information. Motion made by Modderman, seconded, to approve of the interim payment made. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, and Knoper. Approved.
- Art. 5 Public comments were received and letters were read in support of Phil Brummel, Planning and Community Development Administrator.
- Art. 6 A letter of resignation was received from Rick Rediske from the Planning Commission.
- Art. 7 Sgt. Dean DeVries presented the monthly Community Policing report.
- Art. 8 Motion made by Kraker, seconded, to authorize Kraker to sign a Sentenced Work Abatement Program service agreement with the Ottawa County Sheriff's Department. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, and Morren. Approved.

- Art. 9 Motion made by Kraker, seconded, to allow Knoper to abstain from voting on the following issue, due to a conflict of interest. Approved. Motion made by Morren, seconded, to hire Potluck Pickup to provide a Township Clean Up Day on Saturday, April 11, 2009. Roll call vote, yes—Meyer, Hoekstra, Morren, Modderman, Alkema, and Kraker. Knoper abstained. Approved.
- Art. 10 Motion made by Knoper, seconded, to authorize Alkema and Kraker to sign a plumbing inspector contract with Gary Raak and an Electrical Inspector Contract with Mike Stille. Roll call vote, yes—Hoekstra, Morren, Modderman, Alkema, Kraker, Meyer, and Hoekstra. Approved.
- Art. 11 Motion made by Knoper, seconded, to authorize Alkema and Kraker to sign an agreement for design engineering services with Flies and VandenBrink for the Grand Valley State University sanitary sewer improvements, and the Whispering Creek sanitary sewer improvements, at the cost of \$10,500.00 and \$13,800.00, respectively, should a federal stimulus package become available. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, and Hoekstra. Approved.
- Art. 12 Motion made by Morren, seconded, to pay the bills as presented. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, and Morren.
- Art. 13 Alkema adjourned the meeting at 8:56 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor