Minutes of the Regular Board Meeting  
Held on Monday, July 22, 2019, 7:00 pm  
At the Allendale Charter Township Hall

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

Members Absent: Zeinstra

Guests Present: Bob Sullivan, Adam DeYoung, Chad Doornbos, Tim VanBennekom, Matt Sinnema

Elenbaas called the Meeting to order

- **Invocation** was given by Hoekstra
- **Pledge of Allegiance**
- **Approve Agenda**
  Motion by VanderWall, seconded by Kraker to approve the agenda as amended with the addition to the Consent Agenda the Approval of the July 8, 2019 Public Hearing Minutes and under Guest Speaker the addition of Chad Doornbos a Conference update. Approved
- **Consent Agenda**
  Motion by Hoekstra, seconded by VanderVeen to approve the consent agenda as amended. Approved
  Items on the consent agenda were:
  - Approval of the July 8, 2019 Regular Board Meeting Minutes
  - Approval of the July 8, 2019 Public Hearing Minutes
  - Bills
  - Interim Payments

For Information:
- Financial Report
- Minutes of the July 1, 2019 Planning Commission Meeting
- Minutes of the July 15, 2019 Planning Commission Meeting
- Sheriff’s Department June Report

- **Public Hearing** None
- **Public Comments** - None
  Motion by Elenbaas, seconded by VanderWall to close public comment. Approved
- **Guest Speaker**
  - Results of 2018 Financial Audit: Joe Kuiper and Matt Sinnema of Kiekover, Scholma & Shumaker, PC
  - Chad Doornbos – 2019 MWEA Conference highlights
Action Items

-Dewpointe West Phase 3 Final Plat Approval
Motion by Kraker, seconded by VanderWall to approve the Dewpointe West Phase 3 Final Plat as presented. Approved

-Fill Library Page Position
Motion by VanderVeen, seconded by VanderWall to approve the hire of Jennifer Kushion as a Library Page at a starting wage of $10.40 per hour and upon satisfactorily completing the 90 day probation period, the rate would increase to $11.40 per hour per recommendation of the HR Department Manager. Approved

-Fill Seasonal Public Utilities Position
Motion by Kraker, seconded by VanderWall to hire Edward Ison for the Seasonal Public Utilities Position at a rate of $16.85 per hour with seasonal defined as up to 6 months per recommendation of the HR Department Manager. Approved

-Disposition of Blow up Movie Screen and Accessory Blower
Motion by VanderWall, seconded by VanderVeen to follow the recommended method for disposition of the blow up movie screen and accessory blower that was included in the board packet which stated $40.00 for the accessory blower and to place the blow up movie screen on auction site. Approved

-Ordinance 2019-10: 1st Reading – Zoning Text Amendment for Curbing and Traffic Impact Study

Discussion Items

- Vehicle Log Sheets
- Steps Required to Restart the Memorial Brick Program at the Veterans Memorial

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

Board Comments

-VanderVeen – 4th of July Thank you to the Chamber, Advertise for Census Workers, Library policies regarding collection of money, not attending the next board meeting
-Vanderbaas – River Dredging meeting update, DDA minutes will be in the next board packet, Band Shell banner update, Beer Tent application for the Fall Festival, re-zoning of Meadows Lake property, introduction of Deputy Cameron Malkewitz.

Future Agenda Items – see attached

Adjournment
Motion by VanderWall, seconded by VanderVeen to adjourn the meeting at 8:18 pm. Approved