

Minutes of the Special Board Meeting  
Held on Wednesday, August 23, 2017, 6:00 am  
At the Allendale Charter Township Hall

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

Members Absent: VanderWall

Guests Present: Dave Morren

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

- Invocation was given by Richards
- **Approve Agenda**  
Motion by VanderVeen, seconded by Hoekstra to approve the agenda as presented.  
Approved  
**Public Comments - None**  
Motion by Elenbaas, seconded by Zeinstra to close public comment. Approved
- **Discussion Item**  
-Possible changes in legal counsel due to changes at current legal firm Scholten -Fant
- **Action Items**  
-Changes in legal counsel  
No action was taken. Additional information requested
- **Public Comments**  
Dave Morren – Tax Tribunal, Employee performance, Legal Counsel  
Motion by Elenbaas, seconded by Kraker to close public comments. Approved
- **Adjournment**  
Motion by Zeinstra, seconded by VanderVeen to adjourn the meeting at 6:30 am.  
Approved

Laurie Richards  
Allendale Charter Township Clerk

Adam Elenbaas  
Allendale Charter Township Supervisor