

Minutes of the Regular Board Meeting
Held on Monday, July 24, 2017, 7:00 pm
At the Allendale Charter Township Hall

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

Members Absent:

Guests Present: Bob Sullivan, Bruce Pindzia, Danell Smith, David Pelton, Troy Teller

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

- Invocation was given by Hoekstra
- **Approve Agenda**
Motion by VanderVeen, seconded by Kraker to approve the agenda as presented.
Approved
- **Consent Agenda**
Motion by Hoekstra, seconded by VanderWall to approve the consent agenda as presented. Approved
Items on the consent agenda were:
 - Approval of the July 10, 2017 Regular Board Meeting Minutes
 - BillsFor Information:
 - Financial Report
 - June Fire Department Report
 - June Sheriff's Department Report
- **Interim Payments**
Motion by Zeinstra, seconded by Kraker to approve the interim payments totaling \$19,167.21 as presented. Approved
- **Public Hearing None**
- **Public Comments - None**
Motion by Elenbaas, seconded by VanderWall to close public comment. Approved
- **Guest Speaker**
-Linda Falstad: Farmland Preservation Program
- **Action Items**
 - Resolution 2017-29: Add Fire Department Inspection to Commercial Inspection/Signoff**
Motion by Kraker, seconded by VanderVeen to approve Resolution 2017-29: Add Fire Department Inspection to Commercial and Multi-family Residential Inspection/Signoff
Approved

-64th Ave Improvements: Authorize bid

Motion by VanderWall, seconded by Zeinstra to award the contract to Schippers Excavating, Inc. for Option B (Sewer and Road Improvements) in the amount of \$1,177,353.85 for the 64th Ave Improvements contingent upon the completion of the SAD. If the SAD is not approved, Option A (Sewer only) is to be awarded to Schippers Excavating, Inc. in the amount of \$868,429.40. Approved

-Authorize bid to install 10574 52nd Ave sidewalk

Motion by Elenbaas, seconded by VanderWall to approve the installation of sidewalk at 10574 52nd Ave and award the bid to Rob Gemmen Contracting in the amount of \$5,197.00. Approved

-Assessing Position

Motion by Elenbaas, seconded by VanderVeen to create the position for a full time Assistant Assessor with starting pay range of \$16.00-\$20.58 depending on qualifications and to post the position for 30 days. Approved

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

Motion by VanderWall, seconded by Kraker to approve Ordinance 2017-9: Update to Article 25 of the Zoning Ordinance – Wireless Communication Towers and Antennas as presented. Approved

-Pierce St. Streetlights

Resolution 2017-30: Obtain plans and quotes for streetlights for a proposed special assessment district

Motion by Kraker, seconded by Zeinstra to approve Resolution 2017-30: Obtain plans and quotes for streetlights for a proposed special assessment district as presented. Approved

Resolution 2017- 31: Intent to establish Pierce Street Special Assessments District for Streetlights

Motion by VanderWall, seconded by Kraker to approve Resolution 2017-31: Intent to establish Pierce Street Special Assessment District for Streetlights as presented. Approved

Motion: Budget Amendment for Pierce Streetlight installation cost

Motion by VanderWall, seconded by Kraker to approve a budget amendment in the amount of \$9,689.00 for the Pierce Streetlight Installation cost as quoted. Roll Call Vote: Yes: Zeinstra, VanderVeen, VanderWall, Elenbaas, Richards, Kraker, Hoekstra Approved

Motion: Pay Pierce streetlight invoice for installation

Motion by VanderWall, seconded by Kraker to approve payment of \$9,689.00 to Consumers Energy (Invoice #9308954145) for installation as presented. Approved

Resolution 2017-32: Amend contract with Consumers to add Pierce Streetlights

Motion by Kraker, seconded by VanderWall to approve Resolution 2017-32: Amending the contract with Consumers Energy to add Pierce St. Streetlights as presented. Approved

- **Discussion Items**
 - Staff in-service day: CRASE Training / Date
Date to be determined
 - Township Staffing
- **Public Comments - None**

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

Community Promotions position, Metro Act application received, City Manager Position, Attending Allendale School Board Meetings, Announcer information
- **Future Agenda Items**
 - Farmland Preservation Program
 - 52nd Ave sidewalk funds

- **Adjournment**

Motion by VanderWall, seconded by Kraker to adjourn the meeting at 9:25 pm.
Approved

Laurie Richards
Allendale Charter Township Clerk

Adam Elenbaas
Allendale Charter Township Supervisor