

APPROVED
PROCEEDINGS OF THE ALLENDALE
TOWNSHIP BOARD OF TRUSTEES
JANUARY SESSION 1st DAY

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, January 9, 2023, at 6:00 p.m. and was called to order at 6:00 p.m. by Mr. Elenbaas.

Present at Roll Call: Mr. Zeinstra; Mr. Vander Wall; Ms. Kraker; Ms. Vander Veen; Ms. Hansen; Mr. Murillo; and Mr. Elenbaas. (7)

Absent at Roll Call: None (0)

Staff and Guest Present: Bob Sullivan, Legal Counsel; Sergeant Cal Keuning, Ottawa County Sheriff's Department; Undersheriff Valerie Weiss, Ottawa County Sheriff's Department; Chad Doornbos, Public Utilities Superintendent; Eric DeYoung, Nederveld; and Kelly Kuiper, Stillwater Capital.

Mr. Elenbaas pronounced the invocation.

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

BOT 23-001 Ms. Vander Veen moved to approve the agenda of today as presented. The motion passed.

BOT 23-002 Ms. Kraker moved to approve the following Consent Resolutions:

1. To approve the Minutes of the December 28, 2022, Board of Trustees meeting as amended.
2. To approve the general claims in the amount of \$145,011.00 and interim payments of \$126,158.15, as presented by the summary report for January 10, 2023.
3. To approve and authorize the Clerk and/or Supervisor to sign Resolution 2023-01: Committee Appointments; a resolution approving the following committee appointments:

Planning Commission - 3 year Term

Joseph Jacquot, Term Ending 12/31/2025

Zoning Board of Appeals - 3 year Term

Robert Chapin, Term Ending 12/31/2025

Joseph Jacquot, Term Ending 12/31/2025

Downtown Development Authority - Partial Terms

Angela Hatto, Partial Term Ending 12/31/2025

Brent Clark, Partial Term Ending 12/31/2024

The motion passed.

Items Received for Information

1. Minutes of the December 19, 2022, Planning Commission Meeting
2. December Sheriff's Department Report

Public Hearings- None

Public Comments- None

BOT 23-003 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers

Undersheriff Valerie Weiss, Ottawa County Sheriff's Department, provided an overview of studies and analysis done for potentially increasing deputy staffing in Allendale Township. Based on this analysis, OCSA believes now is the time to increase deputy staffing for the Allendale community. She also provided information on Community Safety Cameras.

Several board members had comments and questions.

Action Items

BOT 23-004 Mr. Zeinstra moved to approve and authorize the Clerk/Supervisor to sign Resolution 2023-03; a resolution to adopt the Master Plan. The motion passed.

Kelly Kuiper, Stillwater Capital, provided an overview of the Zoning Map Amendment- Stillwater 56th Avenue Rezoning.

BOT 23-005 Mr. Elenbaas introduced Ordinance 2023-01: Zoning Map Amendment- Stillwater 56th Avenue rezoning.

Eric DeYoung, Nederveld, provided an overview of the Zoning Map Amendment- Suchowain 52nd Avenue Rezoning.

BOT 23-006 Mr. Elenbaas introduced Ordinance 2023-02: Zoning Map Amendment-
Suchowain 52nd Avenue Rezoning.

Chad Doornbos, Public Utilities Superintendent, provided an overview of the
proposed updates to the Water Rates.

BOT 23-007 Mr. Vander Wall moved to approve and authorize the Clerk/Supervisor to sign
Resolution 2023-02; a resolution establishing a schedule of water rates and
charges; and to repeal any resolutions in conflict. The motion passed.

BOT 23-008 Ms. Vander Veen moved to appoint Ms. Kris Schuitema to fill the partial term of
the vacated position on the Board of Trustees. The motion passed.

Discussion Items- None

Public Comments -None

BOT 23-009 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments

Ms. Vander Veen expressed her appreciation of being able to serve this
community and to work with this board. She stated that Ms. Schuitema will be a
great addition to the board.

Mr. Vander Wall thanked Ms. Vander Veen for her service.

Ms. Kraker informed the board that she may be absent at the next meeting. She
also thanked Ms. Vander Veen.

Mr. Elenbaas thanked Ms. Vander Veen for her commitment to the community
and years of service.

BOT 23-010 Ms. Vander Veen moved to adjourn the meeting at 7:18 p.m. The motion passed.



Jody L. Hansen, Clerk
Of the Township of Allendale



Adam Elenbaas, Supervisor
Of the Township of Allendale