

Minutes of the Regular Board Meeting
Held on Monday, September 25, 2017, 7:00 pm
At the Allendale Charter Township Hall

Members Present: Elenbaas, Kraker, Hoekstra, Zeinstra, VanderVeen, VanderWall, Richards
arrived at 7:10 pm

Members Absent:

Guests Present: Bob Sullivan, Sherry Kuyt, Ken Rizzio, Gary Stroven, Michael Barricklow

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

- Invocation was given by VanderVeen
- Kraker was appointed as temporary Clerk
- **Approve Agenda**
Motion by Elenbaas, seconded by VanderVeen to approve the agenda as amended.
Approved
- **Consent Agenda**
Motion by Hoekstra, seconded by Kraker to approve the consent agenda as presented.
Approved

Items on the consent agenda were:

- Approval of the September 11, 2017 Regular Board Meeting Minutes
- Approval of the September 12, 2017 Board Work Session Meeting Minutes
- Bills

For Information:

- Financial Report
- Planning Commission Minutes (Draft) of 9/19/2017 Meeting
- June Fire Department Report
- June Sheriff's Department Report
- Coffee with Cops
- JIMDI Plastics IFT Application
- IFT Application Affidavit of Fees

- **Interim Payments**
Motion by VanderWall, seconded by VanderVeen to approve the interim payments of \$1,129.75 as presented. Approved
- **Public Hearing**
-JIMDI Plastics PA198 tax exemption
Elenbaas opened the hearing on the JIMDI Plastics PA 198 Tax Exemption at 7:13 pm.
No comments were received. Motion by Zeinstra, seconded by VanderVeen to close the public hearing. Public hearing was closed at 7:14 pm.

- **Public Comments**

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

- **Guest Speaker -None**

- **Action Items**

- Resolution 2017-42: JIMDI Plastics Industrial Facilitates Exemption Certificate**

Motion by VanderWall, seconded by Kraker to approve Resolution 2017-42: JIMDI Plastics Industrial Facilities Exemption Certificate as presented. Approved

- Motion to sign 198 Agreement with JIMDI Plastics**

Motion by VanderWall, seconded by VanderVeen to authorize the signing of the 198 Agreement with JIMDI Plastics as presented. Approved

- Ordinance 2017-10: Second Reading**

Note: Sections 2 and 4 were removed and sent back to the Planning Commission
Motion by VanderWall, seconded by Zeinstra to approve Ordinance 2017-10 as presented with the removal of sections 2 & 4. Roll call vote: Yes: Zeinstra, VanderVeen, VanderWall, Elenbaas, Richards, Kraker, Hoekstra Approved

- Set Matthyse PUD Public Hearing date**

Motion by VanderVeen, seconded by Zeinstra to set the public hearing date for the Matthyse PUD to October 23rd and the first reading also on the date. Approved

- Planning Commission Secretary Posting**

Motion by Kraker, seconded by VanderWall to create and post for the position of Planning Commission Secretary with compensation the same as the planning commission members meeting amount. Approved

- HR Coordinator Posting**

Motion by VanderVeen, seconded by Kraker to approve the position, job description as presented and approve posting for this position with salary range at \$17.00 - \$20.00 per hour for 20 hours per week. Approved

- Rental Housing late invoice fee**

No action taken. Additional information requested

- Set Public Hearing date for 2018 Budget**

Motion by Elenbaas, seconded by VanderVeen to set the Public Hearing date on the 2018 Budget for October 23, 2017 at 7:00 pm. Approved

- **Discussion Items**

- Medical Marijuana**

Not opting in at this time

- Multi-use Trail**

Needing a Strategic Plan for Allendale Township. Requesting \$50,000 now for phase one but do not want to be obligated to a contribution for phase two.

- **Public Comments**

Mike Barricklow – Ottawa County Trails

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

- **Board Comments**

New Bills report, W/S Superintendent applicants, Sidewalks, DDA, Current part-time postings, Township Facebook page.

- **Future Agenda Items**

- Work Session on 9/26

- **Adjournment**

- Motion by VanderWall, seconded by VanderVeen to adjourn the meeting at 8:35 pm.

- Approved

Laurie Richards
Allendale Charter Township Clerk

Adam Elenbaas
Allendale Charter Township Supervisor