Elenbaas called the Meeting to order

- **Invocation** was given by VanderWall
- **Pledge of Allegiance**
- **Approve Agenda**
  Motion by VanderWall, seconded by VanderVeen to approve the agenda as amended with the addition of 4th of July Planning added at the end of the Action Items. Approved
- **Consent Agenda**
  Motion by Kraker, seconded by Zeinstra to approve the consent agenda as presented. Approved
  - Items on the consent agenda were:
    - Approval of the February 11, 2019 Regular Board Meeting Minutes
    - Bills
  - For Information:
    - Financial Report
    - Minutes of the February 4, 2019 Planning Commission Meeting
    - Fire Department January Report
    - Sheriff’s Department January Report

- **Interim Payments**
  Motion by VanderWall, seconded by Hoekstra to approve the four interim payments totaling $35,680.95 as presented. Approved

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

- **Guest Speaker**
  - Tim Vande Zande: Fire Station Planning Update
  - Fleis & VandenBrink – Bob Wilcox, Mike VanderPloeg, Bruce Pindzia: Wastewater Treatment Plant Feasibility Study Results

- **Action Items**
  - Ordinance 2019-3: Vaping Ordinance
Motion by Kraker, seconded by VanderWall to approve Ordinance 2019-3: Vaping Ordinance as presented. Approved

-Ordinance 2019-4: 1st Reading – Update to Property Maintenance Code

-Fill Public Utilities Water Supervisor Position
Motion by VanderWall, seconded by VanderVeen to approve Garry Scholten to the Public Utilities Water Supervisor Position at a rate of $32.00 per hour. Approved

-Engineering Planning for Park Fitness Courts
Motion by VanderVeen, seconded by VanderWall to approve the presented cost from Prein & Newhof of $2,750. for the engineering planning of the township park fitness courts. Approved

-Appointment of Board of Review
Motion by VanderWall, seconded by VanderVeen to approve Resolution 2019-10: Appointment of the Board of Review as presented. Approved

-4th of July Planning
Motion by VanderWall, seconded by Kraker to approve a contract for a 2019 4th of July (Independence Day) Coordinator to plan the park activities for a cost of $3,000 and the contract would include a list of expectations and responsibilities. Approved

- Discussion Items
-Board of Review and Election Worker Pay

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

- Board Comments
Elenbaas – Moving Interim payments to consent agenda, Library legislation update
VanderVeen – form a 4th of July Committee, March 21 Library Meeting regarding organizing Friends of the Library
Hoekstra – PTO review

- Future Agenda Items – see attached

- Adjournment
Motion by VanderWall, seconded by Zeinstra to adjourn the meeting at 10:10 pm. Approved

Laurie Richards
Allendale Charter Township Clerk

Adam Elenbaas
Allendale Charter Township Supervisor