

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

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, April 10, 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; Ms. Kraker; and Mr. Elenbaas. (5)

Absent at Roll Call: Mr. Vander Wall (1)

Vacant Seat: One (1)

Staff and Guest Present: Bob Sullivan, Legal Counsel; Corey Turner, Fleis and VandenBrink; Brant Mercer, Fleis and VandenBrink; Graham Gould, Fleis and VandenBrink; Commissioner Sylvia Rhodea, Ottawa County, and Mitch Johnson.

Ms. Hansen pronounced the invocation.

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

BOT 23-056 Mr. Zeinstra moved to approve the agenda of today as presented. The motion passed.

BOT 23-057 Ms. Schuitema moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 27, 2023, Board of Trustees meeting as presented.
2. To approve the general claims in the amount of \$306,122.32 and interim payments of \$108,445.48, as presented by the summary report for April 11, 2023.
3. To approve the 2023 Concerts in the Park fee waiver request.
4. To approve the 2023 Independence Day fee waiver request.

5. To approve the pavilion fee waiver request from Positive Options.

Items Received for Information

1. Minutes of the March 20, 2023, Planning Commission Meeting.
2. Minutes of the March 21, 2023, Downtown Development Authority Meeting.
3. Notice of Hire: Keyara Winters, Custodial position.

Public Hearings - None

Public Comments

Comments were received from:

1. Mitch Johnson, Allendale

BOT 23-058 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers

Sylvia Rhodea, Ottawa County Commissioner, provided the following county updates:

The county is exploring broadband expansion, which may impact over 10,000 homes. The county has allocated \$13.6 million to assist with affordable housing options. Commissioner Rhodea informed the board there are several upcoming agenda items they are considering. These include a contract for an additional Sheriff Deputy for Allendale Township, allocating physical space in the Fillmore Complex Administration building to house a counselling center that will assist families and children impacted by sex trafficking, and fire fighting foam trailer approvals- one of which will be housed in Allendale Township. She provided a brief update on ARPA funds, strategic planning, and budget planning.

Chad Doornbos, Public Utilities Superintendent, provided an overview of the proposed Design Build Agreement with Fleis and VandenBrink for the M-45 Sewer Line project.

Several board members had questions and comments.

Action Items

BOT 23-059 Ms. Kraker moved to approve budget amendment 2023-2; which increases Capital Outlay \$40,000.00 to accommodate the additional costs associated with the acquisition of easements and property associated with the M-45 Sewer Line project. The motion passed as shown by the following votes:

YEAS: Ms. Schuitema; Ms. Hansen; Mr. Zeinstra; Ms. Kraker; and Mr. Elenbaas. (5)
NAYS: None (0)
ABSENT: Mr. Vander Wall (1)

BOT 23-060 Ms. Kraker moved to approve and authorize the Clerk and or Supervisor to sign and process the Design Build Agreement for the M-45 Sewer Line project with Fleis & VandenBrink. The motion passed.

Discussion Items- None

Public Comments -None

BOT 23-061 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments

Ms. Kraker inquired about the status of the open trustee seat.

Ms. Hansen reminded the board of the upcoming Fire Department Open House, which is scheduled for May 6, 2023, from 11:00 a.m. – 1:00 p.m.

Ms. Schuitema inquired if Grand Valley State University was contributing to the M-45 sewer line project.

BOT 23-062 Ms. Schuitema moved to adjourn the meeting at 7:12 p.m. The motion passed.



Jody L. Hansen, Clerk
Of the Township of Allendale



Adam Elenbaas, Supervisor
Of the Township of Allendale