Minutes of the Regular Board Meeting
Held on Monday, August 26, 2019, 7:00 pm
At the Allendale Charter Township Hall

Members Present: Elenbaas, Richards, VanderVeen, Kraker, Hoekstra (arrived at 7:30)

Members Absent: VanderWall, Zeinstra

Guests Present: Bob Sullivan, Chad Doornbos, Bruce Pindzia, Joel Pagel

Elenbaas called the Meeting to order

- Invocation was given by Elenbaas
- Pledge of Allegiance
- Approve Agenda
  - Motion by VanderVeen, seconded by Kraker to approve the agenda as presented.
  - Approved
- Consent Agenda
  - Motion by Kraker, seconded by VanderVeen to approve the consent agenda as presented. Approved

  - Items on the consent agenda were:
    - Approval of the August 12, 2019 Regular Board Meeting Minutes
    - Bills
    - Interim Payments
    - Completion of Tyler Vereeke Probationary Period

For Information:

- Financial Report
- Meeting Minutes (Draft) of the August 5, 2019 Planning Commission
- Police Department July Report

- Public Hearing - None
- Public Comments
  - Joel Pagel introduced himself as a member of the Grand Valley State University Student Senate and the Vice President of External Relations
  - Motion by Elenbaas, seconded by VanderVeen to close public comment. Approved

- Guest Speaker - None

- Action Items
  - Resolution 2019-24: Budget Amendment: Partial allocation of surplus funds from 2017/2018
    - Motion by VanderVeen, seconded by Kraker to approve Resolution 2019-24: Budget Amendment: Partial allocation of surplus funds from 2017/2018 as presented in Exhibit A. Roll Call Vote: Yes: Kraker, Elenbaas, VanderVeen, Richards Approved
  - Update to Construction Standards: MDOT Sidewalk Updates
Motion by Kraker, seconded by VanderVeen to approve the update to the Construction Standards: MDOT sidewalk updates as presented. Approved

- **Discussion Items**
  - Clerk/Supervisor responsibilities, updates to job descriptions, compensation for statutory/non-statutory duties

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

- **Board Comments**
  - VanderVeen – Veterans Memorial Brick advertise in the Announcer, Census information on Facebook, Use Public Comment cards
  - Elenbaas – 4th of July Transition Committee meeting. Sept 17 with VanderWall, VanderVeen and Elenbaas attending, Special Board Meeting Thursday August 29 at 6:30 to review the new Rate Study, Construction Committee-Fire Station update coming at a future board meeting.

- **Future Agenda Items – see attached**

- **Adjournment**
  Motion by VanderVeen, seconded by Kraker to adjourn the meeting at 8:00 pm. Approved

Laurie Richards          Adam Elenbaas
Allendale Charter Township Clerk     Allendale Charter Township Supervisor