

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

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

Guests Present: Dan Martin, Ken Rizzio, Sgt. Dean DeVries, Bridit Lewis, Dylan Lednicky, Kym Kurez, Lauren Law, Shawn Helms, 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 Alkema.

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 February 23, 2009, Township Board meeting
- Appointment of Jessica VanSpronsen to a full member status on the Fire Department
- Receipt of the following for information:
  - Minutes of the February 16 and February 25, 2009, Planning Commission meetings
  - 2009 Ottawa County Public Official's Conference

Art. 4 Modderman presented the Treasurer's report for information.

Art. 5 Morren introduced for first reading a Solicitation Ordinance.

Art. 6 A workshop meeting with the Board and the Planning Commission has been planned for Monday, March 16, 2009, at 6:30 pm, at the Township office.

Art. 7 Bridgett Lewis from the North Ottawa Area Council on Aging presented an annual report.

Art. 8 Sgt. Dean DeVries presented the monthly Community Policing report.

Art. 9 Motion made by Morren, seconded, to authorize Alkema and Kraker to sign the annual contracted services agreement with Ken Rizzio from the Ottawa County Economic Development Office at the cost of \$5,091.00. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, and Knoper. Approved.

Art. 10 Motion made by Kraker, seconded, to send a letter to the United States Postal Service to request that they conduct a boundary review for Township residents with the zip codes for Zeeland, West Olive, and Grand Haven. Approved.

- Art. 11            Motion made by Morren, seconded, to set a date of Tuesday, March 10, 2009, at 8:00 pm, at the Allendale Charter Township office, for the four Township Trustees to meet to establish investigative procedures for an appeal of a personnel issue. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, and Morren. Approved.
- Art. 12            Motion made by Knoper, seconded, to approve of the bills as presented. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, and Kraker. Approved.
- Art. 13            Alkema adjourned the meeting at 10:01 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor