Minutes of the Regular Meeting of the Allendale Charter Township Board January 13, 2014,7:30 pm, Allendale Charter Township Hall

Members Present: Alkema, Kraker, Moddermanm, Door, Hoekstra, Murphy Member Absent: Zienstra **Guests Present:** Bob Sullivan, Greg DeJong, Jeff Blum, Dave Morren, Fred Hilliker, Chuck Gass, John Quiring Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance. Art. 2 Invocation was given Murphy. Art. 3 Motion made by Kraker, seconded by Hoekstra, to approve the consent agenda. Approved. Items on the consent agenda were: - Approval of the December 2, 2013, regular Board meeting minutes - For information: - Minutes of the 1/7/14 Planning Commission meeting - Minutes of the 1/2/14 Zoning Board of Appeals meeting - Letter of resignation from Randy Bosch from the Fire Department - Fire Department report Art. 4 Modderman presented the financial report. Art. 5 Greg DeJong presented an Ottawa County Commissiner's report Art. 6 Public comments: - none Art. 7 Motion made by Kraker, seconded by Alkema, to adopt Ordinance 2014-1 which rezones property owned by ACE Communication from C-1 to C-2 zoning. Approved. (copy attached) Motion made by Modderman, seconded by Alkema, to adopt Ordinance 2014-2 which Art. 8 Amends Article 12 of the zoning ordinance for changes to the PUD language. Roll call vote, yes—Door, Modderman, Alkema, Kraker, Murphy, Hoekstra. Zeinstra absent. Approved. (copy attached) Art. 9 Motion made by Kraker, seconded by Door, to prepare an anonymous survey for the

staff to take regarding various issues. Motion made by Alkema, seconded by Modderman, to table this vote until a full board was present. Roll call vote, yes—Modderman, Alkema, Murphy, no—Door, Kraker, Hoekstra. Zeinstra absent. Motion failed. Motion made by Kraker, seconded by Door, to amend the original motion to have the Township Board prepare an anonymous survey for all full and part time staff

regarding various issues. Roll call vote, yes—Kraker, Muphy, Hoekstra, Door,

no—Alkema, Modderman. Approved.

Art. 10

Public comments -

- Jeff Blum—band shell, liquor sales in the park
- Chuck Gass—band shell
- Dave Morren—band shell, liquor sales in the park, Jenkins drain problems
- Art. 11 Motion made by Murphy, seconded by Kraker, to approve of the bills as presented. Approved.
- Art. 12 Alkema adjourned the meeting at 9:11 pm.

Candy Kraker

Allendale Charter Township Clerk

Jerry Alkema

Special Meeting of the Allendale Charter Township Board, Planning Commission and Downtown Development Authority

held on January 20, 2014, at 7:30 pm, at the Township Hall

Board Members Present:

Alkema, Kraker, Modderman, Door, Hoekstra, Murphy, Zeinstra

Board Member Absent:

Murphy

Planning Commission Present:

Meegan Zickus, Janelle Rozema, Ken Knoper,

Brian Sinnott, Andrew Longcore, Duke Schut

DDA Present:

Tom Hovingh, Terry Vissers, Bern Scholma, Jeremy Borgman,

Pierce Roon, Bob Chapin, Tom Zuniga, Roger Rycenga,

Chuck Gass, Ross Stevens

Guests:

Tim Johnson, Ron VanCingle, Ed DeYoung

Art. 1

Meeting was called to order at 7:30 pm.

Art. 2

A discussion took place regarding the town center concept.

Art. 3

Motion made by Kraker, seconded by Door, to approve Resolution 2014-1 which revises the appointment of an authorized representative to ser4ve as the principal contact with Michigan Department of Environmental Quality with respect to the Clean Water State Revolving Fund Program. Approved. (copy

attached)

Art. 4

Motion made by Door, seconded by Alkema, to pay the conference fee and room

fees for Fred Hilikker to attend the MTA conference in Traverse City.

Approved.

Art. 5

Meeting adjourned at 8:45 pm.

Candy Kraker

Allendale Charter Township Clerk

Minutes of the Regular Meeting of the Allendale Charter Township Board February 10, 2014,7:30 pm, Allendale Charter Township Hall

Members Present: Alkema, Kraker, Moddermanm, Door, Hoekstra, Murphy, Zienstra

Guests Present: Bob Sullivan,

Bob Sullivan, Dave Morren, Chuck Gass, Ron VanSingel, Ed DeYoung,

Sgt. Jeff Steigenga, Jared Pitsch, Clarence Otten, Justin Koekkoek, Gloria Dean, Mackenzie Emmert, Greta Bianco, Kelsey Harrald, Mike Harrald, Lucas DeVrou,

Shelley Kuiper, Amaria Savage

- 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 Door,, seconded by Modderman, to approve the consent agenda. Approved. Items on the consent agenda were:
 - Approval of the January 13, 2014, regular Board meeting
 - Approval of the January 20, 2014, special Board meeting, as amended
 - Approval of Resolution 2014-2—2014 Parks and Recreation Plan approval (copy attached)
 - Approval of Resolution 2014-3—appointment to Board of Review (copy attached)
 - Authorization for Alkema and Kraker to sign an amendment to the lease agreement for T-Mobile correcting a date on the agreement
 - For information:
 - Minutes of the December 17, 2013, DDA meeting
 - Minutes of the January 2, 2014, ZBA meeting
 - Minutes of the January 20, 2014, Planning Commission meeting
 - Community Policing report
 - Fire Department report
 - 2013 Planning Commission report
 - 2013 Clerk's report
 - Thank you letter from Mike and Sharon Kleinjans
- Art. 4 Modderman presented the financial report.
- Art. 5 Public comments:
 - none
- Art. 6 Motion made by Alkema, seconded by Modderman, to approve of the final site plan for Hidden Forest #3 pursuant to Planning Commission recommendations. Approved.
- Art. 7 Alkema introduced for first reading an ordinance which amends and adds definitions to the zoning ordinance.

Art. 8	Alkema introduced for first reading an ordinance for amendments to the zoning ordinance for cul-de-sac lots.
Art. 9	Motion made by Alkema, seconded by Kraker, to allow the Little League to build dugouts, upon the Board's approval of the design. Approved.
Art. 10	Motion made by Alkema, seconded by Modderman, to hire Tyler Tochoma, Marsha VanVelzun and Joe Clark to assist in the Assessing Department through March of 2014, at a cost not to exceed \$3,000.00. Roll call vote, yes—Zeinstra, Modderman, Alkema, Kraker, Murphy, no—Door, Hoekstra. Approved.
Art. 11	Motion made by Alkema, seconded by Kraker, to hire Bruce Alan Enterprises Inc. to apply 3 applications of dust control to the gravel roads in 2014. Approved.
Art. 12	Motion made by Alkema, seconded by Murphy, to authorize Alkema and Kraker to sign an appropriation agreement with Four Pointes Center for Successful Aging in the amount of \$5,000.00. Approved.
Art. 13	Motion made by Murphy, seconded by Alkema, to prepare a job description defining the responsibilities of a Community Promotions Director and providing the stipend for this position. Roll call vote, yes—Modderman, Alkema, Murphy, Hoekstra, Zeinstra, no—Door, Kraker. Approved.
Art. 14	Motion made by Door, seconded by Kraker, to authorize Alkema and Kraker to sign a driveway easement/maintenance agreement for Library Lane. Approved. Modderman opposed.
Art. 15	Public comments Dave Morren—Community Promotions positions and Jenkins drain problems
Art. 16	Motion made by Murphy, seconded by Door to approve of the bills as presented. Approved.

Art. 17

Allendale Charter Township Clerk

Alkema adjourned the meeting at 9:28pm.

Verry Alkema
Allendale Charter Township Supervisor

Minutes of the Regular Meeting of the Allendale Charter Township Board February 24, 2014,7:30 pm, Allendale Charter Township Hall

Members Present:

Alkema, Moddermanm, Door, Hoekstra (arrived at 8:30 pm), Murphy, Zienstra

Member Absent:

Kraker

Guests Present:

Bob Sullivan, Steve Boss, Mike Keefe, Ryan VanderGraaf, Kellen Brusveen, BartMerkle, Jacob Johnston, David Morren, Nathanael Rieger, Josh VanderWal,

Tim Ramont, Marcie Ramont, Chuck Gass

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Zeinstra.
- Art. 3 Motion made by Modderman, seconded by Zeinstra, to approve the consent agenda. Approved. Items on the consent agenda were:

- Approval of the February 20, 2014, regular Board meeting, as amended.

- Authorization for Alkema to sign a contract with Melrose Pyrotechnics for the 4th of July fireworks
- Authorization for Alkema, Kraker and Modderman to sign a grant distribution form to release funds from the Veterans Memorial Funed for veteran flags for the cemetery
 - For information:
 - Minutes of the 2/4/14 and 2/17/14 Planning Commission meetings
 - Minutes of the January 2, 2014, ZBA meeting
 - Minutes of the January 20, 2014, Planning Commission meeting
 - Community Policing report
 - Fire Department report
- Art. 4 Modderman presented the financial report.
- Art. 5 Public comments:
 - Bart Merkle—Rotary Fall Festival and beer tent support
 - Ryan VandeeGraaf—Rotary Fall Festival and beer tent support
 - Kellen Brusveen—Rotary Fall Festival and beer tent support
- Art. 6 Motion made by Alkema, seconded by Modderman, to adopt Ordinance 2014-3 which amends and adds definitions to the zoning ordinance. Approved. (copy attached)

- Art. 7 Motion made by Alkema, seconded by Zeinstra, to adopt Ordinance 2014-4 which amends the zoning ordinance for cul-de-sac lots. Roll call vote, yes—Zeinstra, Door, Modderman, Alkema, Murphy. Kraker absent. Hoekstra absent for this vote. Approved. (copy attached).
- Art. 9 Modderman introduced for first reading an amendment to the Fire Prevention Code Ordinance.
- Art. 10 Motion made by Alkema, seconded by Door, to purchase a Sharp copy machine for the Library from Office Machines at the cost of \$4,900.00. Approved.
- Art. 11 Steve Boss presented the 2013 Annual Public Works Report.
- Art. 12 Public comments -
 - Ryan VandeGraaf—economic advantage for trails
 - Kellen Brusveen—Fall Festival Triathlon
 - David Morren—beer tent, Fire Department equipment and staffing, and Jenkins/Parker Drain issues
 - Mike Keefe—Firefighter safety
- Art. 13 Motion made by Murphy, seconded by Modderman, to approve of the bills as presented. Approved.
- Art. 14 Alkema adjourned the meeting at 9:09 pm.

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the Allendale Charter Township Board March 10, 2014,7:30 pm, Allendale Charter Township Hall

Members Pres	ent: Alkema, Kraker, Modderman, Hoekstra (arrived 7:56 pm), Murphy, Zienstra
Member Abser	nt: Door
Guests Present	t: Brad Fisher, Mike Keefe, Ryan VanderGraaf, David Morren, Sgt. Jeff Steigenga, Dave Pelton, Steve Wolbrink, Steve Witte, Greg DeJong, Joe Bush, Tom Shaheen, Cheri Smit, Mike Pelton, Doug Tyink, Scott Harkes, Anthony Dolce, Amelia Raap, Aubri Carrel, Timothy Martin, Gregory Martin, Alec Bates
Art. 1	Alkema called the meeting to order and opened with the Pledge of Allegiance.
Art. 2	Invocation was given Alkema.
Art. 3	Motion made by Murphy, seconded by Kraker, to approve the consent agenda. Approved. Items on the consent agenda were:
	 Approval of the February 24, 2014, regular Board meeting, as amended. Authorization for Alkema and Kraker to sign a farm lease agreement with Jan Mohr for the vacant cemetery property Approval of Resolution 2014-4 which allows residents to protest assessments in writing For information: Minutes of the March 4, 2014, Planning Commission meetings Ottawa County Road Commission newsletter
Art. 4	Modderman presented the financial report.
Art. 5	Public comments: - none
Art. 6	Motion made by Alkema, seconded by Kraker, to authorize the Township Attorney to prepare an amendment to the consent judgment for Stuart Becker property. Roll call vote, yes—Zeinstra, Modderman, Alkema, Kraker, Murphy. Door absent. Hoekstra absent for this vote. Approved.
Art. 7	Motion made by Kraker, seconded by Zeinstra, to approve of the specs for the 141 truck and to include considering a demo unit. Roll call vote, yes—Modderman, Kraker, Murphy,

Zeinstra, no—Alkema, Hoekstra. Door absent. Approved.

the Fire Prevention Code Ordinance. Approved.

Art. 8

Motion made by Alkema, seconded by Zeinstra, to adopt Ordinance 2014-5 which amends

Kraker introduced for first reading a False Alarm Ordinance. Art. 9 Alkema introduced for first reading a Cost Recovery Ordinance amendment. Art. 10 Motion made by Murphy, seconded by Modderman, to purchase a new outdoor message Art. 11 sign from Postema Signs at the cost of \$21,300.00. Approved. Motion made by Kraker, seconded by Modderman, to fix the Parker Drain at a cost Art. 12 not to exceed \$5,678.00. Roll call vote, yes—Murphy, Hoekstra, Zeinstra, Modderman, Alkema, Kraker. Door absent. Approved. Motion made by Modderman, seconded by Alkema, to approve of a job description for Art. 13 Community Promotions Director and a stipend of \$2,000.00 per year. Roll call vote, yes—Zeinstra, Modderman, Murphy, no—Kraker, Hoekstra. Approved. Art. 14 Public comments -- Sgt. Jeff Steigenga—false alarm ordinance - Dave Pelton—false alarm ordinance - Steve Wolbrink—false alarm ordinance - Gred DeJong—Chamber of Commerce and Farm Bureau meeting opportunities - David Morren—cost recovery ordinance Motion made by Murphy, seconded by Kraker, to approve of the bills as presented. Art. 15 Approved.

Alkema adjourned the meeting at 9:26 pm.

Candy Kraker

Art. 16

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the Allendale Charter Township Board March 24, 2014, 7:30 pm, Allendale Charter Township Hall

Members Pres	ent: Alkema, Kraker, Modderman, Door, Hoekstra, Murphy, Zienstra
Guests Preser	: Bob Sullivan, Mike Keefe, Sgt. Jeff Steigenga, Dave Pelton, Doug Tyink, Steve Boss, David Morren
Art. 1	Alkema called the meeting to order and opened with the Pledge of Allegiance.
Art. 2	Invocation was given Door.
Art. 3	Motion made by Door, seconded by Murphy, to approve the consent agenda. Approved. Items on the consent agenda were: - Approval of the March 10, 2014, regular Board meeting, as amended. - For information: - Minutes of the March 17, 2014, Planning Commission meeting
	 Minutes of the March 28, 2014, DDA meeting Amendment to the 141 specs Community Policing report Fire Department report Ottawa County Road Commission newsletter
Art. 4	Modderman presented the financial report. Motion made by Alkema, seconded by Modderman, to approve of the interim payments made. Approved.
Art. 5	Public comments: - Sgt. Jeff Steigenga—Smart 911 - Dave Morren—office remodel
Art. 6	Motion made by Kraker, seconded by Zeinstra, to adopt Ordinance 2014-6 which adopts charges to assessed for Fire Department false alarms. Motion made by Murphy, seconded by Hoekstra, to table the issue. Roll call vote, yes—Door, Modderman, Alkema, Kraker, Murphy, Hoekstra, no—Zeinstra. Approved
Art. 7	Kraker introduced for first reading an amendment to the park ordinance to allow for liquor in the park.
Art. 8	Motion made by Kraker, seconded by Modderman, to purchase a new copy machine for the Waste Water Treatment Plant from Applied Imaging at the cost of \$3,250.00. Approved.
Art. 9	Motion made by Alkema, seconded by Kraker, to approve Resolution 2014-5 which supports a charitable gaming license for the Allendale Music Boosters. Approved.

Art. 10 Public comments -

- Mike Keefe—Fire Department ordinances
- David Morren—ordinance enforcement and Freedom of Information Act
- Art. 11 Motion made by Murphy, seconded by Kraker, to approve of the bills as presented. Approved.
- Art. 12 Alkema adjourned the meeting at 9:10 pm.

Candy Kraker

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the Allendale Charter Township Board April 14, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present: Alkema, Kraker, Modderman, Door, Hoekstra, Murphy, Zienstra **Guests Present:** Bob Sullivan, Mike Keefe, Dave Pelton, Greg DeJong, Amanda Klomparens, Fred Hilliker, Ken Rizzio, Steve Boss, David Morren, Jacob Kessler, Noah DeVries, Andrew Postma, Alex Breen, Maddie Deemter, Carrie Koleman, Roxy VanderMolen, Sarah Aukman Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance. Art. 2 Invocation was given Modderman. Art. 3 Motion made by Kraker, seconded by Alkema, to approve the consent agenda. Approved. Items on the consent agenda were: - Approval of the March 24, 2014, regular Board meeting. - Approval of Resolution 2014-8 which approves of the addition of Lowell Township to the METRO Council (copy attached) - Approval of Resolution 2014-9 which approves of a gaming license for Love INC (copy attached) - Approval of Resolution 2014-10 which amends the Multi-Hazard Mitigation Plan (copy attached) - For information: - Minutes of the April 1, 2014, Planning Commission meeting - Community Policing report - Fire Department report - Resignation of Andrea Bawks-Koetsier from the DDA - Resignation of Jennelle Rozema from the Planning Commission Art. 4 Modderman presented the financial report. Art. 5 Public comments: - Jeff Dupilka—new fire apparatus Art. 6 Greg DeJong presented a County Commissioner report. Art. 7 Motion made by Kraker, seconded by Door, to allow First Christian Reformed Church to hold an Easter service in the cemetery. Approved.

Motion made by Kraker, seconded by Door, to adopt Ordinance 2014-6 which establishes

rules for properly installing, using and maintaining fire alarm systems, requiring registration and providing for civic penalties. Roll call vote, yes—Zeinstra, Door, Modderman, Alkema, Kraker, Murphy, Hoekstra. Approved. (copy attached)

Art. 8

- Art. 9 Motion made by Kraker, seconded by Door, to adopt Ordinance 2014-7 which provides for cost recovery for certain emergency services. Roll call vote, yes—Door, Modderman, Alkema, Kraker, Murphy, Zeinstra, no—Hoekstra. Approved. (copy attached)
- Art. 10 Motion made by Kraker, seconded by Alkema, to authorize the Township Attorney to review and revise the amendment to the Park Rules and Regulations ordinance which regulates the use of alcohol in the park. Roll call vote, yes—Alkema, Kraker, Door, no—Modderman, Murphy, Hoekstra, Zeinstra. Not approved. Motion made by Murphy, seconded by Door, to adopt Ordinance 2014-8 which amends the Park Rules and Regulations Ordinance to regulates the use of liquor in the park. Roll call vote, yes—Murphy, Hoekstra, Door, Kraker, no—Zeinstra, Modderman, Alkema. Approved. (copy attached)
- Art. 11 Motion made by Kraker, seconded by Murphy, to approve Resolution 2014-6 which sets fees for applications for liquor in the park. Roll call vote, yes—Murphy, Hoekstra, Zeinstra, Door, Alkema, Kraker, no—Modderman. Approved. (copy attached)
- Art. 12 Motion made by Alkema, seconded by Zeinstra, to authorize Alkema to prepare to Request for Quote for a scanner/plotter which that would cost under \$9,000.00. Roll call vote, yes—Murphy, Zeinstra, Door, Modderman, Alkema, no—Hoekstra, Kraker. Approved.
- Art. 13 Motion made by Zeinstra, seconded by Murphy, to amend the 2014 Sewer/Professional Services budget for an additional \$5,000 to allow for an industrial waste treatment study. Roll call vote, yes—Hoekstra, Zeinstra, Door, Modderman, Alkema, Kraker, Murphy. Approved.
- Art. 14 Motion made by Modderman, seconded by Murphy, to re-issue the 2005 bond. Roll call vote, no—Zeinstra, Door, Modderman, Alkema, Kraker, Murphy, Hoekstra, . Not approved.,
- Art. 15 Public comments -
 - Fred Thompson—park amendment
 - David Morren—park amendment
- Art. 16 Motion made by Murphy, seconded by Door, to approve of the bills as presented. Approved.
- Art. 17 Alkema adjourned the meeting at 10:01 pm.

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the Allendale Charter Township Board April 28, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present:		ent: Alkema, Kraker, Modderman, Door, Hoekstra, Murphy, Zienstra
	Guests Presen	t: Bob Sullivan, Greg DeJong, Fred Hilliker, Sgt. Jeff Steigenga, Rob Bristow, Steve Witte, Sharon Kleinjans, Anne Engvall, Corgin Ebeling, Nick Schultz, Jared Morgan, Keegan McMaster, Nick Koenig, Connie Faber, Seth Farber, Nikolay Velik, Virgil Renshaw, Ben Schultz, Mitchell Smolen, Kameron Landis, Michael Thurew, Donald Maslive, George Ebeling, Colleen Smolen
	Art. 1	Alkema called the meeting to order and opened with the Pledge of Allegiance.
	Art. 2	Invocation was given Alkema.
	Art. 3	Motion made by Kraker, seconded by Zeinstra, to approve the consent agenda. Approved. Items on the consent agenda were:
		 Approval of the April 14, 2014, regular Board meeting Approval of the fire works permit for Melrose Pyrotechnics for 4th of July For information: Minutes of the April 17, 2014, Parks and Recreation Committee meeting Minutes of the April 15 and 17, 2014 DDA meetings
	Art. 4	Modderman presented the financial report. Motion made by Alkema, seconded by Door, to Approve of the interim payments made. Approved.
	Art. 5	Public comments: - Anne Engvall—Ottawa County Parks - Sharon Kleinjans—BS&A computer system data input
	Art. 6	Greg DeJong presented a County Commissioner report.
	Art. 7	Zeinstra introduced for first reading an amendment to the zoning ordinance to delete two family dwellings as a permitted use in the R2 Zoning District.
	Art. 8	Zeinstra introduced for first reading an amend to the zoning ordinance to allow single family dwellings in the R3 Zoning District and to add regulations for multi-family developments of a certain size.
	Art. 9	Motion made by Kraker, seconded by Door, to authorize the Township Attorney to prepare an amendment to the consent judgment with Stuart Becker to change the trash compactor location and the building set backs. Roll call vote, yes—Zeinstra, Door, Modderman,

Alkema, Kraker, Murphy, Hoekstra. Approved.

- Art. 10 Motion made by Door, seconded by Kraker, to hire Lieffers Painting LLC to paint portions of the Library at cost of \$2,470.00, lowest bid, to purchase tables for the Library from Schoolsin at the cost of \$1,849.50, lowest bid, and to hire Streamline Systems to mount a projector and speaker system in the community room at the Library at the cost of \$2,953.87, lowest bid. Roll call vote, yes—Door, Modderman, Alkema, Kraker, Murphy, Hoekstra, Zeinstra. Approved.
- Art. 11 Public comments none
- Art. 12 Motion made by Murphy, seconded by Alkema, to approve of the bills as presented. Approved.
- Art. 13 Alkema adjourned the meeting at 9:25 pm.

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the Allendale Charter Township Board May 12, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present:

Alkema, Kraker, Modderman, Door, Hoekstra, Murphy

Member Absent:

Zienstra

Guests Present:

Bob Sullivan, Sharon Kleinjans, Sally VanGeest, Barb VanderJagt,

Denise Wiersma, Nicole De Young, Brian De Young, Steve Boss, Steve Spreinsma,

Laurie Richards, Mike Keefe, Dave Pelton, Karin Morgan, Justin Morgan,

Ed Haveman, Hannah Millard, Tyler Schraudt, Petera Schraudt

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Kraker.
- Art. 3 Motion made by Kraker, seconded by Alkema, to approve the consent agenda. Approved. Items on the consent agenda were:
 - Approval of the April 28, 2014, regular Board meeting
 - Appointment of Josh Thurkettle to the Board Appeals
 - Appointment of Tom Zuniga to the Planning Commission
 - For information:
 - Fire Department report
 - Community Policing report
 - Minutes of the April 21 and May 6, 2014, Planning Commission meeting
- Art. 4 Modderman presented the financial report.
- Art. 5 Public comments:
 - Carla Lieffers—staffing issues
 - Sharon Kleinjans—BS&A computer system data input
- Art. 6 Motion made by Alkema, seconded by Modderman, to authorize Township Council to amend and sign the Becker consent judgment on behalf of the Board and to file the amendment with the court. Roll call vote, yes—Door, Modderman, Alkema, Kraker, Murphy, Hoekstra. Zeinstra absent. Approved.
- Art. 7 Motion made by Modderman, seconded by Alkema, to purchase a 2014 Ezgo golf cart for the Maintenance Department from Cross Country for \$5,450.00, lowest bid. Roll call vote, yes—Modderman, Alkema, Kraker, Murphy, Hoekstra, no—Door. Zeinstra absent. Approved.
- Art. 8 Motion made by Door, seconded by Alkema, to hire Rob Bristow for Community Promotions at the annual stipend of \$2,000.00. Roll call vote, yes—Murphy, Hoekstra, Door, Modderman, Alkema, no—Kraker. Zeinstra absent. Approved.

- Art. 9 Motion made by Kraker, seconded by Modderman, to increase the Water Contracted Services account and to hire H20 Solutions to handle the cross connection program, contingent upon approval of the contract by Township Council, at the cost of \$8,900.00 annually for a 5 year contract, lowest bid. Roll call vote, yes—Door, Modderman, Alkema, Kraker, Murphy, no—Hoekstra. Zeinstra absent. Approved.
- Art. 10 Motion made by Kraker, seconded by Door to make an exception to the Personnel Policy in order to increase Nicole DeYoungs hours by 11 hours a week to make her full time affective May 19, 2014, and to amend the 2014 budget to reflect that change. Roll call vote, yes—Kraker, Door, no Murphy, Hoekstra, Modderman, Door, Alkema. Zeinstra absent. Motion did not pass.
- Art. 11 Motion made by Alkema, seconded by Modderman, to hire Sean Hagen, Luke Klein and Stacy Potgeter for summer help. Roll call vote, yes—Modderman, Alkema, Murphy, Door, no—Kraker, Hoekstra. Zeinstra absent. Approved.
- Art. 12 Motion made by Murphy, seconded by Modderman, to purchase a Cannon 765 scanner/plotter from Kal-Blue at the cost of \$7,199.00, lowest bid. Roll call vote, yes Murphy, Hoekstra, Door, Modderman, Alkema, no—Kraker. Zeinstra absent. Approved.
- Art. 13 Motion made by Alkema, seconded by Modderman, to authorize Township Council to prepare a sample deferred assessment contract. Roll call vote, yes—Hoekstra, Door, Modderman, Alkema, Kraker, Murphy. Zeinstra absent. Approved.
- Art. 14 Motion made by Alkema, seconded by Modderman, to add Independent Bank to the list of approved banks for the Township to use. Approved.
- Aft. 15 Motion made by Kraker, seconded by Door, to once again allow Sharon Kleinjans to input data into her BS&A program and to catch up on the last 6 months of files that have not been entered into the program, as her time allows. Roll call vote, yes—Door, Kraker, Murphy, Hoekstra, no—Modderman, Alkema. Approved.
- Art. 16 Public comments -
 - Carla Lieffers—public information availability
 - Nicole DeYoung—staffing needs
- Art. 17 Motion made by Murphy, seconded by Modderman, to approve of the bills as presented. Approved.
- Art. 18 Alkema adjourned the meeting at 10:30 pm.

Allendale Charter Township Clerk

Jerry Akema Wellow Allendale Charter Township Supervisor

Minutes of the Regular Meeting of the Allendale Charter Township Board May 27, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present: Guests Present: Alkema, Kraker, Modderman, Door, Hoekstra, Murph, Zeinstra

Bob Sullivan, Sharon Kleinjans, Denise Wiersma, Steve Boss, Laurie Richards, Mike Keefe, Carla Lieffers, Sgt. Jeff Steigenga, Steve Wolbrink, Rachael Emerick, Cathy Emerick, William Happoner, Matt Smits, Jeremy DeGlopper, Pierce Roon, Randy Bosch, Anthony Dolce, Scott Harkes, Jorden Hainsma, Roger Engvall,

Kathy Engvall, Steve Coutre, Lorraine Coutre

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Murphy.
- Art. 3 Motion made by Alkema, seconded by Zeinstra, to approve of the minutes of the May 12, 2014, meeting as amended. Approved. Motion made by Kraker, seconded by Hoekstra, to approve of the remainder of the consent agenda. Approved. Other items on the consent agenda were:
 - For information:
 - Minutes of the May 20 and May 27, 2014, DDA meetings
 - Minutes of the May 19, 2014, Planning Commission meeting
 - Ottawa County Road Commission newsletter
- Art. 4 Modderman presented the financial report.
- Art. 5 Public comments:
 - William Happener—noise issues by Family Fare
- Art. 6 Motion made by Kraker, seconded by Door, adopt Ordinance 2014-9 which is an amendment to delete two family dwellings as a permitted use in the R2 Zoning District. Roll call vote, yes—Zeinstra, Door, Kraker, Hoekstra, no—Modderman, Alkema, Murphy. Approved. (copy attached)
- Art. 7 Motion made by Kraker, seconded by Door, to authorize Alkema to execute the contract with Smeal Fire Apparatus for the purchase of ladder truck for the Fire Department, subject to a review of the contract by the Township Attorney. Motion made by Kraker, seconded by Door, to amend the motion to include a price not to exceed \$964,909.00. Roll call vote, yes—Door, Modderman, Alkema, Kraker, Murphy, Hoekstra, Zeinstra. Approved.
- Art. 8 Sgt. Jeff Steigenga presented the annual Sheriff Department report.

- Art. 9 Motion made by Alkema, secoded by Murphy, to approve of a job description for Assistant to the Finance Director, set the starting wage at \$12.00 per hour, set working hours to 20-24 hours per week, and advertise to fill the position. Roll call vote, yes—Modderman, Alkema, Kraker, Murphy, Hoekstra, Zeinstra, Door. Approved.
- Art. 10 Motion made by Zeinstra, seconded by Murphy, to hire Luke Klein to help at the front desk as a temporary summer job, for 2 days a week. Roll call vote, yes—Murphy, Hoekstra, Zeinstra, Door, Modderman, Alkema, Kraker. Approved.
- Art. 11 Motion made by Murphy, seconded by Zeinstra, to contractTyler Tocoma to assist the Assessing Department on a temporary basis at a cost not to exceed \$8,000.00. Roll call vote—Hoekstra, Zeinstra, Modderman, Alkema, Kraker, Murphy, no—Door. Approved.
- Art. 12 Motion made by Zeinstra, seconded by Kraker, to purchase a lawn mower for the Public Works Department from Greenmark Equipment at the cost of \$8,043.00, lowest bid. Roll call vote, yes—Door, Modderman, Alkema, Kraker, Murphy, Hoekstra, Zeinstra. Approved.
- Art. 13 Motion made by Kraker, seconded by Murphy, to send out a Request For Proposal for an employee survey, at a cost not to exceed \$3,000.00. Roll call vote, yes—Modderman, Alkema, Kraker, Murphy, Hoekstra, Zeinstra, Door. Approved.
- Art. 14 Public comments:
 - Steve Boss—safety program
 - Laurie Richards—rental registration program
- Art. 15 Motion made by Murphy, seconded by Hoekstra, to approve of the bills as presented. Approved.
- Art. 16 Alkema adjourned the meeting at 9:51 pm.

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the Allendale Charter Township Board June 9, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present:

Alkema, Kraker, Modderman (arrived at 8:56 pm), Door,

Hoekstra (arrived at 7:34 pm), Murphy, Zeinstra

Guests Present:

Bob Sullivan, Sharon Kleinjans, Carla Lieffers, Ken Rizzio, Marsha Iverson, Bobbie Taylor, Tom Beukema, Ed DeYoung, Greg DeYoung, Greg Foster, Lauren Jant, Stan Roth, Bill Herberg, Ken Koster, Zach Voogt, Adam DeYoung

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Kraker.
- Art. 3 Motion made by Door, seconded by Murphy, to approve of the consent agenda. Approved. Items on the consent agenda were:
 - Minutes of the May 27, 2014
 - For information:
 - Minutes of the June 3, 2014, Planning Commission meeting
 - Fire Department report
 - Community Policing report
- Art. 4 Alkema presented the financial report.
- Art. 5 Public comments:

- none

- Art. 6 Alkema opened the public hearing for Laser Dynamics PA 198 request at 7:34 pm. Ken Koster and Ken Rizzio explained the project. There were no questions from the board or the public. Motion made by Alkema, seconded by Kraker, to close the public hearing at 7:40 pm. Motion made by Kraker, seconded by Door, to approve Resolution 2014-14 which approves of the PA 198 request from Laser Dynamics. Roll call vote, yes—Zeinstra, Door, Alkema, Kraker, Murphy, Hoekstra. Modderman absent for this vote, Appoved. (copy attached)
- Art. 7 Greg DeYoung presented a County Commissioner report.
- Art. 8 Motion made by Hoekstra, seconded by Murphy, to authorize Kraker to sign and execute an agreement under the METRO Act with AT&T. Approved.
- Art. 9 Motion made by Murphy, seconded by Kraker, to authorize Alkema to sign and execute an agreement with T-Mobile and to authorize Township Council to review the contract to be billed to T-Mobile at the cost of \$1,500.00. Roll call vote, yes—Door, Alkema, Kraker, Murphy, Hoekstra, Zeinstra. Modderman absent for this vote. Approved.
- Art. 10 Alkema introduced for first reading an ordinance amendment to allow additional uses to operate in conjunction with a church.

- Art. 11 Motion made by Alkema, seconded by Murphy, to approve of the final site plan for Phase 3 of Brookland Estates II PUD, subject to the stipulations of the Planning Commission. Roll call vote, yes—Murphy, Hoekstra, Zeinstra, Door, Alkema, Kraker. Modderman absent for this vote. Approved.
- Art. 12 Motion made by Murphy, seconded by Kraker, to ratify the execution of the contract with Smeal Fire Apparatus for the purchase of a ladder truck for the Fire Department in the amount of \$988,454.00, prior to discounts. Roll call vote, yes—Hoekstra, Zeinstra, Door, Alkema, Kraker, Murphy. Modderman absent for this vote. Approved.
- Art. 13 Public comments:
 - Marsha Iverson—staffing issues
 - Tom Beukema—cemetery maintenance
 - Sharon Kleinjans—thank you to Marcia Hoekstra
 - Carla Lieffers—front desk issues
- Art. 13 Motion made by Murphy, seconded by Alkema, to approve of the bills as presented. Approved.
- Art. 14 Alkema adjourned the meeting at 10:06 pm.

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the Allendale Charter Township Board June 23, 2014, 7:30 pm, Allendale Charter Township Hall

Members	Present:
C . D	

Alkema, Kraker, Modderman, Door, Hoekstra, Murphy, Zeinstra

Guests Present:

Bob Sullivan, Sharon Kleinjans, Carla Lieffers, Marsha Iverson, Laurie Richards,

Denise Wiersma, Dave Bytwerk, Jake Mucha, Mike Keefe, Dave Pelton,

Jess Kistler, Erica Jones, Nate Jasperse, Allison Jasperse, Paul Bussa, Tim Lieffrs,

Dave Morren, Nicole Jones, Steve Boss

- 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 Zeinstra, seconded by Door, to approve of the consent agenda. Approved. Items on the consent agenda were:
 - Minutes of the June 9, 2014, regular Board meeting
 - For information:
 - Minutes of the June 16, 2014, Planning Commission meeting
 - Minutes of the June 17, 2014, DDA meeting
 - Ottawa County Road Commission newsletter
 - Memo regarding Parish school house
 - Memo regarding cemetery
- Art. 4 Modderman presented the financial report.
- Art. 5 Public comments:

- none

- Art. 6 Motion made by Zeinstra, seconded by Modderman, to purchase carpet for the Library from Johnson Carpet at the cost of \$7,162.74. Roll call vote, yes—Zeinstra, Door, Modderman, Alkema, Kraker, Murphy, Hoekstra. Approved.
- Art. 7 Motion made by Alkema, seconded by Zeinstra, to make a staffing plan for the immediate needs of the front desk and assessing, and a five years staffing plan. Roll call vote, yes—Modderman, Alkema, Murphy, Zeinstra, no—Door, Kraker, Hoekstra. Approved.
- Art. 8 Motion made by Kraker, seconded, to have Luke Klein work at the front desk 5 days a week, allowing the Maintenance Department to hire a temporary worker to replace him; if Luke Klein cannot work 5 days a week at the front desk, the second choice will be an election worker and the third choice will be a temporary service. Roll call vote, yes—Modderman, Alkema, Kraker, Murphy, Hoekstra, Zeinstra, Door. Approved.

- Art. 9 Motion made by Alkema, seconded by Kraker, to hire Steven Bros. Painting to paint the water tower in the park at the cost of \$128,400.00, lowest bid. Roll call vote, yes—Murphy, Hoekstra, Zeinstra, Door, Modderman, Alkema, Kraker. Approved.
- Art. 10 Public comments:
 - Laurie Richards—staffing issues, GVSU impact on the community
 - Sharon Kleinjans—staffing issues
 - Marsha Iverson—staffing issues
 - Davie Morren—fix the issues of the township
- Art. 11 Motion made by Murphy, seconded by Modderman, to approve of the bills as presented. Approved.
- Art. 12 Alkema adjourned the meeting at 10:04 pm.

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the Allendale Charter Township Board July 28, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present:

Alkema, Kraker, Modderman, Door, Hoekstra Murphy

Absent:

Zeinstra

Guests Present:

Bob Sullivan, Mike Keefe, Steve Boss, Sharon Kleinjans, Mary Espinoza,

Bill Espinoza, Tim Lieffers, Bob Bosch, Jeff Blum, Vicki Potgeter, Betsy Groendyke, Pat Gemmen, Stacy Potgeter, Kris Groendyke,

Gale Donald, Tom Donad, Janette Rollete

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Door.
- Art. 3 Motion made by Alkema, seconded by Door, to approve of the consent agenda, with an amendment to the minutes of July 14, 2014. Approved. Items on the consent agenda were:
 - Minutes of the July 14, 2014, regular Board meeting
 - For information:
 - Minutes of the July 15, 2014, DDA meeting
 - Ottawa County Road Commission newsletter
- Art. 4 Modderman presented the financial report.
- Art. 5 Public comments:

- none

- Art. 6 A presentation was made by the Historical Society.
- Art. 7 Motion made by Kraker, seconded by Modderman, to authorize Alkema and Kraker to sign an architectural Services Contract with Wolverine Building Group to develop a Master Plan for the municipal campus. Roll call vote, yes—Door, Modderman, Kraker, Murphy, Hoekstra, no—Alkema. Approved. Zeinstra absent.
- Art. 8 Motion made by Kraker, seconded by Alkema, to table the discussion on the sidewalk drainage issues in Bill and Mary Espinoza's yard until the board has a chance to walk the property and see the problem. Approved.
- Art. 9 Motion made by Alkema, seconded by Kraker, to hire Tammy Walker for the Assistant to the Finance Director position for 24 hours per week at \$12.00 per hour, as the person previously offered the job could not accept it. Roll call vote, yes—Modderman, Alkema, Kraker, Murphy, Hoekstra, Door. Aproved. Zeinstra absent.

- Art. 10 Motion made by Murphy, seconded by Door, to post a job opening for a part time Administrative Assistant to work 24 hours per week at \$12.00, to work with rental registration and safety programming. Roll call vote, yes—Murphy, Hoekstra, Door, Modderman, Alkema, Kraker. Approved. Zeinstra absent.
- Art. 11 Public comments:
 Mike Keefe—staffing
- Art. 12 Motion made by Modderman, seconded by Kraker, to approve of the payments as presented.

 Approved.
- Art. 13 Alkema adjourned the meeting at 10:04 pm.

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the Allendale Charter Township Board August 11, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present:
Guests Present:

Alkema, Kraker, Modderman, Door, Hoekstra (arrived at 8:10 pm), Murphy, Zeinstra

Bob Sullivan, Mike Keefe, Steve Boss, Sharon Kleinjans, Carla Lieffers,

Tim Lieffers, Terry Vissers, Cathy Runyon, Bobbie Taylor, Greg DeJong, Bob Teise

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Modderman.
- Art. 3 Motion made by Kraker, seconded by Alkema, to approve of the consent agenda. Approved. Items on the consent agenda were:

- Minutes of the July 28, 2014, regular Board meeting

- Resolution 2014-15 which sets the date for the 2015 budget public hearing For information:
 - Minutes of the August 5, 2014, Planning Commission meeting
 - Minutes of the August 7, 2014, Board of Appeals meeting
- Art. 4 Modderman presented the financial report. Motion made by Alkema, seconded by Modderman, to approve of the interim payments made. Approved.
- Art. 5 Public comments:

- none

- Art. 6 Motion made by Zeinstra, seconded by Murphy, to purchase new electrical controls for the six Public Works lift stations from Perceptive Controls at a cost not to exceed \$41,000.00, lowest bid. Approved.
- Art. 7 Public comments:

- none

- Art. 8 Motion made by Murphy, seconded by Kraker, to approve of the payments as presented. Approved.
- Art. 9 Alkema adjourned the meeting at 9:31 pm.

Candy Kraker

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the Allendale Charter Township Board August 25, 2014, 7:30 pm, Allendale Charter Township Hall

Members Pres Guests Presen	
Art. 1	Alkema called the meeting to order and opened with the Pledge of Allegiance.
Art. 2	Invocation was given Alkema.
Art. 3	Motion made by Door, seconded by Modderman, to approve of the consent agenda. Approved. Items on the consent agenda were: - Minutes of the August 11, 2014, regular Board meeting - For information:
	 Minutes of the August 18, 2014, Planning Commission meeting Minutes of the August 19, 2014, DDA meeting Community Policing report
Art. 4	Modderman presented the financial report.
Art. 5	Public comments: - none
Art. 6	Sheriff Gary Rosema and Under Sheriff Greg Steigenga introduced Sgt. Chris Dill, the new township sergeant.
Art. 7	Motion made by Kraker, seconded by Murphy, to take the Espinoza sidewalk issue off the table. Approved. Espinozas will get a price from the sidewalk contractor to fix the problem and meet again with the Township Board.
Art. 8	Motion made by Alkema, seconded by Zeinstra, to authorize Alkema to sign a professional service agreement with Wade Trim for planning services. Roll call vote, yes—Zeinstra, Door Modderman, Alkema, Kraker, Murphy, Hoekstra. Approved.
Art. 9	Motion made by Kraker, seconded by Door, to approve of the position of Rental Inspector/ Fire Fighter at the hourly wage of \$14.50. Roll call vote, yes—Door, Kraker, Hoekstra, no—

Modderman, Alkema, Murphy, Zeinstra. Motion was not approved.

Art. 10

insurance. Approved.

Motion made by Kraker, seconded by Alkema, to amend the language of the short term

disability policy to complement the timing of disability payments with the long term disability

- Art. 11 Motion made by Murphy, seconded by Kraker, to pay for Fred Hiliker to attend a planning class at the cost of \$295.00. Roll call vote, yes—Modderman, Alkema, Kraker, Murphy, Zeinstra, Door, no—Hoekstra. Approved.
- Art. 12 Motion made by Murphy, seconded by Zeinstra, to approve of the job description for an administrative assistant for rental registration and safety training. Roll call vote, yes—Murphy, Hoekstra, Zeinstra, Door, Modderman, Alkema, no—Kraker. Approved.
- Art. 13 Motion made by Zeinstra, seconded by Kraker, to hire AAA Sales, Inc. to install new carpeting in portions of the Waste Water Treatment Plant at the cost of \$2,942.25, lowest bid, and to hire Dave Cole Decorators to paint floors in portions of the Waste Water Treatment at the cost of \$11,225.00, lowest bid. Approved.
- Art. 14 Motion made by Zeinstra, seconded by Kraker, to hire Rob Gemmen to repair broken concrete sidewalks along M-45 at the cost of \$1,473.00, upon verifying that the ground preparation in that area is adequate. Approved.
- Art. 15 Motion made by Zeinstra, seconded by Modderman to hire Stripe-a-Lot to repair cracks and restripe the parking lots for the township office and library at the cost of \$3,880.00, lowest bid. Approved.
- Art. 16 Motion made by Modderman, seconded by Alkema, to approve of the payments as presented. Approved.
- Art. 17 Alkema adjourned the meeting at 10:16 pm.

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the September 8, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present:

Alkema, Kraker, Modderman, Door (arrived at 8:00 pm, Hoekstra, Murphy

Member Absent:

Zeinstra

Guests Present:

Bob Sullivan, Jeff Blum, Kaitlyn Steelman, Cameron Blair, Jacob Schaucht,

Shirlene Armstrong, Steven Richardson, Don Mashue, Donald Mashue,

Cody Schuiteboer, Dalton Smoes, Alejandro Ibanez

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Kraker.
- Art. 3 Motion made by Kraker, seconded by Alkema, to approve of the consent agenda. Approved. Items on the consent agenda were:
 - Minutes of the 25, 2014, regular Board meeting
 - Approval of Resolution 2014-16 which approves of a gaming license for Engine House Foundation (copy attached)
 - Approval of Resolution 2014-17 which sets the Supervisor salary for 2015 (copy attached)
 - Approval of Resolution 2014-18 which sets the Clerk salary for 2015 (copy attached)
 - Approval of Resolution 2014-19 which sets the Treasurer salary for 2015 (copy attached)
 - Approval of Resolution 2014-20 which sets the Trustee salary for 2015 (copy attached)
 - For information:
 - Minutes of the September 2, 2014, Planning Commission meeting
 - Fire Department report
- Art. 4 Modderman presented the financial report. Motion made by Modderman, seconded by Alkema, to approve of the interim payments presented. Approved.
- Art. 5. Jeff Blum made a presentation on the Engine House No. 5 Gala event on October, 11, 2014.
- Art. 6 Public comments:
 - none
- Art. 7 Alkema opened the public hearing for the 2015 Budget at 7:41 pm. After a budget presentation, there were no comments from the audience. Motion made by Kraker, seconded by Hoekstra, to close the public hearing at 9:15 pm. Approved.

- Art. 8 Motion made by Murphy, seconded by Door, to hire Rob Gemmen to repair a driveway on 88th Avenue at a cost not to exceed \$1,848.00, after a problem was caused due to the Township paving a portion of 88th Avenue. Approved. Hoekstra voted no.
- Art. 9 Public comments:

Kevin DeVos—tennis court improvements

- Art. 10 Motion made by Hoekstra, seconded by Murphy, to approve of the payments as presented. Approved.
- Art. 11 Alkema adjourned the meeting at 10:06 pm.

Candy Kraker

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the September 22, 2014, 7:30 pm, Allendale Charter Township Hall

Members Pro Member Abs Guests Prese	sent;	Alkema, Modderman, Hoekstra, Zeinstra Kraker, Door, Murphy Bob Sullivan, Larry Haveman, Mike Keefe, Steve Boss, Mike Barricklow, Shirlene Armstrong, Jacob Schaeht, Amanda Solorsarv, Codi Moore
Art. 1	Alker	ma called the meeting to order and opened with the Pledge of Allegiance.
Art. 2	Invoc	cation was given Hoekstra.
Art. 3		on made by Alkema, seconded by Hoekstra, to approve of the consent agenda. oved. Items on the consent agenda were: - Minutes of the September 8, 2014, regular Board meeting - For information: - Resignation of Brian Sinnott from Planning Commission and Board
		Appeals - Community Policing report - Ottawa County Road Commission newsletter - Minutes of the September 15, 2014, Planning Commission meeting - Minutes of the September 16, 2014, DDA meeting
Art. 4	Mode Alker	derman presented the financial report. Motion made by Modderman, seconded by ma, to approve of the interim payments presented. Approved.
Art. 5.	Publi	c comments: - none
Art. 6	transf Town	on made by Zeinstra, seconded by Hoekstra, to approve Resolution 2014-17 which fers the ownership of Leprino Foods Company wastewater treatment plant from the aship to Leprino Foods Company and authorize Alkema to sign the Municipal ewater Treatment Plan operation contract. Approved. (copy attached)
Art. 7	Motion the no	on made by Zeinstra, seconded by Modderman, to purchase a computer and printer for ew office staff person at the cost of \$1,300.00. Approved.
Art. 8	Motion safety	on made by Hoekstra, seconded by Alkema, to purchase the Keller on line service for training for one year at the cost of \$945.00. Approved.
Art. 9	Motio admii	on made by Modderman, seconded by Zeinstra, to hire Shelley Kowalczyk for the new histrative assistant position at the wage of \$12.00 per hour for a 24 hour work week.

Approved.

of

Art. 10 Public comments: - none

Art. 11 Motion made by Hoekstra, seconded by Alkema, to approve of the payments as presented. Approved.

Kraloe

Art. 12 Alkema adjourned the meeting at 8:52 pm.

Candy Kraker

Allendale Charter Township Clerk

Jeny Alkema

Minutes of the Regular Meeting of the October 13, 2014, 7:30 pm, Allendale Charter Township Hall

	Allendale Charter Township Hall
Members F Guests Pre	
Art. 1	Alkema called the meeting to order and opened with the Pledge of Allegiance.
Art. 2	Invocation was given Murphy.
Art. 3	Motion made by Murphy, seconded by Zeinstra, to approve of the consent agenda. Approved. Items on the consent agenda were: - Minutes of the September 22, 2014, regular Board meeting - Resolution 2014-22 which appoints election inspectors for the November 4, 2014, election
	 For information: Community Policing report Fire Department report Minutes of the October 9, 2014, Parks and Recreation Committee meeting Minutes of the October 7, 2014, Planning Commission meeting
Art. 4	Modderman presented the financial report. Motion made by Modderman, seconded by Kraker, to approve of the interim payments presented. Approved.
Art. 5.	Public comments: - none
Art. 6	A public hearing was scheduled for the Grand Villages PUD amendment for Monday, November 10, 2014, at 7:30 pm.
Art. 7	Alan Majeski and Dulane Coral made a presentation on an option for improving the township campus. This will be discussed again at the November 10, 2014, meeting.
Art. 8	Motion made by Kraker, seconded by Door, to increase the hourly wage of Carla Lieffers, Deputy Clerk, to \$15.00 per hour. Motion and second were withdrawn upon setting a special meeting to discuss wage issues for November 24, 2014, at 6:30 pm.
Art. 9	Motion made by Zeinstra, seconded by Kraker, to budget \$120,000.00 in the 2015 budget to purchase a sidewalk snow blower, with the caveat that it could be included in the 2014 budget if a growy blower became available this year. Poll call yets. Zeinstra, Door Modderman

if a snow blower became available this year. Roll call vote, Zeinstra, Door, Modderman,

Alkema, Kraker, Murphy, no—Hoekstra. Approved.

- Art. 10 Motion made by Alkema, seconded by Kraker, to set the criteria for the 2015 wage increases to 2% for all regular employees plus a merit raise of up to 50 cents for hourly employee. Roll call vote, yes—Door, Modderman, Alkema, Kraker, Murphy, Hoekstra, Zeinstra. Approved.
- Art. 11 Motion made by Alkema, seconded by Modderman, to authorize Alkema to prepare a severance agreement for Assessor Marsha Iverson with 4 weeks of pay and 3 months of insurance. Roll call vote, yes—Modderman, Alkema, Murphy, Hoekstra, Zeinstra, no—Kraker, Door. Approved.
- Art. 12 Public comments:
 Bobbie Taylor—assessing staffing
- Art. 13 Motion made by Modderman, seconded by Kraker, to approve of the payments as presented. Approved.
- Art. 14 Alkema adjourned the meeting at 10:24 pm.

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Candy Kraker

Allendale Charter Township Clerk

Jerry Alkellia

Special Meeting of the Allendale Charter Township Board held on October 27, 2014, at 6:30 pm, at the Township Hall

Board Members Present:

Alkema, Kraker, Modderman, Door, Murphy, Zeinstra

Board Member Absent:

Hoekstra

Art. 1

Meeting was called to order at 6:30 pm.

Art. 2

A discussion took place regarding the employee appraisals, employee certifications/degrees and employee wages.

Art. 3

Meeting adjourned at 7:25 pm.

Candy Kraker

Allendale Charter Township Clerk

Minutes of the Regular Meeting of the October 27, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present:

Alkema, Kraker, Modderman, Door, Hoekstra (arrived at 8:40 pm), Murphy, Zeinstra

Guests Present:

Bob Sullivan, Brad Slagh,

- Alkema called the meeting to order and opened with the Pledge of Allegiance. Art. 1
- Art. 2 Invocation was given Alkema.
- Motion made by Kraker, seconded by Modderman, to approve of the consent agenda. Art. 3 Approved. Items on the consent agenda were:
 - Minutes of the October 13, 2014, regular Board meeting
 - Resolution 2014-23 which authorizes the submittal of a grant application for Library security cameras (copy attached)
 - For information:
 - MTA Christmas party
 - Wade Trim open house
 - Minutes of the October 21, 2014, Historical Society meeting
 - Minutes of the October 20, 2014, Planning Commission meeting
- Modderman presented the financial report. Motion made by Modderman, seconded by Art. 4 Murphy, to approve of the interim payments presented. Approved.
- Public comments: Art. 5.
 - none
- Ottawa County Treasurer Brad Slagh made a presentation on tax issues. Art. 6
- Motion made by Door, seconded by Modderman, to approve Resolution 2014-24 which Art. 7 authorizes the withdrawal of \$5,000.00 from the Allendale Community Foundation Parks and Recreation Fund for professional architectural and engineering design services for a park band shell. Approved. (copy attached)
- Motion made by Zeinstra, seconded by Kraker, to purchase a demo Trackless tractor with Art. 8 snow blower for \$121,650.00, and amend the 2014 budget to reflect that purchase. Roll call vote, yes—Zeinsra, Door, Modderman, Alkema, Kraker, Murphy. Hoekstra absent for this vote. Approved.
- Motion made by Modderman, seconded by Alkema, to give Assessor Marsha Iverson 21 days Art. 9 to agree to a settlement agreement, which would be Thursday, November 6, 2014, at 5:00 pm, and if the settlement agreement is not signed by that time, Alkema is authorized to proceed with the termination process. Roll call vote, yes—Door, Modderman, Alkema, Kraker, Murphy, Hoekstra, Zeinstra. Approved.

Art. 10 Public comments:

- none

Art. 11 Motion made by Murphy, seconded by Modderman, to approve of the payments as presented. Approved.

Art. 12 Alkema adjourned the meeting at 10:02 pm.

Candy Kraker

Allendale Charter Township Clerk

Jerry Alkema

Public Hearing for the Grand Villages PUD Amendment at a regular meeting of the

Allendale Charter Township Board held on November 10, 2014, at 7:30 pm

Art. 1 Alkema opened the public hearing for the Grand Villages PUD amendment at 7:36 pm.

Art. 2 Mike Baker explained the project.

Art. 3 There were no comments or questions from the public or the Board.

Art. 4 Motion made by Alkema, seconded by Murphy, to close the public hearing at 7:43 pm. Approved.

Art. 5 Motion made by Kraker, seconded by Alkema, to approve of Resolution 2014-28 which approves of the PUD amendment. Roll call vote, yes—Zeinstra, Door, Modderman, Alkema, Kraker, Murphy, Hoekstra. Approved.

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Candy Kraker

Allendale Charter Township Clerk

Minutes of the Regular Meeting of the November 10, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present:

Alkema, Kraker, Modderman, Door, Hoekstra, Murphy, Zeinstra

Guests Present:

Bob Sullivan, Greg DeJong, Chris Dill, Mike Keefe, Gary Stroven, Grant Hildreth, Aislinn Droski, Kaylie Kruthoff, Brendon Flietstra, Amaya VanBruskirk, Seth Farber, Ashton Rhowmine, Brittney Emmert, Kenna Ellens, Jim Loveland, Marianne Loveland, Tonianne Smith, Becca Theilen, Zack Oswald, Jaycee Westerling, Gabby Schoenborn, Skyanne Kuncaitis, James Arends, Dustin Brooks, Cameron Ham, Jeremy Nagelkirk,

Brandon MaCollough, Shirlene Armstrong, Parker Huntley, Zach Holstege,

Mikala MacGeorge, Kara Tonneberger, Maddy Lewitt, Lyndsi Bremer, Noah Adams,

Mike Baker

- Alkema called the meeting to order and opened with the Pledge of Allegiance. Art. 1
- Art. 2 Invocation was given Hoekstra.
- Motion made by Kraker, seconded by Zeinstra, to approve of the consent agenda. Art. 3 Approved. Items on the consent agenda were:
 - Minutes of the October 27, 2014, regular and special Board meeting
 - Resolution 2014-25 which sets an administration fee for 2015 (copy attached)
 - Resolution 2014-26 which approves of the poverty guidelines for 2015 (copy attached)
 - Resolution 2014-27 which sets Board meeting dates for 2015 (copy attached)
 - For information:
 - Resignation from Bobbie Taylor
 - Fire Department report
 - Community Policing report
 - Minutes of the 11/4/14 Planning Commission meeting
- Modderman presented the financial report. Art. 4
- Art. 5. Public comments:
 - none
- Alkema opened the public hearing for the Grand Villages PUD amendment at 7:36 pm. Art. 6 Mike Baker explained the project. There were no questions or comments from the Board or the audience. Motion made by Alkema, seconded by Murphy, to close the public hearing at 7:43 pm. Motion made by Kraker, seconded by Alkema, to approve of Resolution 2014-28 which approves of the PUD amendment. Roll call vote, yes-Zeinstra, Door, Modderman, Alkema, Kraker, Murphy, Hoekstra. Approved. (copy attached)
- Motion made by Alkema, seconded by Zeinstra, to table Ordinance 2014-11 which amends the Art. 7 zoning for home occupations. Approved.

- Art. 8 Mike Keefe made a presentation on the firefighter's community services program and on the proposed township campus renovations.
- Art. 9 Motion made by Kraker, seconded by Hoekstra, to purchase a new thermal imaging camera for the Fire Department from ISG at the cost of \$12,500.00. Roll call vote, yes—Door, Modderman, Alkema, Kraker, Murphy, Hoekstra, Zeinstra. Approved.
- Art. 10 Motion made by Kraker, seconded by Murphy, to repair Bill and Mary Espinoza's yard at the cost of \$2,600.00, after the Espinoza's sign an agreement which will be prepared to Township Council. Roll call vote, yes— Kraker, Murphy, Hoekstra, Zeinstra, Door, no—Modderman, Alkema. Approved.
- Art. 11 Motion made by Zeinstra, seconded by Murphy, to purchase safety railings for the Waste Water Treatment Plant from Michigan Ornamental Iron Fabrication at the cost of \$15,785.00, lowest bid. Roll call vote, yes—Murphy, Hoekstra, Zeinstra, Door, Modderman, Alkema, Kraker. Approved.
- Art. 12 Public comments:

- none

- Art. 13 Motion made by Modderman, seconded by Zeinstra, to approve of the payments as presented. Approved.
- Art. 14 Alkema adjourned the meeting at 10:44 pm.

Candy Kraker

Allendale Charter Township Clerk

Jerry Alkema

Minutes of the Regular Meeting of the November 24, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present:

Alkema, Kraker, Modderman, Hoekstra (arrived at 9:10 pm) Murphy, Zeinstra

Member Absent:

Door

Guests Present:

Bob Sullivan, Greg DeJong, Sgt. Chris Dill, Taron Page, Michael Brower, Greg Evans,

Liz Knoblock, Jeff Knoblock, Lucy Evans, Gary Evans, Melissa Rockey, Joseph Rocamp

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Zeinstra.
- Art. 3 Motion made by Kraker, seconded by Zeinstra, to approve of the consent agenda. Approved. Items on the consent agenda were:
 - Minutes of the November 10, 2014, regular and special Board meeting - For information:
 - Minutes of the September 16, 2014, DDA meeting
 - Ottawa County Road Commission newsletter
 - Minutes of the November 17, 2014, Planning Commission meeting
 - Minutes from the Historical Society meeting.
- Art. 4 Modderman presented the financial report.
- Art. 5. Public comments:

- none

- Art. 6 Motion made by Zeinstra, seconded by Kraker, to remove from the table an ordinance which amends home occupations. Approved. Motion made by Kraker, seconded by Zeinstra, to adopt Ordinance 2014-11 which amends the home occupation ordinance, as provided for in the Michigan Medical Marihauna Act in 2008. Roll call vote, yes—Zeinstra, Alkema, Kraker, no—Modderman, Murphy. Hoekstra absent for this vote. Door absent. Approved. (copy attached)
- Art. 7 Motion made by Zeinstra, seconded by Alkema, to approve Resolution 2014-28 which adopts the 2015 budgets. Roll call vote, yes—Modderman, Alkema, Kraker, Murphy, Zeinsta. Hoekstra absent for this vote. Door absent. Approved. (copy attached)
- Art. 8 Motion made by Kraker, seconded by Murphy, to purchase BS&A payroll software at the cost of \$7,085.00. Roll call vote, yes—Murphy, Zeinstra, Modderman, Alkema, Kraker. Hoekstra absent for this vote. Door absent. Approved.
- Art. 9 Motion made by Alkema, seconded by Modderman, to purchase a floor mounted I-beam from Franklin Holwerda at the cost of \$7,900.00, lowest bid. Approved.

- Art. 10 Motion made by Alkema, seconded by Murphy, to purchase a snow plow for Public Works from Arista Truck System at the cost of \$3,500.00, lowest bid, contingent upon clarification of the other bid. Approved.
- Art. 11 Motion made by Kraker, seconded by Alkema, to allow Laurie Richards to roll over 80 hours of vacation time into 2015 (rather than 40 hours) due do unique circumstances. Roll call vote, yes—Zeinstra, Modderman, Alkema, Kraker, Murphy, Hoekstra. Door absent. Approved
- Art. 12 Public comments: none
- Art. 13 Motion made by Murphy, seconded by Hoekstra, to approve of the payments as presented. Approved.
- Art. 14 Alkema adjourned the meeting at 9:58 pm.

Allendale Charter Township Clerk

lerry Alkema

Minutes of the Regular Meeting of the December 8, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present:

Alkema, Kraker, Modderman, Door, Hoekstra, Murphy

Member Absent:

Modderman, Zeinstra

Guests Present:

Bob Sullivan, Chris Dill, Lucy Evans, Gary Evans, Michael Brower, Nic Espinoza,

Hunter Carion, Marcus Kelly, Sobolen Alexsander, Conner Fernia, Morgan Wintsema, Steven Wong, Jeremy Belke, McKenna Levander

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Door.
- Art. 3 Motion made by Murphy, seconded by Door, to approve of the consent agenda. Approved. Items on the consent agenda were:
 - Minutes of the November 10, 2014, regular and special Board meeting
 - Resolution 2014-29 which approves of using the Advance Newspapers for legal ads in 2015
 - Resolution 2014-30 which makes appointments to the Board of Review
 - For information:
 - Fire Department report
 - Community Policing report
 - Minutes of the Dec. 2, 2014, Planning Commission meeting
- Art. 4 Alkema presented the financial report. Motion made by Alkema, seconded by Murphy, to approve of the interim payments made. Approved.
- Art. 5. Public comments:

- none

- Art. 6 Hoekstra introduced for first reading an ordinance which amends the Liquor License ordinance.
- Art. 7 Motion made by Alkema, seconded by Kraker, to hire Dr. Neil Carlson from the Calvin College Center for Social Research, at a cost not to exceed \$500.00, to present the staff survey results to a joint meeting of the Township Board and the staff which will be scheduled in December 2014. Approved.

Art. 8	Public comments: - none
Art. 9	Motion made by Murphy, seconded by Hoekstra, to approve of the payments as presented. Approved.
Art. 10	Alkema adjourned the meeting at 9:53 pm.

andy Kralox Candy Kraker

Allendale Charter Township Clerk

Jerry Alkema
Allendale Charter Township Supervisor

Minutes of the Special Board meeting

Thursday, December 18, 2014 5:30 pm

Allendale Charter Township Hall

Members Present: Alkema, Door, Hoekstra, Kraker, Murphy, Zeinstra

Members Absent: Modderman

Guests Present: David Rader, Chris Dill, Bobbie Taylor, Marsha Iverson, Rob Bristow, Barb VanderJagt, Sally VanGeest, Garry Scholten, Al Eaton, Steve Boss, Carla Lieffers, Tim Lieffers, Tonny Dolce, Tami McCoy, Tom Beukema, Tami Kraker, Shelly Kowalczyk, Tammy Walker, Laurie Richards

Art. 1	Alkema called the meeting to order.
Art. 2	Hoekstra introduced survey committee and guest speaker Laura Luchies
Art. 3	Survey results presentation by Laura Luchies
Art. 4	Opportunity for public comments
Art. 5	Adjournment at 6:20 pm

Minutes of the Regular Meeting of the December 29, 2014, 7:30 pm, Allendale Charter Township Hall

Members Present:

Alkema, Kraker, Modderman, Door, Hoekstra, Murphy, Zeinstra

Guests Present:

Bob Sullivan, Chris Dill, Lucy Evans, Gary Evans, Mary Espinoza,

Laurie Richards, Steve Boss, Mike Keefe, Dave Morren, Barb VanderJagt, Fred Hilliker, Tim Lieffers, Chris McMillen, Greg DeJong, Brandon Hall,

Jeff Knoblock

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Modderman.
- Art. 3 Motion made by Kraker, seconded by Alkema, to approve of the consent agenda. Approved. Items on the consent agenda were:
 - Minutes of the December 8, 2014, regular and special Board meeting
 - Resolution 2014-33 which makes appointments to committees for 2015
 - Resolution 2014-32 which makes year end budget amendments
 - For information:
 - Ottawa County Road Commission newsletter
 - Minutes of the Dec. 15, 2014, Planning Commission meeting
- Art. 4 Modderman presented the financial report. Motion made by Alkema, seconded by Modderman, to approve of the interim payments made. Approved.
- Art. 5. Public comments:
 - Mary Espinoza—yard repair
 - Fred Hilliker—employee survey
- Art. 6 Greg DeJong presented a County Commissioner report.
- Art. 7 Motion made by Door, seconded by Hoekstra, to not accept the letter of resignation from Clerk Kraker. Roll call vote, yes—Door, no—Zeinstra, Modderman, Alkema, Murphy, Hoekstra. Kraker abstained. Motion was not approved. Motion made by Zeinstra, seconded to accept the resignation from Clerk Kraker, effective Dec. 31, 2014. Roll call vote, yes—Modderman, Alkema, Murphy, Hoekstra, Zeinstra, no—Door. Kraker abstained. Approved. A special meeting was scheduled for Wednesday, Dec. 31, 2014, at 5:00 pm, to discuss the appointment of a new Clerk.
- Art. 8 Motion made by Murphy, seconded by Kraker, to adopt Ordinance 2014-12 which amends the Liquor License ordinance. Roll call vote yes—Modderman, Alkema, Kraker, Murphy, Hoekstra, Zeinstra, Door. Approved. (copy attached)

- Art. 9 Motion made by Murphy, seconded by Modderman, to approve Resolution 2014-31 which approves of the Liquor License amendments. Roll call vote—yes—Murphy, Hoekstra, Zeinstra, Door, Modderman, Alkema, Kraker. Approved. (copy attached)
- Art. 10 Zeinstra introduced for first reading an ordinance to adopt changes to the sand mining ordinance.
- Art. 11 Motion made by Alkema, seconded by Kraker, to approve of the minutes of the special Board meeting held December 18, 2014, as amended. Motion made by Kraker, seconded by Murphy, to table the motion until the next board meeting. Approved.
- Art. 12 Motion made by Kraker, seconded by Door, to ask for Alkema's resignation from the position of Supervisor. Roll call vote, yes—Kraker, no—Hoekstra, Zeinstra, Door, Modderman, Alkema, Murphy. Motion was not approved.
- Art. 13 Public comments:
 - Fred Hilliker—Clerk replacement
 - Gary Evans—thank you to the Board
 - Dave Morren—Liquor license changes, DDA funding, employee survey
 - Laurie Richards—vacant assessor position
- Art. 14 Motion made by Murphy, seconded by Kraker, to approve of the payments as presented. Approved.
- Art. 15 Alkema adjourned the meeting at 9:28 am.

Allendale Charter Township Clerk

erry Alkema