

Please note that this meeting is being audio recorded!

Agenda for the
Allendale Charter Township Board Meeting
Monday, February 12, 2018, 7:00pm

Members Present:

Members Absent:

Guests Present:

Meeting called to order

- Invocation given by Bruce Zeinstra
- Pledge of Allegiance
- Approve Agenda
- Consent Agenda
 - Approval of the January 22, 2018 Regular Board Meeting Minutes
 - Approval of the January 29, 2018 Special Board Meeting Minutes
 - Approval of the February 6, 2018 Special Board Meeting Minutes
 - Bills
- For information:
 - Financial Report
 - January Police Report
 - January Fire Department Report
 - Meeting Minutes (Draft) of the February 5, 2018 Planning Commission Meeting
- Interim Payments
- Public Hearings
- Public Comments (maximum 3 minutes per person)
- Guest Speakers
- Action Items

-Ordinance 2018-3?: Update to Water Rates (1st reading was 12/11/2017)
-Resolution 2018- : Water System Rate Schedule

-Ordinance 2018-4?: Update to Sewer Rates (1st reading was 12/11/2017)

-Resolution 2018- : Sewer System Rate Schedule

-Ordinance 2018-2: Update to Ordinance 2005-10 Industrial Pretreatment Program Modification Approval

-Extend Project Facilitator position to permanent position

-Fill Open Planning Commission Recording Secretary Position: Recommending Cynthia Wallentine

-METRO Act Permit Approval: MCImetro/Verizon

-Resolution 2018- : Update to Consumers Energy Standard Lighting Contract

-Wage Study Placement Results and Budget Impact

- Discussion Items
- Public Comments (maximum 3 minutes per person)
- Board Comments
- Future Agenda Items
 - Update to phone system
 - Schedule Special Meetings to continue employee handbook review
- Adjournment

Our WiFi connection may be used to access the Board Information Packet:

- Account: Front Office-guest

- Password: tomato24
- File location: www.allendale-twp.org : Click "Board Packet" at bottom of page