

Please note that this meeting is being audio recorded!

Agenda for the  
Allendale Charter Township Board Meeting  
Monday, August 14, 2017, 6:30pm

Members Present:

Members Absent:

Guests Present:

Meeting called to order and Pledge of Allegiance

- Invocation given by Candy Kraker
- Approve Agenda
- Consent Agenda
  - Approval of the July 24, 2017 Regular Board Meeting Minutes
  - Approval of the July 25, 2017 Special Board Meeting Minutes
  - Bills
- For information:
  - Financial Report
  - 2017 Hazard Mitigation Plan – emailed separately
  - June Fire Department Report
  - June Sheriff's Department Report
  - July 27, 2017 Public Works Staff Meeting Notes
- Interim Payments
- Public Hearings
  - 64<sup>th</sup> Ave Road Improvements Special Assessment District
  - Pierce St. Streetlight Special Assessment District
- Public Comments (maximum 3 minutes per person)
- Guest Speakers

-Allendale Fire Department: Presentation of Fire Fighters Austin Petroelje and Joe Flagstadt

-Beth Thomas: Ottawa County Hazard Mitigation Plan

-County Commissioner Greg DeJong

- Board Discussion Item

-Interim Water and Sewer Superintendent discussion with Mike Barricklow

- Action Items

-Resolution 2017-32 : Library Board appointments

-64<sup>th</sup> Ave Special Assessment District: Road Improvements

- Resolution 2017-33 : Establish 64<sup>th</sup> Ave Special Assessment District
- Resolution 2017-34 : Establish Public Hearing for the 64<sup>th</sup> Ave assessment roll

-Pierce Street Special Assessment District: Street Lights

- Resolution 2017-35 : Establish Pierce St Streetlight Special Assessment District
- Resolution 2017-36 : Establish Public Hearing for the Pierce St assessment roll

-Hidden Shores West Phase 2 Street Lights

- Resolution 2017-37 : Install/Operation cost agreement between Township and Developer
- Resolution 2017-38 : Update to Consumer's Energy Lighting Contract

-Zimmer Lodge Streetlight Contract

-HR: Pay range updates

- Discussion Items

-Township Staffing – Project Manager

- Public Comments (maximum 3 minutes per person)
- Board Comments
- Future Agenda Items
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- Adjournment

**Our WiFi connection may be used to access the Board Information Packet:**

- Account: Front Office-guest
- Password: tomato24
- File location: [www.allendale-twp.org](http://www.allendale-twp.org) : Click "Board Packet" at bottom of page