Minutes of the Regular Board Meeting
Held on Monday, August 12, 2019, 7:00 pm
At the Allendale Charter Township Hall

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

Members Absent: VanderVeen

Guests Present: Bob Sullivan, Jeff Blum, Kim Blum, Cal Keuning, Cam Malkewitz, Jake Sparks, Steve Kempker, Leah Bectel, Chad Doornbos

Elenbaas called the Meeting to order

- **Invocation** was given by Richards
- **Pledge of Allegiance**
- **Approve Agenda**
  Motion by VanderWall, seconded by Hoekstra to approve the agenda as amended with the correction under Guest Speakers from Undersheriff Valerie Weiss to Sheriff Steve Kempker for Introductions of Captain Sparks and Deputy Malkewitz. 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 July 22, 2019 Regular Board Meeting Minutes
  - Bills
  - Interim Payments

  For Information:
  - Financial Report
  - Minutes (Draft) of the July 16, 2019 Downtown Development Authority Meeting
  - Minutes (Draft) of the August 1, 2019 Zoning Board of Appeals Meeting
  - Fire Department July Report

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

- **Guest Speaker**
  - Sheriff Steve Kempker: Introductions of Captain Sparks and Deputy Malkewitz

- **Action Items**
  - Resolution 2019-23: Application for Beer Tent for Allendale Fall Festival
    Motion by Kraker, seconded by Hoekstra to approve Resolution 2019-23: Application for Beer Tent for Allendale Fall Festival as presented. Approved
  - Ordinance 2019-10: Zoning Text Amendment for Curbing and Traffic
Impact Study
Motion by VanderWall, seconded by Zeinstra to approve Ordinance 2019-10: Zoning Text Amendment for Curbing and Traffic Impact Study as presented. Approved

-Updated Paid on Call Firefighter Job Description
Motion by VanderWall, seconded by Kraker to approve the updated paid on call firefighter job description as amended with the removal of the sentence regarding the starting pay rate is $18.00 per hour. Approved

-Rehire Troy Teller as Paid-on-Call Firefighter (moved back to Allendale)
Motion by VanderWall, seconded by Zeinstra to approve the rehire of Troy Teller as a paid on call firefighter with a pay rate of $21.40 per hour as presented per recommendation of the Human Resources Department Manager. Approved

-Fill Library Circulation Desk Assistant Position
Motion by Kraker, seconded by Hoekstra to approve the hire of Michelle DeVormer to fill the position of Library Circulation Assistant at a rate of $12.33 and after successful completion of the 90 day probationary period the wage would increase to $13.33 per hour per recommendation of the Human Resources Department Manager. Approved

-Replace Break Room Table/Chair (with used)
Motion by Kraker, seconded by VanderWall to approve the replacement of the township office breakroom table and chairs for an amount not to exceed $350.00 purchased through facilities. Approved

-Extension of AT&T Metro Act Agreement
Motion by Kraker, seconded by Zeinstra to approve the clerk to sign the extension of the AT&T Metro Act agreement as presented. Approved

-Extension of Frontier Communications Metro Act Agreement
Motion by Hoekstra, seconded by Zeinstra to approve the clerk to sign the extension of the Frontier Communications Metro Act agreement as presented. Approved

Discussion Items
-Steps Required to Restart the Memorial Brick Program at the Veterans Memorial

Public Comments
-Introduction of Leah Bectel on staff at Fleis and Vande Brink
Motion by Elenbaas, seconded by Zeinstra to close public comments. Approved

Board Comments
Kraker – Leadership Conference update, Community for a Lifetime program introduction
Richards – National Night Out
Hoekstra – requested a 4th of July update
Elenbaas – Concerts in the Park banner and sponsorship, DNR Dredging, Leadership Conference update

Future Agenda Items – See attached
Public Utilities Rate Study Special Board Meeting dates

Adjournment
Motion by VanderWall, seconded by Zeinstra to adjourn the meeting at 8:35 pm. Approved
Laurie Richards
Allendale Charter Township Clerk

Adam Elenbaas
Allendale Charter Township Supervisor