

APPROVED
PROCEEDINGS OF THE ALLENDALE
TOWNSHIP BOARD OF TRUSTEES
APRIL SESSION 2nd DAY

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, April 24, 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; Sergeant Cal Keuning, Ottawa County Sheriff's Department; and Chad Doornbos, Public Utilities Superintendent.

Mr. Elenbaas pronounced the invocation.

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

BOT 23-063 Mr. Zeinstra moved to approve the agenda of today with the following amendments: to add "Eminent Domain" to Discussion Items. The motion passed.

BOT 23-064 Ms. Kraker moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 10, 2023, Board of Trustees meeting as presented.
2. To approve the Minutes of the March 27, 2023, Board of Trustees closed session meeting as presented.
3. To approve the general claims in the amount of \$176,088.26 and interim payments of \$102,463.20, as presented by the summary report for April 24, 2023.

Items Received for Information

1. March Financial Report
2. Minutes of the April 3, 2023, Planning Commission Meeting.
3. March Sheriff's Department Report

Public Hearings - None

Public Comments- None

BOT 23-065 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers- None

Action Items

BOT 23-066 Ms. Schuitema moved to approve and authorize the Clerk and or Supervisor to sign Resolution 2023-06 as amended: Committee Appointments; a resolution approving the following committee appointments:

Downtown Development Authority Citizens Council – Term ending December 31, 2023

Mark Hatto
Donna Cargill
Mikal MacDonald
Brenda Vredevelde
Gary Kleinjans
Matthew Murphy
Summer Rietsema
Steven Kushion
Pierson Roon

The motion passed.

BOT 23-067 Mr. Zeinstra moved to approve and authorize the Clerk to sign and submit the Letter of Intent to the Ottawa County Clerk/Register of Deeds office; a letter indicating that Allendale Charter Township intends to collaborate with the Ottawa County Clerk's Office for the conduct of early voting for our jurisdiction.

Discussion Items

Mr. Elenbaas and Mr. Sullivan provided an overview of Eminent Domain processes.

Public Comments -None

BOT 23-068 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments

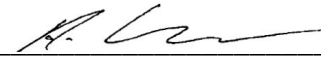
Ms. Hansen reminded the board of the upcoming Fire Department Open House, which is scheduled for May 6, 2023, from 11:00 a.m. – 2:00 p.m. She also shared a request from a resident to upgrade signs identifying the ballfields including wayward signs throughout the park.

Mr. Elenbaas reminded the board of MTA conference that he attended last week. He highly encouraged the board members to attend the next one.

BOT 23-069 Ms. Schuitema moved to adjourn the meeting at 7:04 p.m. The motion passed.



Jody L. Hansen, Clerk
Of the Township of Allendale



Adam Elenbaas, Supervisor
Of the Township of Allendale