

Minutes of the Regular Meeting of the
Allendale Charter Township Board
September 14, 2009, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Sarah Jani, Mitchell Grasman, Roger DePirro, Rocco DePirro, Steve Moskalewski, Dwayne Thomas, Sgt. Dean DeVries, Barbara Woods, Aaron Ogg

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 Modderman.

Art. 3 Motion made by Knoper, 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 August 24, 2009, Township Board meeting
- Approval of Resolution 2009-17 which sets a public hearing date for the Truth in Taxation Hearing for Monday, Sept. 28, 2009, at 7:30 pm.
- Approval of Resolution 2009-18 which sets a public hearing date for the Café Lulu liquor license request for Monday, October 12, 2009, at 7:30 pm.
- Receipt of the following for information:
 - Note from Kathy Hanes.
 - Fire Department activity report.
 - Resolution from the Ottawa County Board of Commissioners.

Art. 5 Modderman presented the Treasurer's report.

Art. 6 Alkema opened the public hearing for the Alaskan Pipeline liquor license request at 7:36 pm. Roger DePirro and Rocco DePirro made a presentation on the proposed restaurant. Questions were answered and comments received from the Board and from those in attendance. Motion made by Kraker, seconded, to close the public hearing at 7:43 pm. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved. Motion made by Knoper, seconded, to approve Resolution 2009-19 which requests from the Michigan Liquor Control Commission that Alaskan Pipeline be approved for a new full year Class C license. Roll call vote, yes— Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved. (copy attached)

- Art. 7 Alkema opened the public hearing for the Twelfth Amendment to Phase 1 of the Downtown Development Plan and Tax Increment Financing Plan at 7:51 pm. Alkema and Atty. Dan Martin explained the amendments. Questions were answered and comments received from the Board and from those in attendance. Motion made by Kraker, seconded, to close the public hearing at 8:09 pm. Roll call vote, yes—Meyer, Hoekstra, Knoper, Moren, Modderman, Alkema, Kraker. Approved. Motion made by Knoper, seconded, to approve of the Twelfth Amendment to Phase 1 of the Downtown Development Plan and Tax Increment Financing Plan. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker, Meyer. Approved.
- Art. 8 Sgt. Dean DeVries presented the Community Policing report.
- Art. 9 Motion made by Kraker, seconded, to accept a letter of resignation from Doug Hodson from the Fire Department and to send him a letter of appreciation for the years served on the Fire Department. Approved.
- Art. 10 Motion made by Knoper, seconded, to authorize scheduling a closing for the MDOT property adjacent to the Township office, first asking MDOT if they will split the difference between the MDOT appraisal of the property at \$114,000 and Larry McKnight's appraisal at \$107,400. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved.
- Art. 11 Motion made by Morren, seconded, to approve of the high bid of \$5,480 from Allendale Public Schools for the 2001 Chevy pickup used by the Public Works Department. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved.
- Art. 12 Motion made by Meyer, seconded, to hire Schepers to install irrigation of Field #3 and the soccer field in the Allendale Community Park, at the cost of \$11,832.00, lowest bid. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved.
- Art. 13 Motion made by Kraker, seconded, to hire Zehns Landscaping to reseed field #3 in the Allendale Community Park, at the cost of \$3,675.00, lowest bid. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved.
- Art. 14 Motion made by Knoper, seconded, to hire Superior Asphalt to repave driveways at the Waste Water Treatment Plant at the cost of \$31,040.00, lowest bid. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker, Meyer. Approved.
- Art. 15 A discussion took place regarding a Freedom of Information request. Morren asked to abstain from the vote, due to a conflict of interest. Motion made by Alkema, seconded, to allow Morren abstain. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved. Motion made by Knoper, seconded, to have the Township Attorney and the computer technician review the computer backup server to assure that all documents requested were given. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Morren abstained. Approved.

Art. 16 Motion made by Knoper, seconded, to approve the bills as presented. Roll call vote, yes—Knoper, Morren, Knoper, Modderman, Alkema, Kraker, Meyer, Knoper. Approved.

Art. 17 Alkema adjourned the meeting at 10:46 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor