Elenbaas called the Meeting to order

- Invocation was given by Elenbaas
- Pledge of Allegiance
- Appoint Clerk
  Motion by Elenbaas, seconded by Zeinstra to appoint Kraker as temporary clerk for the purpose of taking minutes at this meeting. Approved
- Approve Agenda
  Motion by VanderWall, seconded by Hoekstra to approve the agenda with the additional bills added under the consent agenda and add the 4th of July Event under Action Items. Approved
- Consent Agenda
  Motion by Zeinstra, seconded by VanderVeen to approve the consent agenda as amended. Approved
  Items on the consent agenda were:
  - Approval of the January 28, 2019 Regular Board Meeting Minutes
  - Bills
  - Additional bills
  For Information:
  - Financial Report
  - Minutes of the January 21, 2019 Planning Commission Meeting
  - Fire Department Annual Report – posted on Township Website
- Interim Payments
  Motion by VanderWall, seconded by Kraker to approve the three interim payments totaling $2,327.94 as presented. Approved
- Public Hearing None
- Public Comments
  Motion by Elenbaas, seconded by VanderWall to close public comment. Approved
- Guest Speaker
  - Lakeshore Advantage: Amanda Murray & Angela Huisman
- **Action Item: Lakeshore Advantage Annual Agreement**
  Motion by VanderWall, seconded by VanderVeen to approve the Lakeshore Advantage Annual Agreement as presented.  Approved

- **Action Items**
  - **4th of July Event**
    Motion by Zeinstra, seconded by VanderVeen to authorize the Supervisor to release the 4th of July Event to the Allendale Chamber of Commerce.  Approved
  - **Library Cleaning Service**
    Motion by VanderVeen, seconded by Hoekstra to contract for the Library cleaning position with Amber Ward per recommendation from the HR Coordinator at a rate of $600 per month.  Approved
  - **Ordinance 2019-1: Public Water Connection Requirements**
    Motion by VanderWall, seconded by Zeinstra to approve Ordinance 2019-1: Public Water Connection Requirements as presented.  Approved
  - **Ordinance 2019-2: Extension of Moratorium for Developments not Connected to Public Utilities**
    Motion by Zeinstra, seconded by VanderWall to approve Ordinance 2019-2: Extension of Moratorium for Developments not Connected to Public Utilities as presented.  Approved
    Motion by VanderVeen, seconded by VanderWall to remove from the table the Action Item: Attorney for DDA Support.  Approved
  - **Attorney for DDA Support**
    Motion by Kraker, seconded by Zeinstra to retain the services of Roger Swets from Dickinson Wright as Attorney for DDA support and authorize the execution of contract as presented.  Approved
  - **Attorney for Bond Counsel**
    Motion by VanderWall, seconded by Zeinstra to retain the services of Roger Swets from Dickinson Wright as Attorney for Bond Counsel and authorize the execution of contract as presented.  Approved
  - **Resolution 2019-9: Voya Contributions**
    Motion by VanderWall, seconded by VanderVeen to approve Resolution 2019-9: Voya Section 457 Plan as presented.  Approved
  - **Ordinance 2019-3: Vaping Ordinance**
    Elenbaas introduced for first reading a revised version of Ordinance 2019-3: Vaping Ordinance.
  - **2019 Dust Control**
    Motion by VanderWall, seconded by Zeinstra to approve the bid from SWB Enterprises LLC for three yearly applications for dust control with the option for a fourth application and this agreement is for the next 3 years (2019-2021) at a cost of $7,680 per application for the duration of the agreement.  Approved
- **Discussion Items**
  - Small Cell Tower Ordinance Update
  - Status of Marijuana Zoning Ordinance

- **Public Comments**
  Motion by Elenbaas, seconded by VanderVeen to close public comments. Approved

- **Board Comments**
  Hoekstra - Employee Compensation regarding bad weather days
  VanderVeen – Term of Office, Announcer information, Library minutes
  Elenbaas – Library updates, Featured Employees

- **Future Agenda Items – See Attached**

- **Adjournment**
  Motion by VanderVeen, seconded by VanderWall to adjourn the meeting at 8:54 pm.
  Approved

Laurie Richards
Allendale Charter Township Clerk

Adam Elenbaas
Allendale Charter Township Supervisor