

Minutes of the Regular Board Meeting  
Held on Monday, September 11, 2017, 7:00 pm  
At the Allendale Charter Township Hall

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

Members Absent: VanderWall, Zeinstra

Guests Present: Bob Sullivan, David Morren, Aaron Bodbyl-Mast, Scott Bylsma, Margaret Wheeler, Carol Modderman, Carissa Modderman, Mike Morrow, Steve Namenye, Roger Modderman Jr., Nate and Courtney Holstege, Leigh Rupinski, Josh Modderman, Patricia Door, Charise Johnson, Gary Kleinjans, Joe Bush, Andrew Hendrickson, Dave Chase

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

- Invocation was given by Elenbaas
- **Approve Agenda**  
Motion by Kraker, seconded by VanderVeen to approve the agenda as presented.  
Approved
- **Consent Agenda**  
Motion by VanderVeen, seconded by Kraker to approve the consent agenda as presented. Approved  
Items on the consent agenda were:
  - Approval of the August 28, 2017 Regular Board Meeting Minutes
  - BillsFor Information:
  - Financial Report
- **Interim Payments**  
Motion by VanderVeen, seconded by Kraker to approve the interim payment of \$410.00 as presented. Approved
- **Public Hearing**
  - Proposed Special Assessment Roll: 64<sup>th</sup> Ave Paving**  
Elenbaas opened the hearing on the 64<sup>th</sup> Ave Road Improvements Special Assessment District at 7:05 pm. Comments were received. Motion by Kraker, seconded by VanderVeen to close the public hearing. Public hearing was closed at 7:09 pm.
  - Proposed Special Assessment Roll: Pierce St. Streetlights**  
Elenbaas opened the hearing on the Pierce St. Streetlight Special Assessment District at 7:09 pm. No Comments were received. Motion by VanderVeen, seconded by Kraker to close the public hearing. Public hearing was closed at 7:10 pm.
- **Public Comments - None**  
Motion by Elenbaas, seconded by Kraker to close public comment. Approved
- **Guest Speaker**

-**Introduction of the new Library Board Members** – Margaret Wheeler and Leigh Rupinski

-**County Commissioner – Greg DeJong:** Update on what is going on around Ottawa County, Speeding Ticket money goes back to public libraries

-**John Scholtz:** Update on County Trail Project

-**Steve Spriensma:** County Trail path and considerations

-**Roger Modderman:** Information for the Board on PA 281 of 2016 (Medical Marijuana Facilities Licensing Act) from an Allendale resident

▪ **Action Items**

-**Approval to sign Fiber Optic agreement with Ottawa County**

Motion by Kraker, seconded by VanderVeen to authorize the supervisor to sign the agreement with Ottawa County regarding Fiber Optic. Approved

-**Resolution 2017-39: 64<sup>th</sup> Ave Improvements Special Assessment Roll**

Motion by VanderVeen, seconded by Kraker to approve Resolution 2017-39 regarding the 64<sup>th</sup> Ave. Improvements Special Assessment Roll as presented. Approved

-**Resolution 2017-40: Pierce St. Streetlights Special Assessment Roll**

Motion by Kraker, seconded by VanderVeen to approve Resolution 2017-40 regarding the Pierce St. Streetlights Special Assessment District as presented. Approved

-**Resolution 2017-38: Set public hearing for JIMDI's Industrial Facilities Exemption District application**

Motion by Hoekstra, seconded by Kraker to approve Resolution 2017-38 which set the date for a public hearing for JIMDI's Industrial Facilities Exemption District application. That date is set for September 25, 2017. Approved

-**Resolution 2017-41: MDOT Agreement for permit requests**

Motion by Kraker, seconded by VanderVeen to approve Resolution 2017-41: MDOT Agreement for permit requests as presented. Approved

-**2018 Independence Day Contract with Kramer Entertainment**

Motion by VanderVeen, seconded by Hoekstra to authorize the supervisor to sign the contract for the 2018 Independence Day celebration entertainment with Kramer Entertainment Agency, Inc. Approved

-**2018 Independence Day Contract with Melrose Pyrotechnics**

Motion by Kraker, seconded by VanderVeen to authorize the supervisor to sign the contract for the 2018 Independence Day celebration fire works with Melrose Pyrotechnics. Approved

▪ **Discussion Items**

▪ **Public Comments**

- Dave Morren – Trail system concerns, Marijuana concerns, and Government support
- John Schultz – Trail system clarification

- Andrew Hendrickson – Trail system concerns, Marihuana concerns
- Nate Holstege – Trail system concerns
- Aaron Bodbyl-Mast – MDOT funding for the trail system clarification
- Joe Bush – County Drain Commission update

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

▪ **Board Comments**

- Elenbaas – Guest Speakers allotted time on the agenda, procedure for Board comments regarding public comments, Budget updates being worked on, update on the Active Shooter Training for staff on September 8.
- Kraker – Community Promotions position, Attorney bid package update
- Hoekstra – using of township vehicles when available
- VanderVeen – Identify sidewalks future plans, appreciate the water and sewer department meeting updates, safety on 56<sup>th</sup> Ave as referenced in the Planning Commission minutes

▪ **Future Agenda Items**

Work Session – 9/12/17 6:30 pm.

▪ **Adjournment**

Motion by VanderVeen, seconded by Kraker to adjourn the meeting at 9:00 pm.

Approved

Laurie Richards  
Allendale Charter Township Clerk

Adam Elenbaas  
Allendale Charter Township Supervisor