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

Members Present: Elenbaas, Kraker, VanderVeen, Zeinstra, Hoekstra (at 7:15)

Members Absent: Richards, VanderWall


Elenbaas called the Meeting to order

▪ Invocation was given by Zeinstra
▪ Pledge of Allegiance
▪ Appoint Kraker to take minutes
▪ Approve Agenda
  Motion by Zeinstra, seconded by VanderVeen to approve the agenda as amended with adding Library Position under Action Items. Approved
▪ Consent Agenda
  Motion by VanderVeen, seconded by Zeinstra to approve the consent agenda as presented. Approved

Items on the consent agenda were:
  - Approval of the June 24, 2019 Regular Board Meeting Minutes
  - Bills
  - Interim Payments

For Information:
  - Financial Report
  - Minutes of the June 17, 2019 Planning Commission Meeting
  - Fire Department June Report

▪ Public Hearing
  - Establishment of Industrial Development District around Polymer Protective Packaging
Elenbaas opened the public hearing at 7:04 pm. No comments were received. Motion by Kraker, seconded by Zeinstra to close the public hearing at 7:06 pm. Approved

▪ Public Comments
  - Eric Szczepaniak – GVSU student – voter precinct at GVSU
  Motion by Elenbaas, seconded by VanderVeen to close public comment. Approved

▪ Guest Speaker
  - Public Utilities Assistant Superintendent Mike Barricklow: Presentation of Award to
Shelly Kowalczyk as Michigan Water Environment Association’s 2019 Health and Safety Professional of the Year
-County Commissioner Greg DeJong
-Fleis & VandenBrink – Bob Wilcox, Bruce Pindzia, Mike VanderPloeg: Wastewater Plant Phase 1, Start Preliminary Design

- **Action Items**

  - **Wastewater Treatment Facility: Preliminary Design of Phase 1**
    Motion by VanderVeen, seconded by Zeinstra to approve the proposal from Fleis & Vandenbrink for the Preliminary Engineering Design of Phase 1 not to exceed $87,900, with the necessary budget amendment and supervisor authorized to sign the agreement. Roll call vote: Yes: Zeinstra, Elenbaas, Kraker, VanderVeen, Hoekstra Approved

  - **Resolution 2019-22: Establishment of Industrial Development District around Polymer Protective Packaging**
    Motion by Kraker, seconded by VanderVeen to approve Resolution 2019-22: Establishment of Industrial Development District around Polymer Protective Packaging as presented. Approved

  - **Update to Construction Standards**
    Motion by Zeinstra, seconded by VanderVeen to approve the update to Construction Standards as presented. Approved

  - **Fill Substitute Library Position**
    Motion by VanderVeen, seconded by Zeinstra to approve the hire of Cierra Bakovka for the role of Substitute Circulation Assistant and Library Page at a wage of $11.11 per hour as recommended by Caitlin Kunst, Human Resources Department Manager. Approved

  - **Open Library Position**
    Motion by Kraker, seconded by VanderVeen to approve Tumaini Sango for the position of Substitute Circulation Assistant at a rate of $10.79 per hour as recommended by Caitlin Kunst, Human Resources Department Manager. Approved

- **Discussion Items**

  - Use or rental of township equipment

  - **Public Comments**
    - Eric Szcapeńiak – hosting a township board meeting at GVSU, opposition to the Grand River Dredging Project, urging GVSU Board of Trustees to comply with the open meetings act
    Motion by Elenbaas, seconded by Zeinstra to close public comments. Approved

- **Board Comments**

  - VanderVeen – Movies and Concerts in the park is starting, thanks to Adam for all the work on the 4th and thanks to the Chamber
  - Elenbaas – Fire Construction Committee meeting update, GVSU new president, River Dredging update, Road repair projects update, AACC Directory submission, employee
reviews, assessing mileage heads up, Deputy Trevor Johnson going to Holland, replacement is Deputy Cameron Malkewitz

- **Future Agenda Items** – see attached
- **Adjournment**
  Motion by VanderVeen, seconded by Zeinstra to adjourn the meeting at 8:08 pm. Approved

Laurie Richards  
Allendale Charter Township Clerk

Adam Elenbaas  
Allendale Charter Township Supervisor