

Minutes of the Regular Board Meeting
Held on Monday, June 26, 2017, 7:00 pm
At the Allendale Charter Township Hall

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

Members Absent: VanderVeen

Guests Present: Crystal Bultje, Deb Bosch, Dave VanderHeide, Tyler Wolfe, Jon Currier, Tim VanBennekom, Matt Sinnema, Joe Kuiper, Adam DeYoung, Lynsey Marshall, Pierce Marshall, Nick Richards, William O'Donnell, Chris Holmes, Tony Dolce, Mike Keefe, Kyle Garlanger, Bruce Nagelkirk, Troy Teller, David Pelton, Steve Wolbrink, Jeffrey DuPilka, Randy Bosch, Dave Marshall, Scott Harkes

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

- Invocation was given by Zeinstra

- **Approve Agenda**

Agenda is amended to remove Everstream METRO Act application, add as the last Action Item Water and Sewer Lining proposal, and move Assistant Assessor position before the Rotary Club application approval

Motion by Hoekstra, seconded by Zeinstra to approve the agenda as amended.
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 June 12, 2017 Regular Board Meeting Minutes
- Bills

For Information:

- Financial Report
- Minutes from Public Works Staff Meeting of June 16, 2017
- Planning Commission (Draft) minutes of June 19, 2017

- **Interim Payments - None**

- **Public Hearing - None**

- **Public Comments - None**

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

- **Guest Speaker**

-Chief Keefe: Sergeant Dave Marshall was promoted to Lieutenant for the Allendale Township Fire Department

-Presentation of 2016 Financial Audit results by Joe Kuiper and Matt Sinnema

- **Action Items**

- **-Recommendation to hire Library Page**

- Motion by Elenbaas, seconded by Kraker to hire Ashley Connor as a Library Page at the Allendale Township Library at a starting wage of \$8.90 per hour for 14 hours per week. Her starting date is June 28, 2017. Roll call vote: Yes: Zeinstra, VanderWall, Elenbaas, Richards, Kraker, Hoekstra Approved

- **-Dewpointe West Phase 3 Preliminary Plat Approval**

- Motion by Elenbaas, seconded by Zeinstra to approve the Dewpointe West Phase 3 Preliminary Plat as presented noting the need to fulfill the recommendation of the County Clerk's Office, Water Resources Commission and the County Road Commission prior to final Plat approval. Approved

- **-Assistant Assessor position**

- After discussion, no motion was made.

- **-Water and Sewer Lining Project: Campus-view/ Radcliff Dr.**

- Motion by Elenbaas, seconded by Kraker to accept the bid from Insituform Technologies USA for \$75,100 as presented for this project. Approved

- **-Rotary Club application for beer tent at Concerts in the Park series**

- Motion by Kraker, seconded by Hoekstra to approve Resolution 2017-27. Approved

- **-Charter Franchise Agreement**

- Motion by Zeinstra, seconded by VanderWall to approve the Charter Franchise Agreement as presented. Approved

- **-First Reading: Ordinance 2017-9: Update to Article 25 of the Zoning Ordinance – Wireless Communication Towers and Antennas**

- Elenbaas introduced Ordinance 2017-9 for a first reading.

- **Discussion Items**

- -Township Staffing

- **Public Comments - None**

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

- **Board Comments**

- Audit

- Road Work Payments

- Wage Study

- Uniforms

- 2 in 1 Laptop Purchase

- **Future Agenda Items**

- -Demonstration of LUCAS Device

- **Adjournment**

Motion by Zeinstra, seconded by VanderWall to adjourn the meeting at 9:40 pm.

Approved

Laurie Richards
Allendale Charter Township Clerk

Adam Elenbaas
Allendale Charter Township Supervisor