

Minutes of the Regular Board Meeting
Held on Monday, July 10, 2017, 7:00 pm
At the Allendale Charter Township Hall

Members Present: Elenbaas, Richards, VanderVeen, Hoekstra present at 7:13 pm

Members Absent: Kraker, VanderWall, Zeinstra

Guests Present: Bob Sullivan, Greg DeJong, Steve Boss, Rich Houtteman, David Pelton, Bruce Nagelkirk, William O'Donnell, Jeffrey DuPilka, Scott Harkes, Steve Wolbrink, David Marshall, Tony Dolce, Nick Richards, Kyle Garlanger, Troy Teller, Sherry Kuyt

Elenbaas opened with the Pledge of Allegiance

- Invocation was given by Elenbaas
- County Commissioner Greg DeJong offered his appreciation for the great 4th of July celebration and everyone's hard work.
- Allendale Fire Department gave a demonstration of the new LUCAS Device

Elenbaas called the meeting to order at 7:15 pm

▪ **Approve Agenda**

Agenda was amended to remove the Allendale Fire Department: LUCAS Device Demonstration from Guest Speakers and Ordinance 2017-9: Update to Article 25 of the Zoning Ordinance – Wireless Communication Towers and Antennas from Action Items. Motion by VanderVeen, seconded by Hoekstra to approve the agenda as amended. Approved

▪ **Consent Agenda**

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

Items on the consent agenda were:

- Approval of the June 26, 2017 Regular Board Meeting Minutes
- Bills

For Information:

- Financial Report

▪ **Interim Payments**

Motion by VanderVeen, seconded by Hoekstra to approve the interim payments totaling \$234.00 as presented. Approved

▪ **Public Hearing - None**

▪ **Public Comments**

Tony Dolce – 4th of July Concessions fundraiser for the Fire Department

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

▪ **Guest Speaker**

--Steve Boss – Leprino Foods Contract History

-Rich Houtteman from Consumers Energy– Streetlights along Pierce: 48th Ave to 52nd Ave

▪ **Action Items**

-Resolution 2017-28: Intent to establish 64th Ave Special Assessment District for road paving, schedule Public Hearing

Motion by VanderVeen, seconded by Hoekstra to approve Resolution 2017-28 as presented. Approved

▪ **Discussion Items**

-Township Staffing, Assistant Operator position

▪ **Public Comments**

Dave Pelton – Countywide Cooperative safety training

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

▪ **Board Comments**

Board work session on July 25 at 7:30 pm

▪ **Future Agenda Items**

▪ **Adjournment**

Motion by VanderVeen, seconded by Hoekstra to adjourn the meeting at 9:15 pm.
Approved

Laurie Richards
Allendale Charter Township Clerk

Adam Elenbaas
Allendale Charter Township Supervisor