

Minutes of the Regular Meeting of the
Allendale Charter Township Board
June 22, 2009, 7:30 pm,
Allendale Charter Township Hall

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

Members Absent: Kraker

Guests Present: Dan Martin, Al Torno, Dwayne Thomas, Mike Keefe, Peter Weise, Steve Witte, Jill Wilson, Nicole Purdy, Tim Smit, Deanne Hoeksema, Duke Schut, Ken Rizzio, Steve Suits, Shawn Suits, Richard Mys, J. Nash

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 Morren, seconded, to move Resolution 2009-10 and Resolution 2009-11 from the consent agenda to Committee Reports- Planning Commission. Approved.

Art. 4 Motion made by Meyer, seconded, to approve of the consent agenda. Roll call vote, yes—Morren, Modderman, Alkema, Knoper, Meyer and Hoekstra. Kraker absent. Approved. Items on the consent agenda were:

- Approval of the minutes of the June 8, 2009, Township Board meeting.
- Approval of Resolution 2009-7 which sets a date for a public hearing date for the liquor license request from Los Aztecas Inc. #3 for Monday, July 13, 2009, at 7:30 pm. (copy attached)
- Receipt of the following for information:
 - minutes of the June 16, 2009, DDA meeting

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

Art. 6 Jill Wilson presented a report on the Amazing Reading bus.

Art. 7 Alkema opened the public hearing for a resolution request from Edgewater Property, LLC to establish an Industrial Development District, at 7:45 pm. Discussion followed. Motion made by Alkema, seconded, to close public hearing at 7:48 pm. Approved. Motion made by Morren, seconded, to approve Resolution 2009-8 which approves the establishment of an Industrial Development District for the site located at 11275 Edgewater Drive. Roll call vote, yes-Alkema, Knoper, Morren, Modderman, Hoekstra, Meyer. Kraker absent. Approved. (copy attached)

Art. 8 Alkema opened the public hearing for a PA 1998 request from QST Consultations, LTD at 7:49 pm. Ken Rizzio and Duke Schut answered questions. Motion made by Knoper, seconded to approve Resolution 2009-9 which approves an Industrial Facilities Exemption Certificate for QST Consultations, LTD. Roll call vote, yes-Knoper Morren, Modderman, Alkema, Hoekstra, Meyer. Kraker absent. Approved. (copy attached)

- Art. 9 Motion made by Knoper, seconded, to go into closed session to discuss matter regarding attorney client memorandum at 8:00 pm. Approved. Motion made by Hoekstra, seconded, to go back into open session at 8:30 pm. Approved.
- Art. 10 Discussion took place regarding the letter from Planning Commission Liaison, Ken Knoper, regarding rezoning/site plan approvals.
- Art. 11 After discussion and a presentation by Phil Brummel, motion made by Meyer, seconded, to approve Resolution 2009-10 which sets a public hearing to amend the University Park PUD for July 13, 2009, at 7:45 pm and Resolution 2009-11 which sets a public hearing to amend certain sections of Article 12 of the zoning ordinance to establish certain maximum building coverage, to establish green open space areas, to establish certain maximum densities and to require public utilities applicable to and with all Planned Unit Developments, has been set for July 13, 2009, at 8:00 pm. Roll call vote, yes– Knoper, Morren, Modderman, Alkema. Hoekstra, Meyer. Kraker absent. Approved.
- Art. 12 Interim Fire Chief Mike Keefe requested permission from the board, to apply for a federal grant with a matching fund grant of \$500,000.00 from the DDA. Motion was made by Knoper, seconded, to allow the writing of the grant. Discussion took place. Roll call vote, yes Morren, Hoekstra, no-Knoper, Modderman, Alkema, Meyer. Kraker absent. Denied. Motion made by Alkema, seconded to allow the writing of the grant with the matching fund grant from the DDA. Roll call vote, yes-Knoper, Modderman, Alkema, Meyer, no—Morren, Hoekstra. Kraker absent. Approved.
- Art. 13 Interim Fire Chief Mike Keefe and Peter Weise requested board approval to issue a fire works permit to Mr. Weise. Motion made by Alkema, seconded to approve this request. Roll call vote, yes- Meyer, Hoekstra, Alkema, Modderman, Morren, Knoper. Kraker absent. Approved.
- Art. 14 Motion made by Alkema, seconded, to approve the bills as presented. Roll call vote, yes-Modderman, Alkema, Hoekstra, Meyer, Knoper, Morren. Kraker absent. Approved.
- Art. 15 Alkema adjourned the meeting at 10:45 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor