

Minutes of the Regular Board Meeting
Held on Monday, August 14, 2017, 6:30 pm
At the Allendale Charter Township Hall

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

Members Absent:

Guests Present: Beth Thomas, Bob Sullivan, Greg DeJong, Randy Bosch, Mike Keefe, Tony Dolci, Chad Doornbos, Troy Teller, Mike Barricklow, Amanda Price, Sherry Kuyt, Bill O'Donnell, Joe Flagstadt, Austin Petroelje, Bruce Nagelkirk, Matt Jones, Kyle Garlanger, Jeremy DeGlopper, Doug Anderson, Eric Busscher, Dave Rader, Harold Veldman, Jack Boers, Tim Ratliff, Bernard Zost, Tammy Zost

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

- Invocation was given by Kraker
- **Approve Agenda**
Motion by VanderWall, seconded by Kraker to approve the agenda as amended.
Approved
- **Consent Agenda**
Motion by Kraker, seconded by Zeinstra to approve the consent agenda as presented.
Approved

Items on the consent agenda were:

- 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**
Motion by VanderWall, seconded by Zeinstra to approve the interim payments totaling \$20,153.29 as presented. Approved
- **Public Hearing**
Elenbaas opened the hearing on **the 64th Ave Road Improvements Special Assessment District** at 6:35 pm. No comments were received. Motion by VanderWall, seconded by Kraker to close the public hearing. Public hearing was closed at 6:37 pm.

Elenbaas opened the hearing on the **Pierce St. Streetlight Special Assessment District** at 6:37 pm. No comments were received. Motion by VanderVeen, seconded by Hoekstra to close the public hearing. Public hearing was closed at 6:38 pm.

- **Public Comment - None**

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

- **Guest Speaker**

- 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**

- Library Board Appointments**

Motion by Zeinstra, seconded by VanderVeen to appoint Margaret Wheeler and Leigh Rupinski to the Library Board for a 2 year term expiring December 31, 2019.

Approved

- 64th Ave Special Assessment District: Road Improvements**

Motion by Kraker, seconded by Zeinstra to approve Resolution 2017-33: to Establish the 64th Ave Special Assessment District as presented.

Motion by Hoekstra, seconded by VanderVeen to table the motion. Approved

Motion by Hoekstra, seconded by Zeinstra to have Elenbaas recuse himself from voting on all matters on the 64th Ave issues. Roll call vote: Yes: Zeinstra,

VanderVeen, VanderWall, Richards, Elenbaas, Kraker, Hoekstra Approved

Motion by Hoekstra, seconded by Zeinstra to remove the tabled motion off the table for action. Approved

Motion by Kraker, seconded by Zeinstra to approve Resolution 2017-33 a Resolution to establish the 64th Ave Special Assessment District as presented. Approved

Motion by VanderWall, seconded by VanderVeen to approve Resolution 2017-34: Establish Public Hearing for the 64th Ave assessment roll as presented.

Approved

- Pierce Street Special Assessment District: Street Lights**

Motion by Zeinstra, seconded by Kraker to approve Resolution 2017-35: Establish Pierce St Streetlight Special Assessment District as presented. Approved

Motion by VanderVeen, seconded by VanderWall to approve Resolution 2017-36: Establish Public Hearing for the Pierce St Assessment roll as presented. Approved

- Hidden Shores West Phase 2 Street Lights**

Motion by Kraker, seconded by VanderWall to authorize the Supervisor and the Clerk to sign the presented Street Light Assessment Contract and the Memorandum of Contract between Allendale Charter Township and Grand Valley Developers, LLC for the Install/Operation cost of street lights in Hidden Shores West Phase 2.

Motion by VanderWall, seconded by VanderVeen to approve Resolution 2017-38: Update to Consumer's Energy Lighting Contract after the signing of the Street Light Assessment Contract and Memorandum of Contract and confirmation of required payment from the developer. Approved

-HR: Pay range updates

Motion by VanderWall, seconded by VanderVeen that the Board will be looking at pay ranges for staff by the 1st of the year. Approved

- **Discussion Items**

- Township Staffing – Project Manager

- **Public Comments - None**

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

- **Board Comments**

- Work session dates

- **Future Agenda Items**

- **Adjournment**

- Motion by VanderVeen, seconded by VanderWall to adjourn the meeting at 9:53 pm. Approved

Laurie Richards
Allendale Charter Township Clerk

Adam Elenbaas
Allendale Charter Township Supervisor