

Minutes of the Regular Board Meeting
Held on Monday, May 8, 2017, 7:00 pm
At the Allendale Charter Township Hall

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

Members Absent: VanderWall

Guests Present: Greg DeJong, Dave Morren, Larry Haveman, Tim VanBennekom, Adam DeYoung, Jacob VanderMate

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

- Invocation was given by VanderVeen

- **Approve Agenda**

Motion by Hoekstra, seconded by Kraker to approve the agenda as amended with the addition of Dave Morren and Greg DeJong under Guest Speaker and moving Tablets for Planning Commission to the last item under Action Items. Approved

- **Consent Agenda**

Motion by Kraker, seconded by Hoekstra to approve the consent agenda as presented.
Approved

Items on the consent agenda were:

- Approval of the April 24, 2017 Regular Board Meeting Minutes
- Bills

For Information:

- Financial Report
- April Police Report
- Minutes from Library Board Meeting of April 20, 2017
- Planning Commission (Draft) Minutes of May 1, 2017
- Fire Department April Activity Report

- **Interim Payments**

Motion by Zeinstra, seconded by VanderVeen to approve the interim payments of \$71,194.00 as presented. Approved

- **Public Hearing - None**

- **Public Comments - None**

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

- **Guest Speaker**

- Dave Morren – Tax Assessment change
- County Commissioner Greg DeJong – County update

- **Action Items**

- Dewpointe West Phase 3 Tentative Preliminary Plat approval

- Motion by Elenbaas, seconded by Kraker to give tentative preliminary plat approval of phase 3 of Dewpointe West as presented, with the conditions imposed by the Planning Commission. Approved

- 1st Reading of Ordinance 2017-17: Zoning Text Amendment

- Elenbaas introduced for 1st reading, Ordinance 2017-17, a Zoning Text Amendment.

- Water and Sewer Lawn Care

- Motion by Kraker, seconded by VanderVeen to approve Ryke's Lawn Care and Scaping bid at a yearly cost not to exceed \$12,875 to be billed monthly. Approved

- Summer Maintenance position for lawn care (seasonal)

- Motion by Elenbaas, seconded by Zeinstra to approve posting for 2 positions for seasonal summer maintenance help for 40 hours per week each, no benefit package with a starting wage between \$10-\$12 per hour to be determined at the discretion of the Department Head with an end date of no later than September 15. Approved

- Resolution 2017-11: Budget Amendment Resolution

- Motion by Elenbaas, seconded by Kraker to approve Resolution 2017-11: Budget Amendments as presented. Approved

- Trustee mileage bill, after approval of funds in Resolution 2017-11

- Motion by Elenbaas, seconded by Zeinstra to approve the mileage reimbursement submitted by a trustee as presented. Approved

- Appointment to Planning Commission and Zoning Board of Appeals

- Motion by Kraker, seconded by Zeinstra to approve the appointment of Sharon Kleinjans to the Planning Commission and the Zoning Board of Appeals for the terms stated in Resolution 2017-12. Approved

- Tablets for the Planning Commission

- No action at this time was taken. Still gathering more information.

- **Discussion Items**

- Future scope of DDA

- Future discussion will be when Treasurer VanderWall, is present. Capital Improvement Plan was also discussed.

- Board Compensation: Salary vs per diem

- Future discussion will be when Treasurer VanderWall is present. Legal Council will provide additional information

- Policy for Public Comment

- Not ready for discussion

- **Public Comments**

- Dave Morren – requested additional information be added to the monthly Police Report

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

- **Board Comments**

- Congressman Huizenga is planning to be at our 4th of July Celebration.

- 2 openings on the Library Board

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Update on the Forner litigation

- **Future Agenda Items**

- Acentec Metro Act Application has been submitted and being reviewed by Legal Council.

- **Adjournment**

- Motion by VanderVeen, seconded by Zeinstra to adjourn the meeting at 8:41 pm.

- Approved

Laurie Richards
Allendale Charter Township Clerk

Adam Elenbaas
Allendale Charter Township Supervisor