

Minutes of the Regular Meeting of the
Allendale Charter Township Board
May 24, 2010, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Barb Woods, Tex Woods, Pat Door, Don Knoper

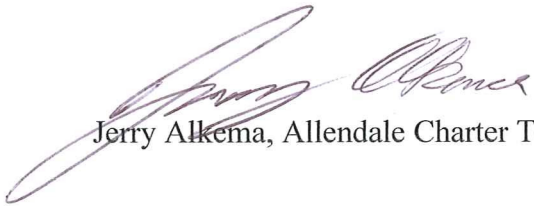
- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Hoekstra.
- Art. 3 Motion made by Knoper, seconded, to approve of the consent agenda. Approved.
Items on the consent agenda were:
- Approval of the minutes of the May 10, 2010, regular Township Board meeting
- Receipt of the following for information
- letter from the U.S. Postal service
- Art. 4 Treasurer's report was given by Modderman. Motion made by Modderman, seconded, to approve of the interim payments made. Approved.
- Art. 5 Motion made by Knoper, seconded, to approve Resolution 2010-18 which approves of the Mystic Woods PUD. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved. (copy attached)
- Art. 6 Knoper introduced an ordinance to create standards for maximum lighting and sound for outdoor athletic and recreational facilities for first reading.
- Art. 7 Motion made by Morren, seconded, to send an ordinance for amendments to Article 3 of the zoning ordinance back to the Planning Commission for further consideration, with a list of concerns from the Board. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, no—Knoper. Approved.
- Art. 8 Motion made by Knoper, seconded, to authorize Alkema and Kraker to sign a engineering agreement with Fleis and VandenBrink Engineering for a sanitary sewer replacement for Whispering Creek, at the cost of \$13,800.00. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved.
- Art. 9 Motion made by Morren, seconded, not to make a determination on the issue of combining the Ottawa County Clerk and Register of Deeds offices. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Kraker, no—Alkema. Approved.

Art. 10 Motion made by Morren, seconded, to approve of the bills as presented.
Approved.

Art. 11 Meeting adjourned at 10:14.



Candy Kraker, Allendale Charter Township Clerk



Jerry Alkema, Allendale Charter Township Supervisor