

Minutes of the Regular Board Meeting
Held on Monday, January 22, 2018, 7:00 pm
At the Allendale Charter Township Hall

Members Present: Elenbaas, Richards, Zeinstra, Kraker, VanderVeen

Members Absent: Hoekstra, VanderWall

Guests Present: Bob Sullivan, Bruce Pindzia, Chad Doornbos, Cathy Runyon, Alexia Hipsher, Brianna Chick, Jared Morgan, Dylan Hayes, Jordan Kavorik, Bethany Nettleton, Melona Markham

Elenbaas called the Meeting to order

- **Invocation** was given by VanderVeen
- **Pledge of Allegiance**
- **Approve Agenda**
Motion by VanderVeen, seconded by Kraker to approve the agenda as presented.
Approved
- **Consent Agenda**
Motion by Kraker, seconded by Zeinstra to approve the consent agenda as presented.
Approved

Items on the consent agenda were:

- Approval of the January 8, 2018 Regular Board Meeting Minutes
- Approval of the January 16, 2018 Special Board Meeting Minutes
- Bills

For Information:

- Financial Report
- Planning Commission Minutes (Draft) of January 15, 2018 Meeting
- December Police Report
- Minutes from the January 11, 2018 Public Utilities Department Meeting
- Water and Sewer Rate Update Documentation (from 12/11/2017 Board packet)

- **Interim Payments**
Motion by Kraker, seconded by VanderVeen to approve the Interim Payments totaling \$1,111.02 as presented. Approved
- **Public Hearing**
-Superintendent Doornbos: Presentation of Water and Sewer Rate Adjustments Summary
Elenbaas opened the Public Hearing at 7:10 pm.

-Water and Sewer Rate Adjustments

No comments were received from the public

Motion by Elenbaas, seconded by Zeinstra to close the public hearing at 7:11 pm.

Approved

▪ **Public Comments - None**

Motion by Elenbaas, seconded by VanderVeen to close public comment. Approved

▪ **Guest Speaker - None**

▪ **Action Items**

-Ordinance 2018-1: Zoning Text Amendment Ordinance Simplifying the PUD Process

Motion by Zeinstra, seconded by Kraker to approve Ordinance 2018-1: Zoning Text Amendment Ordinance Simplifying the PUD Process as presented. Approved

-Ordinance 2018-2: 1st Reading – Update to Ordinance 2005-10 Industrial Pretreatment Program Modification Approval

Elenbaas introduced Ordinance 2018-2: Update to Ordinance 2005-10 Industrial Pretreatment Program Modification Approval for a first reading.

-Resolution 2018-2: DDA Appointment – Josh Thurkettle

Motion by VanderVeen, seconded by Kraker to approve Resolution 2018-2: DDA appointment of Josh Thurkettle as presented. Approved

-Role of the Board of Trustee’s Liaison to the Library Board: Voting or Advisory member

Motion by Elenbaas, seconded by Kraker to have the Township Board Liaison to the Library Board be a voting member of the Library Board. Approved

▪ **Discussion Items**

-Rental Rates for Township Hall, Pavilion, Band Shell. Resident vs Non-Resident rate

▪ **Public Comments - None**

Motion by Elenbaas, seconded by VanderVeen to close public comments. Approved

▪ **Board Comments**

Wage Study to be presented in February

▪ **Future Agenda Items**

-1/29: Special Meeting – Employee Handbook: Overtime pay, Training/Certification pay/reimbursement policies, read Caitlin’s handout

Meeting starts at 7 pm

▪ **Adjournment**

Motion by VanderVeen, seconded by Zeinstra to adjourn the meeting at 7:36 pm.

Approved