

Minutes of the Regular Board Meeting
Held on Monday, February 24, 2020, 7:00 pm
At the Allendale Charter Township Hall

Members Present: Zeinstra, VanderWall, Richards, Kraker, Hoekstra, Elenbaas,
VanderVeen (Remote Location)

Members Absent:

Guests Present: Bob Sullivan, Shelly Kowalczyk, Roger Swets, Rob and Hattie Austin, Nicholas Rank, Damon Jordan, Will Thayer, Morgan Weurding, Karri Rozema, David Rozema, Bill Aukeman, Jayda Groot, Colton Hyma, Domenic Wyllys, Chad Doornbos, Tim Vande Zande, Pat Staskiewicz

Elenbaas called the Meeting to order

- **Invocation** was given by Hoekstra
- **Pledge of Allegiance**
- **Approve Agenda**
Motion by Kraker, seconded by VanderWall to approve the agenda with the approval of the remote participation of Barb VanderVeen. Approved
- **Consent Agenda**
Motion by Zeinstra, seconded by VanderWall to approve the consent agenda as presented. Approved
 Items on the consent agenda were:
 - Approval of the February 10, 2020 Regular Board Meeting Minutes
 - Bills
 - Interim Payments For Information:
 - Financial Report
 - Minutes of the February 3, 2020 Planning Commission Meeting
- **Public Hearing None**
- **Public Comments - None**
Motion by Elenbaas, seconded by Zeinstra to close public comment. Approved
- **Guest Speaker**
-Shelly Kowalczyk: Safety and Rental Housing Department Updates
- **Action Items**
 - Maintenance Building Construction Manager Selection**
Motion by VanderWall, seconded by Kraker to approve the selection of Lakewood Construction as the Construction Manager of the Maintenance Building at an amount not to exceed \$975,000. Roll call vote: Yes: Zeinstra, Kraker, VanderWall, Elenbaas, Richards, Hoekstra, VanderVeen Approved

-Wastewater Treatment system Improvement Contract with Ottawa County

Motion by VanderWall, seconded by Zeinstra to execute the contract with Ottawa County for the Wastewater Treatment System 2020 Improvements as presented in the amount of \$5,355,000. Roll call vote: Yes: : Kraker, VanderWall, Elenbaas, Richards, Hoekstra, Zeinstra, VanderVeen Approved

-Resolution 2020-4: Wastewater System Bond Contract with Ottawa County and Notice of Adoption

Motion by Hoekstra, seconded by Kraker to approve Resolution 2020-4: Wastewater System Bond Contract with Ottawa County and Notice of adoption as presented. Roll call vote: Yes: : VanderWall, Elenbaas, Richards, Hoekstra, Zeinstra, Kraker, VanderVeen Approved

-Meadow Lake Site Condominium Plan

Motion by Zeinstra, seconded by VanderWall to approve the Meadow Lake Site Condominium Plan as presented to include the conditions imposed by the Planning Commission. Approved

-Ordinance 2020-2: 1st Reading – Updates to Zoning Ordinance Regarding Kennels

Elenbaas introduced Ordinance 2020-2: Updates to Zoning Ordinance Regarding Kennels for 1st reading.

-Recommendation to fill Public Utilities Custodial Assistant Position

Motion by Zeinstra, seconded by Kraker to hire Brent Hotz for the position of Public Utilities Custodial Assistant as indicated in the recommendation letter from Human Resources. Approved

▪ **Discussion Items**

-Future Community Promotions Position?

▪ **Public Comments**

-David Rozema – comments on Kennel Ordinance

Motion by Elenbaas, seconded by Zeinstra to close public comments. Approved

▪ **Board Comments**

Kraker – Cost of rent in the state

VanderVeen – Thanks for allowing remote participation

Elenbaas – Emergency Management Meeting updates

▪ **Future Agenda Items – See Attached**

▪ **Adjournment**

Motion by VanderWall, seconded by Zeinstra to adjourn the meeting at 8:34 pm.
Approved