APPROVED

PROCEEDINGS OF THE ALLENDALE TOWNSHIP BOARD OF TRUSTEES FEBRUARY SESSION 2nd DAY

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, February 28, 2022, at 6:00 p.m. and was called to order at 6:00 p.m. by Mr. Elenbaas.

Present: Mr. Zeinstra; Ms. Kraker; Ms. Hansen; Mr. Vander Wall; Mr. Murillo and Mr. Elenbaas. (6)

Absent: Ms. Vander Veen (1)

Staff and Guest Present: Bob Sullivan, Legal Counsel; Sergeant Cal Keuning, Sheriff Department; Kevin Yeomans, Assistant Administrator; Kelli McGovern, Planning & Zoning Administrator Assistant; and Tim VanBennekom, Finance Director.

Mr. Zeinstra pronounced the invocation.

Mr. Elenbaas led in the Pledge of Allegiance to the Flag of the United States of America.

- BOT 22-028 Mr. Vander Wall moved to approve the agenda of today as presented. The motion passed.
- BOT 22-029 Ms. Kraker moved to approve the following Consent Resolutions:
 - 1. To approve the Minutes of the February 14, 2022, Board of Trustees meeting.
 - 2. To approve the general claims in the amount of \$219,395.29 and \$439.28 interim payments, as presented by the summary report for March 1, 2022.

The motion passed.

Items Received for Information

- 1. Financial Report
- 2. Minutes of the February 7, 2022, Planning Commission Meeting

3. Fire Department 2021 Year End Report

Public Hearings- None

Public Comments and Communications - None

BOT 22-030 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers- None

Action Items

- BOT 22-031 Mr. Vander Wall moved to approve and authorize the Clerk and Supervisor to sign Ordinance 2022-02 Zoning Map Amendment Ordinance, Centennial Farm Rezoning; an ordinance amending certain property in the Township to the GC General Commercial Zoning District. The motion passed.
- BOT 22-032 Mr. Zeinstra moved to approve and authorize the Clerk and Supervisor to sign Ordinance 2022-03 Zoning Text Amendment Ordinance; an ordinance that will add Section 14.07 Moratorium: to place a moratorium on the construction of mini warehouse and self-storage facilities as a special use in the General Commercial District for 12 months of the Allendale Charter Township Zoning Ordinance. The motion passed.
- BOT 22-033 Ms. Kraker moved to approve and authorize the Clerk and Supervisor to sign Ordinance 2022-04 Zoning Text Amendment, Zero Yard Setback Ordinance; an ordinance that will amend Section 4.01D – Zoning Districts to change the Article 8 reference; will amend Article 8 – R-2 Medium Density Single and Two-Family Residential District by changing its title name; will amend Section 13A.05(3) – Area Regulations, Side Yard to allow a zero yard side setback when a building is proposed in conjunction with an abutting lot and built of fire-retardant construction; will amend Section 13A.05(4) - Area Regulations, Rear Yard to allow a zero yard rear setback when a building is proposed in conjunction with an abutting lot and built of fire-retardant construction; will amend Section 14.05B -Area Regulations, Side Yard to allow a zero yard side setback when a building is proposed in conjunction with an abutting lot and built of fire-retardant construction; will amend Section 14.05C - Area Regulations, Rear Yard to allow a zero yard rear setback when a building is proposed in conjunction with an abutting lot and built of fire-retardant construction; will amend Section 15.05B – Area Regulations, Side Yard to allow a zero yard side setback when a building is proposed in conjunction with an abutting lot and built of fire-retardant construction; will amend Section 15.05C - Area Regulations, Rear Yard to allow a zero yard rear setback when a building is proposed in conjunction with an abutting

lot and built of fire-retardant construction; will amend Section 16.06B – Area Regulations, Side Yard to allow a zero yard side setback when a building is proposed in conjunction with an abutting lot and built of fire-retardant construction and; will amend Section 16.06C – Area Regulations, Rear Yard allow a zero yard rear setback when a building is proposed in conjunction with an abutting lot and built of fire-retardant construction of the Allendale Charter Township Zoning Ordinance. The motion passed.

BOT 22-034

Ms. Hansen moved to approve the hiring of Sheri Christensen for the Substitute Library Page and Circulation Assistant position at a wage of \$15.25 per hour. The motion passed.

Discussion Items

Kevin Yeomans, Assistant Administrator, and Kelli McGovern introduced Project Plutus; a project to identify areas of improvement in the Land, Use and Development process. Mr. Yeomans informed the board of several needs that have been identified. He indicated the changes proposed would help to increase communications and transparency with developers and customers in general. Ms. McGovern clarified current processes and answered several questions from board members.

Adam Elenbaas, Supervisor, provided an explanation of the Community Development Block Grant (CDBG). He indicated a public hearing was needed to finalize the grant and comply with the requirements needed to close it out. A public hearing will afford the citizens an opportunity to submit comments and receive a final report on the completion of the property site readiness and feasibility study pertaining to the property on the corner of 56th Avenue and Rich Street. The public hearing is scheduled at the next Township Board meeting on March 14, 2022, at 6:00 p.m.

Several board members had questions and comments.

Public Comments and Communications- None

BOT 22-035 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments- None

BOT 22-036 Mr. Vander Wall moved to adjourn the meeting at 6:54 p.m. The motion passed.

Jody L. Hansen, Clerk

Of the Township of Allendale

Adam Elenbaas, Supervisor Of the Township of Allendale