

Minutes of the Regular Meeting of the
Allendale Charter Township Board
June 28, 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, Alan Supran, Jan Supran, Jan Snyder, Carroll Snyder, Aaron Deiter, Sande Deiter, Amanda Price, Sarah Coulson, John Nash

Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.

Art. 2 Invocation was given Morren.

Art. 3 Motion made by Meyer, 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 June 14, 2010, regular Township Board meeting.
- Receipt of the following for information
 - DDA meeting information
 - letter of resignation from Dwayne Thomas from the DDA Board
 - letter of resignation from Rhonda Vestervelt from the DDA Board
 - Par Plan newsletter

Art. 4 Treasurer's report was given by Modderman.

Art. 5 Public comments were received from:

Alan Supran
Jan Snyder
Carroll Shyder
John Nash
Amanda Price
Aaron Deiter
Sarah Coulson

Art. 5 Knoper introduced for first reading an ordinance which amends Section 7 of the Zoning Ordinance to allow for subsistent equestrian facilities, by special land use approval, and to create certain regulations on minimum lot area, size of the facility and maximum roofed enclosure area within the facility.

Art. 6 Alkema introduced for first reading an ordinance which amends Section 22 of the Zoning Ordinance regarding signs and bill boards in agricultural zone districts.

Art. 7 Motion made by Meyer, seconded, to purchase a voting booth from Governmental Business Systems at the cost of \$825.00 . Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved.

- Art. 8 Motion made by Morren, seconded, to authorize Alkema and Kraker to sign an Energy Efficiency Improvements and Retrofits to Local Governmental Facilities agreement with Ottawa County. Approved.
- Art. 9 Motion made by Morren, seconded, to approve of the bills as presented. Approved.
- Art. 10 Meeting adjourned at 10:36 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor