Minutes of the Regular Board Meeting
Held on Monday, January 14, 2019, 7:00 pm
At the Allendale Charter Township Hall

Members Present: VanderWall, Elenbaas, Richards, Hoekstra, Kraker, Zeinstra

Members Absent: VanderVeen

Guests Present: Bob Sullivan, Chad Doornbos, Tim Vande Zande, Mike Keefe, Bruce Nagelkirk, Bruce Pindzia, David VanGinhoven, Toni Dolce, Randy Bosch, Chris Holmes, Glenn Turek, Tyler Johnson, Dave Marshall, Taylor Holthof, Brianna Bredeweg, Shawn Bates

Elenbaas called the Meeting to order

- Invocation was given by Richards
- Pledge of Allegiance
- Approve Agenda
  Motion by Zeinstra, seconded by Hoekstra to approve the agenda with one addition under Discussion Items – The Publication of Public Notices. Approved
- Consent Agenda
  Motion by VanderWall, seconded by Kraker to approve the consent agenda as presented. Approved

  Items on the consent agenda were:
  - Approval of the December 27, 2018 Regular Board Meeting Minutes
  - Approval of completion of the 90 Day Probationary Period for Ashley Johnson
  - Approval of completion of the 90 Day Probationary Period for Robert Lamb
  - Approval of completion of the 90 Day Probationary Period for Keegan VanDoorne
  - Bills

  For Information:
  - Financial Report
  - Minutes of the December 17, 2018 Planning Commission Meeting

- Interim Payments
  Motion by VanderWall, seconded by Zeinstra to approve the four interim payments totaling $7,652.92 as presented. Approved

- Public Hearing None

- Public Comments - None
  Motion by Elenbaas, seconded by Zeinstra to close public comment. Approved

- Guest Speaker

- Action Items
Financial Advisor for Future Bonding
Motion by VanderWall, seconded by Kraker to engage the services of PFM Financial Advisors LLC as the Financial Planner for the Township. Approved

Resolution 2019-1: Diggs Restaurant Liquor License
Motion by VanderWall, seconded by Hoekstra to approve the application for a Liquor License for Allendale Food and Beverage LLC dba Diggs. Approved

2019 Swap Agreement with Ottawa County Sheriff’s Office
Motion by Kraker, seconded by Zeinstra to approve the 2019 S.W.A.P. Service Agreement as presented. Approved

Discussion Items
- Upcoming MTA Annual Conference
- Publication of Public Notices

Public Comments - None
Motion by Elenbaas, seconded by VanderWall to close public comments. Approved

Board Comments
- Elenbaas – Update on Library Legislation regarding the Charter Township Act

Future Agenda Items
- See Attached

Adjournment
Motion by VanderWall, seconded by Kraker to adjourn the meeting at 8:08 pm. Approved

Laurie Richards  Adam Elenbaas
Allendale Charter Township Clerk  Allendale Charter Township Supervisor
Future Agenda Items

1/28
Assistant Fire Chief DuPilka Retirement Recognition
Lakeshore Advantage
401a Resolution
Public Utility Job Descriptions
DDA Legal Counsel

Future
Reappoint Board of Appeals
Wastewater Treatment Plant Feasibility Study Report
Small Cell Tower Legislation Updates
Assessing resolution
Resolution to waive penalties for non-filing of property transfer affidavits under MCL 211.27b
Vaping Ordinance for Minors?
Moratorium
Library establishment
Marijuana Zoning Ordinance
Dept Head reports
Policy for public comment
Facility Planning
Clerk/Supervisor responsibilities, compensation for statutory/non-statutory duties
Social Media Policy
Should the Twp consider purchasing land?
Bike path discussion, local and county trail
Task CIP to PC
Procedure / list for charging non-profit organizations for facility use
Flow charts for work responsibilities / backups
Hopp Library Lane driveway access
Consider updates to Twp Hall office hours
Retro Museum