

Minutes of the Regular Board Meeting
Held on Monday, January 23, 2017, 7:00 pm
At the Allendale Charter Township Hall

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

Members Absent:

Guests Present: Bob Sullivan, Greg DeJong, Dave Pelton, Ryan Malone, Cody Malone, Morgan Avink, George Berridge, Dylan Sweezer, Evan Morren

Elenbaas called the Meeting to order and opened with the Pledge of Allegiance

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

Items on the consent agenda were:

- Approval of the January 9, 2017 Regular Board Meeting Minutes
- Bills

For Information:

- Financial Report
- Planning Commission minutes of January 3 and 16, 2017
- Police Report
- Library Board Meeting Minutes of January 19, 2017

- **Interim Payments**
Motion by Kraker, seconded by Zeinstra to approve the interim payments of \$14,500.26 as presented. Approved
- **Public Hearing - None**
- **Public Comments - None**
Motion by Elenbaas, seconded by Hoekstra to close public comment. Approved
- **Guest Speaker**
County Commissioner, Greg DeJong presented his vision for Allendale Charter Township's 4th of July Parade for this year. The theme of the parade would be to Welcome Home the Veterans of the Vietnam War.

- **Action Items**

- **-Ordinance 2017-1 Amendment to combine the PID and the Light Industrial Zoning Districts**

- Motion by Hoekstra, seconded by Zeinstra to approve Ordinance 2017-1 as presented.

- Roll call vote: Yes: Elenbaas, Richards, VanderWall, VanderVeen, Kraker, Hoekstra, Zeinstra Approved

- **-Ordinance 2017-2 A Zoning Map Ordinance Amendment**

- Motion by Hoekstra, seconded by Zeinstra to approve Ordinance 2017-2 as presented.

- Roll call vote: Yes: Elenbaas, Richards, VanderWall, VanderVeen, Kraker, Hoekstra, Zeinstra Approved

- **-Ordinance 2017 -3 1st Reading: A Zoning Map Amendment to Rezone 70-09-23-100-007 from AG Agriculture to R-1 Low Density One-Family Residential Zoning District**

- Elenbaas presented Ordinance 2017-3 for first reading

- **-Resolution 2017- 1 Ballot Language for referendum on Ordinance 2016-17**

- Motion by Kraker, seconded by VanderVeen to approve Resolution 2017-1 for the approval of the ballot language to be placed on the ballot at the May2, 2017 Special Election as presented. Roll call vote: Yes: Elenbaas, Richards, VanderWall,

- VanderVeen, Kraker, Hoekstra, Zeinstra Approved

- **-Update the list of individuals on the Township's Bank Accounts**

- Motion by Elenbaas, seconded by VanderVeen to update the following contracts and authorizations on all accounts, investments and communication for the following Financial Institutions: Lake Michigan Credit Union, Old National Bank, Mercantile Bank, Chemical Bank, and Independent Bank to remove Jerry Alkema, Roger Modderman III, and Jack Hagedorn and add Adam Elenbaas, David VanderWall, and Tim VanBennekom. Approved

- **Discussion Items**

- **-Necessity of Medical Marijuana Ordinance in response to Michigan Legislation**

- The Ottawa County Sheriff's Office will host a Medical Marijuana legal update meeting on March 9, 2017 from 3:30 to 5:00 pm. Everyone is invited to attend. Please RSVP

- **Public Comments - None**

- Motion by Elenbaas, seconded by Zeinstra to close public comments. Approved

- **Closed Session: Pending Litigation**

- Motion by Elenbaas, seconded by VanderVeen to go into closed session at 7:36 pm to discuss pending litigation. Roll call Vote: Yes: Elenbaas, Richards, Hoekstra, Kraker, Zeinstra, VanderWall, VanderVeen Approved

- Motion by VanderVeen, seconded by Kraker to come out of closed session at 7:49 pm.

- Roll call Vote: Yes: Elenbaas, Richards, Hoekstra, Kraker, Zeinstra, VanderWal, VanderVeen. Approved

- **Action Items**

- **-Actions related to Closed Session Discussion**

- There was no action taken at this time regarding the pending litigation

- **Board Comments**

Hoekstra commented on the paving of 78th Ave and the turning lane, the original traffic study and the Road Commission.

Elenbaas commented that the Planning Commission have moved their meetings to the first and third Mondays of the month. Board work session on January 30th will be on the budget and the Finance Director will be in attendance. The February 6 work session will be on the employee handbook.

Kraker will be absent from the February 6 work session and the February 13th Board Meeting.

- **Future Agenda Items - None**

- **Adjournment**

Motion by VanderWall, seconded by Zeinstra to adjourn the meeting at 8:00 pm.

Approved

Laurie Richards
Allendale Charter Township Clerk

Adam Elenbaas
Allendale Charter Township Supervisor