

Minutes of the Special Board Meeting
Held on Tuesday, February 6, 2018, 6:30 pm
At the Allendale Charter Township Hall

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

Members Absent: Zeinstra, VanderWall

Guests Present: Chad Doornbos, Alyssa Thomas, Dwayne Thomas

Elenbaas called the Meeting to order

- **Invocation** was given by Elenbaas
- **Pledge of Allegiance**
- **Approve Agenda**
Motion by Kraker, seconded by Hoekstra to approve the agenda as presented.
Approved
- **For Information/Guest Speaker:**
-Superintendent Doornbos: Answer Board questions and provide an update on the rate ordinances/resolutions
- **Public Comments**
-Alyssa Thomas – crosswalk signage on Lake Michigan Dr.
Motion by VanderVeen, seconded by Kraker to close public comment. Approved
- **Discussion Items**
-Employee Handbook
 - Begin with PTO discussion
 - Resume review of handbook starting with Section IV, Part H: Salary-Exempt pay exemptions
- **Public Comments - none**
Motion by Elenbaas, seconded by Kraker to close public comments. Approved
- **Board Comments**
Resignation of the Children’s Librarian, Library Board opening, comp time vs overtime pay, \$385,280 commitment or not on the City of Coopersville Municipal Water Project
- **Future Agenda Items**
- **Adjournment**
Motion by VanderVeen, seconded by Kraker to adjourn the meeting at 9:24 pm.
Approved

Laurie Richards
Allendale Charter Township Clerk

Adam Elenbaas
Allendale Charter Township Supervisor