

Minutes of the Regular Meeting of the
Allendale Charter Township Board
September 28, 2009, 7:30 pm,
Allendale Charter Township Hall

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

Member Absent: Kraker

Guests Present: Dan Martin, Dwayne Thomas, Fred Langland, Al Torno, Dylan Schut, Mitch Luban, Kayla Olafson, Barbara Woods, Juris Judovics

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 Meyer, seconded, to approve of the consent agenda. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Meyer, Hoekstra. Absent—Kraker. Approved.

Items on the consent agenda were:

- Approval of the minutes of the September 14, 2009, Township Board meeting
- Receipt of the following for information:
 - Minutes of the 9/9/09 DDA meeting
 - 10/12/09 budget workshop reminder
 - MDOT property update
 - Staff pictures
 - Par Plan newsletter
 - Letter from post office
 - Minutes of the 9/18/09 Planning Commission meeting

Art. 5 Modderman presented the Treasurer's report.

Art. 6 Alkema opened the public hearing for Truth in Taxation at 7:35 pm. Questions were answered and comments received from the Board and from those in attendance. Motion made by Hoekstra, seconded, to close the public hearing at 7:36 pm. Roll call vote, yes—Morren, Modderman, Alkema, Meyer, Hoekstra, Knoper. Absent—Kraker. Approved. Motion made by Knoper, seconded, to approve Resolution 2009-20 which sets the operational millage of the Township General Fund at 2.7422 mills, the same as it has been since 2000. Roll call vote, yes—Modderman, Alkema, Meyer, Hoekstra, Knoper, Morren. Absent—Kraker. Approved. (copy attached)

Art. 7 Motion made by Meyer, seconded, to approve Resolution 2009-21 which sets the public hearing date for the 2010 Budget for Monday, October 26, 2009, at 7:30 pm. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Meyer, Hoekstra. Absent—Kraker. Approved.

- Art. 8 Knoper introduced for first reading an Ordinance which amends the Development Plan and Increment Financing Plan for the Downtown Development Authority.
- Art. 9 Motion made by Morren, seconded, to approve the bills as presented. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Meyer, Hoekstra. Absent—Kraker. Approved.
- Art. 10 Alkema adjourned the meeting at 8:13 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor