

Please note that this meeting is being audio recorded!

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

Members Present:

Members Absent:

Guests Present:

Meeting called to order

- Invocation given by Laurie Richards
- Pledge of Allegiance
- Approve Agenda
- Consent Agenda
 - Approval of the February 26, 2018 Regular Board Meeting Minutes
 - Approval of the February 27, 2018 Special Board Meeting Minutes
 - Bills
- For information:
 - Financial Report
 - Fire Department Annual Report (via email and previous packet)
 - Public Utilities Annual Report
 - Meeting Minutes (Draft) of the March 5, 2018 Planning Commission Meeting
 - Meeting minutes (Draft) of the March 1, 2018 Library Board Meeting
 - February Police Report
- Interim Payments
- Public Hearings
- Public Comments (maximum 3 minutes per person)
- Guest Speakers
 - County Commissioner Greg DeJong

-Rich Houtteman – Consumers Energy: Discuss Ordinance 2018-5

-Nick Grinzinger and Joe Amaya: Employee Retirement Plan information / answer questions

-David VanGinhoven and Corey Campagner: Answer Acentek phone system questions

-Chad Doornbos: Public Utilities Annual Report

-Bruce Pindzia and Shawn Bates – Fleis & Vandenbrink: Public Utilities project updates, capital improvements and capacity

-Mike Keefe: Fire Department Annual Report

▪ Action Items

-Fire Department Staffing – Fire Marshal vacancy

-Ordinance 2018-5: Renewal of Consumers Energy Franchise Agreement

-Telephone system proposal

-Fill Youth Services Librarian Vacancy

-Temporary Circulation Assistant position

-Health Insurance Benefits: Start at hire date?

-Wage placement adjustment

▪ Discussion Items

-Auditorium and Pavilion rental rates

-Mural in park

-Planter boxes on LMD

-401(a) and Voya 457

-Fence damage at Mully's patio on 48th Ave

- Public Comments (maximum 3 minutes per person)
- Board Comments
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- Future Agenda Items
 - Library founding documents and structure
- 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