Minutes of the Regular Board Meeting
Held on Monday, April 8, 2019, 7:00 pm
At the Allendale Charter Township Hall

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

Hoekstra arrived at 7:34 pm

Members Absent:


Elenbaas called the Meeting to order

- **Invocation** was given by Richards
- **Pledge of Allegiance**
- **Approve Agenda**
  Motion by VanderWall, seconded by VanderVeen to approve the agenda as amended with the addition of Township facility rental fee for non-profits added under the Discussion Items section. 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 March 25, 2019 Special Board Meeting Minutes
  - Approval of the March 25, 2019 Regular Board Meeting Minutes
  - Bills
  - Interim Payments
  - Winans St Construction bid: Approval of Lodestar Construction

  For Information:
  - Financial Report
  - Minutes (Draft) of the March 18, 2019 Planning Commission Meeting
  - Library Advisory Board Meeting Minutes of March 21, 2019

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

- **Guest Speaker**
  - Sheriff Steve Kempker – Presentation of Lifesaving Award to Travis Schippers
  - Commissioner Greg DeJong- County update, Grand River Dredging
- **Action Items**
  - **Seasonal Wage Information**
    No Action Taken
  - **Public Utilities Lab Technician Job Description**
    Motion by Kraker, seconded by Zeinstra to approve the updated Public Utilities Lab Technician Job Description as presented. Approved
  - **Assessing Department Structure: Connor Galligan MAAO and David VanderHeide contract**
    Motion by VanderWall, seconded by Kraker to move Connor Galligan to the A7 pay scale of $27.31 per hour in recognition for his accomplishment of achieving his MAAO level of certification. Approved
    Motion by Hoekstra, seconded by VanderVeen to retain David VanderHeide as a part-time Assessor at a rate of $43.83 per hour to perform at the direction of the Department Head. Approved
  - **Public Comment Policy**
    Motion by VanderVeen, seconded by VanderWall to approve the Public Comment Policy as presented with the use of comment cards. Approved

- **Discussion Items**
  - **MTA Board of Directors Request for Feedback Regarding the Option for Nonpartisan Township Offices**
  - **Township facility rental fee for non-profits**

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

- **Board Comments**
  Zeinstra – Fire Station update
  Elenbaas – Full-time HR position
  VanderVeen – 4th of July update, MTA conference update

- **Future Agenda Items – See Attached**

- **Adjournment**
  Motion by VanderVeen, seconded by VanderWall to adjourn the meeting at 8:15 pm. Approved