

APPROVED
PROCEEDINGS OF THE ALLENDALE
TOWNSHIP BOARD OF TRUSTEES
APRIL SESSION- 2nd DAY

The Allendale Township Board of Trustees met virtually, to comply with Michigan Department of Health and Human Services directives due to COVID-19, on Monday, April 26, 2021, at 7:00 p.m. and was called to order at 7:02 by Mr. Elenbaas.

Present: Ms. Vander Veen; Mr. Murillo; Ms. Hansen; Mr. Vander Wall; Ms. Kraker; Mr. Zeinstra and Mr. Elenbaas. (7)

Absent: None (0)

Staff and Guest Present: Bob Sullivan, Legal Counsel; Elizabeth Szymanski, Deputy Clerk/Community Coordinator; Deputy John Ortman, Ottawa County Sheriff's Department; Bill Franks, 5 de Mayo Legal Counsel; Kevin Yeomans, Project Coordinator; Alberto-Jose Torres, 5 de Mayo Manager; and Cathy Schmidt.

Mr. Vander Wall pronounced the invocation.

Mr. Elenbaas led in the Pledge of Allegiance to the Flag of the United States of America.

BOT 21-062 Mr. Zeinstra moved to approve the agenda of today as presented. The motion passed.

BOT 21-063 Mr. Vander Wall moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 12, 2021 Board of Trustees meeting.
2. To approve the general claims in the amount of \$310,842.94 as presented by the summary report for April 14, 2021 – April 27, 2021. There were no interim payments.
3. To approve park rental fees be waived for Allendale High School's Rotaract Club, a non-profit organization, for the event they are hosting on May 1, 2021. The motion passed.

Items Received for Information

1. Financial Report
2. Minutes of the April 5, 2021 Planning Commission Meeting
3. March Sheriff's Department Monthly Report
4. March Fire Department Monthly Report
5. Resolution 2021-XX: Public Liquor License- 5 de Mayo

Public Hearings

1. Liquor License- 5 de Mayo

Mr. Elenbaas opened the public hearing at 7:12 p.m.

No comments were received.

BOT 21-064

Mr. Elenbaas moved to close the public hearing at 7:14 p.m. The motion passed.

Public Comments and Communications

Comments were received from:

1. Cathy Schmidt, Allendale

BOT 21-065

Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers

Deputy John Ortman provided an overview on his responsibilities as Allendale's School Resource Officer. He advised the board that his number one goal was safety. He spends most of his time in the schools making connections with students and teaching them about various topics. This position has allowed him to be a great resource and liaison for both the students and other deputies. Several board members thanked Deputy Ortman for his commitment to Allendale Schools and the community.

Action Items

BOT 21-066

Ms. Hansen moved to approve the hiring of Tumaini Sango to fill the Library

Circulation Assistant position at a wage of \$12.55 per hour. The motion passed.

BOT 21-067 Mr. Vander Wall moved to approve and authorize the Clerk and Supervisor to sign Resolution 2021-07, establishing a temporary moratorium on all gifts and donations, with the exclusion of the Veteran's Garden of Honor Brick Donation Program, until all various donation programs have been evaluated and reviewed by the Township Board. The motion passed as shown by the following votes:

YEAS: Ms. Vander Veen, Mr. Murillo, Ms. Hansen, Ms. Kraker, Mr. Vander Wall, Mr. Zeinstra and Mr. Elenbaas. (7)

NAYS: None (0)

Discussion Items

Kevin Yeomans, Project Coordinator, provided an overview of the technology needs of the township. After collaborating with Ottawa County IT, he indicated our rapid growth may require services outside the scope of those provided by the county. He introduced proposed RFP language and will have the final language reviewed by legal before going out for official bids.

Public Comments and Communications

Comments were received from:

1. Cathy Schmidt, Allendale

BOT 21-068 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments:

1. Mr. Elenbaas provided an update on the status of the statue committee. He indicated the committee has two meetings left. Once those have completed, the committee plans to gather their notes and present to the board. A date for that presentation has not yet been established.

BOT 21-069 Ms. VanderVeen moved to adjourn at 7:55 p.m. The motion passed.

Jody L. Hansen, Clerk
Of the Township of Allendale

Adam Elenbaas, Supervisor
Of the Township of Allendale