

**APPROVED**  
**PROCEEDINGS OF THE ALLENDALE**  
**TOWNSHIP BOARD OF TRUSTEES**  
**MARCH SESSION 2<sup>nd</sup> DAY**

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, March 27, 2023, at 6:00 p.m. and was called to order at 6:00 p.m. by Mr. Elenbaas.

Present at Roll Call: Ms. Schuitema; Ms. Hansen; Mr. Zeinstra; Mr. Vander Wall; Ms. Kraker; and Mr. Elenbaas. (6)

Absent at Roll Call: Mr. Murillo (1)

Staff and Guest Present: Bob Sullivan, Legal Counsel; and Sergeant Cal Keuning, Ottawa County Sheriff's Department.

Mr. Elenbaas pronounced the invocation.

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

Mr. Murillo arrived at the meeting.

BOT 23-047 Mr. Zeinstra moved to approve the agenda of today with the following amendments: to add "Pavilion Fee Waiver Request" to Action Items and to add "Closed Session for the purposes of discussion a potential property purchase and update of pending litigation" after the 2<sup>nd</sup> Public Comment. The motion passed.

BOT 23-048 Mr. Murillo moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 13, 2023, Board of Trustees meeting as presented.
2. To approve the general claims in the amount of \$445,784.03 and interim payments of \$1,089,668.01, as presented by the summary report for March 28, 2023.

Items Received for Information

1. Minutes of the March 6, 2023, Planning Commission Meeting.

Public Hearings - None

Public Comments- None

BOT 23-049 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers- None

Action Items

BOT 23-050 Mr. Vander Wall moved to approve and authorize the Clerk and/or Supervisor to sign and process the ACT Metro Request: an application for access to and ongoing use of public ways by telecommunication providers under Metropolitan Extension Telecommunication Rights-of-Way Oversight Act 2002, PA 48, MCL Sections 484.3101 to 484.3120, by KEPS Technologies Inc. dba ACT.net and ACD Telecom, Inc. The motion passed.

BOT 23-051 Mr. Murillo moved to appoint the following board liaisons:  
Parks and Recreation Committee- Kris Schuitema  
Fire Department- Jody Hansen  
The motion passed.

BOT 23-052 Mr. Vander Wall moved to approve the pavilion fee waiver request for Allendale Early Childhood Center. The motion passed.

Discussion Items

Mr. Elenbaas informed the board he is still prepping for strategic planning topics.

Public Comments -None

BOT 23-053 Mr. Elenbaas moved to close public comment. The motion passed.

BOT 23-054 Mr. Zeinstra moved to go into closed session at 6:28 p.m. for the purpose of discussing a potential land purchase and to provide an update on pending litigation. The motion passed as shown by the following votes:  
YEAS: Mr. Murillo; Ms. Hansen; Ms. Kraker; Mr. Vander Wall; Ms. Schuitema; Mr. Zeinstra; and Mr. Elenbaas. (7)  
NAYS: None (0)  
ABSENT: None (0)

The board returned to open session at 6:52 p.m.

Board Comments

Mr. Elenbaas thanked Mr. Murillo for his service to the community as trustee.

Mr. Vander Wall thanked Mr. Murillo for his service as trustee.

Ms. Kraker thanked Mr. Murillo. She asked to draft a post to social media clarifying that building the fire department did not increase taxes and that the building has been paid in full.

Mr. Zeinstra thanked Mr. Murillo for his service as trustee.

Ms. Hansen thanked Mr. Murillo for his service as trustee.

Mr. Murillo thanked the board for the opportunity to work together to serve the community. He said it has been an honor representing and being a voice for the community.

BOT 23-055 Mr. Murillo moved to adjourn the meeting at 7:03 p.m. The motion passed.



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Jody L. Hansen, Clerk  
Of the Township of Allendale



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Adam Elenbaas, Supervisor  
Of the Township of Allendale