

Minutes of the Regular Meeting of the
Allendale Charter Township Board
August 10, 2009, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Sandra Happeny, Micky and Kathy Shea, Nelson Morren,
Barbara and Tex Woods

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 Morren, 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 July 27, 2009, Township Board meeting
- Approval of Resolution 2009-14 amending the Pine Hollow light district (copy attached)
- Approval of Resolution 2009-14 setting a public hearing for Alaskan Pipeline liquor license request (copy attached)
- Receipt of the following for information:
- minutes of the August 6, 2009, Parks and Recreation Committee meeting
- minutes of the July 20, 2009, Planning Commission meeting
- Fire Department monthly report

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, Kraker, Meyer, Hoekstra, Knoper. Approved.

Art. 6 Motion made by Meyer, seconded, to approve Resolution 2009-16 which makes the quarterly budget amendments. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved. (copy attached)

Art. 7 Motion made by Kraker, seconded, to authorize Alkema to sign a Storm Water Operation and Maintenance Agreement Release with the Ottawa County Drain Commission to establish a County Drainage District. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved.

Art. 8 Motion made by Kraker, seconded, to purchase a keyless entry system for the Township office from Identisys at the cost of \$3,549.00, lowest bid. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker, Meyer. Approved.

- Art. 9 Motion made by Knoper, seconded, to award the sidewalk bid for portions of 68th Avenue and 60th Avenue to Cutting Edge at the cost of \$58,905.50, lowest bid. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved.
- Art. 10 Knoper asked to abstain from the following discussion and vote, due to a possible conflict of interest. Motion made by Kraker, seconded, to allow Knoper to abstain. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved. Motion made by Morren, seconded, to award the park building bid to Jeff Glashower at the cost of \$34,600.00, lowest bid. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Morren. Knoper abstained. Approved.
- Art. 11 Motion made by Modderman, seconded, to approve the bills as presented. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Knoper, Modderman, Alkema, Kraker. Approved.
- Art. 12 Alkema adjourned the meeting at 8:25 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor