

Minutes of the Special Board Meeting
Held on Tuesday, December 12, 2017, 6:30 pm
At the Allendale Charter Township Hall

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

Guests Present: Tim VanBennekom, Garry Scholten, Jr., Jon Currier, Michael Barricklow, Kelli McGovern, Shelly Kowalczyk, Tammy Walker, Erika Durocher, Connor Galligan, Tyler Wolfe, Bethany Nettleton, Chad Doornbos, Kyle Garlanger

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

- Invocation was given by Kraker
- **Approve Agenda**
Motion by Zeinstra, seconded by Kraker to approve the agenda as presented.
Approved
- **For Information - Nothing**
- **Public Comments - None**
Motion by Elenbaas, seconded by Zeinstra to close public comment. Approved
- **Action Items - None**
- **Discussion Items**
-Pontifex Presentation of Wage Study
- **Public Comments**
-Kyle Garlanger – How jobs are graded
Motion by Elenbaas, seconded by Kraker to close public comments. Approved
- **Board Comments**
-January 3, 2018 Registration for the MTA Annual Conference
-Consider having a Holiday Open House
-May 28, 2018 approved Board meeting date is Memorial Day
Motion by Elenbaas, seconded by Hoekstra to amend the agenda to add an Action Item of correcting the May 28th Board Meeting date. Approved
Motion by VanderWall, seconded by VanderVeen to move the May 28, 2018 Board Meeting date to May 29, 2019. Approved
- **Future Agenda Items - None**
- **Adjournment**
Motion by VanderWall, seconded by Kraker to adjourn the meeting at 8:27 pm.
Approved

Laurie Richards
Allendale Charter Township Clerk

Adam Elenbaas
Allendale Charter Township Supervisor