Minutes of the Regular Board Meeting
Held on Monday, September 23, 2019, 7:00 pm
At the Allendale Charter Township Hall

Members Present: Zeinstra, Kraker, VanderWall, Elenbaas, Richards, Hoekstra (arrived at 7:45 pm)

Members Absent: VanderVeen


Elenbaas called the Meeting to order

- **Invocation** was given by Zeinstra
- **Pledge of Allegiance**
- **Approve Agenda**
  Motion by Zeinstra, seconded by VanderWall to approve the agenda as presented.
  Approved
- **Consent Agenda**
  Motion by Zeinstra, seconded by Kraker to approve the consent agenda with the addition of one interim payment as presented. Approved
  Items on the consent agenda were:
  - Approval of the September 9, 2019 Regular Board Meeting Minutes
  - Bills
  - Interim Payments
  For Information:
  - Financial Report
  - Meeting Minutes (Draft) of the September 3, 2019 Planning Commission

- **Public Hearing**
  - Truth in Taxation Public Hearing
  Elenbaas opened the Truth in Taxation Public Hearing at 7:04 pm.
  No comments were received
  Motion by Elenbaas, seconded by VanderWall to close the Public Hearing at 7:05 pm.
  Approved
- **Public Comments - None**
  Motion by Elenbaas, seconded by Kraker to close public comment. Approved
- **Guest Speaker**
  - Updates from Construction Committee
- **Action Items**
-Direction for Fire Station
Motion by VanderWall, seconded by Kraker to authorize the supervisor to proceed with plans for a new detached two-story fire station to be situated on the current Township property at 6676 Lake Michigan Drive which would include but not be limited to design development and securing necessary MDOT approval.
Approved

- Guest Speakers
- Department Heads – Budget Presentations: Clerk Richards, Supervisor Elenbaas

- Action Items
- Resolution 2019-28: Truth in Taxation
Motion by VanderWall, seconded by Kraker to approve Resolution 2019-28: Truth in Taxation as presented. Approved

- Ordinance 2019-11: Updates to Zoning Ordinance regarding Small Cell Wireless Communication Facilities
Motion by Zeinstra, seconded by VanderWall to approve Ordinance 2019-11: Updates to Zoning Ordinance regarding Small Cell Wireless Communication Facilities as presented. Approved

- Fill Paid-On-Call Firefighter Trainee Positions
Motion by VanderWall, seconded by Hoekstra to approve the hire of Dillon Reeder, Bradley Snell, Francis Wildfong to fill the Paid-On-Call firefighter Trainee Positions as recommended contingent upon their background checks and physical screening. Approved

- Funding for Youth Alcohol Prevention
Motion by Elenbaas, seconded by Zeinstra to approve funding for the Youth Alcohol Prevention Program in an amount of $6,000 per recommendation of Supervisor Elenbaas to include the necessary budget amendment. Roll Call vote: Yes: Elenbaas, Richards, VanderWall, Kraker, Hoekstra, Zeinstra Approved

- Bid Approval for Fitness Courts in the Park
Motion by Hoekstra, seconded by Zeinstra to approve the bid from Katerburg Verhage for the Community Park – 2019 Sport Court Construction for a total of $395,630 as presented. Roll Call vote: Yes: Elenbaas, Richards, VanderWall, Kraker, Hoekstra, Zeinstra Approved

- Discussion Items
- Should Allendale Advertise in the Grand Haven Area Visitors Guide

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

- Board Comments
Elenbaas – Fall Festival Thank You note, Work session for Coopersville Water Contract, Future Land Purchase discussion, Revisit the Rate Study, Job Descriptions, Selling of the Red Cross truck update
Kraker – 175th Anniversary of Allendale Township planning. (2023)

- Future Agenda Items – See Attached
- **Adjournment**
  
  Motion by VanderWall, seconded by Zeinstra to adjourn the meeting at 8:46 pm. Approved

Laurie Richards  
Allendale Charter Township Clerk

Adam Elenbaas  
Allendale Charter Township Supervisor