

Minutes of the Regular Meeting of the
Allendale Charter Township Board
January 12, 2009, 7:30 pm,
Allendale Charter Township Hall

Members Present: Alkema, Kraker, Modderman, Hoekstra, Knoper, Meyer, and Morren

Guests Present: Dan Martin, Kim Obetts, Rick Rediske, Jerry Terhorst, Jan Terhorst, Carla Lieffers, Sgt. Dean DeVries, Karen Guzicki, John Hanes, Bill Longo, Tim Ramont, Deb DeYoung, Lisa Robinson, Jill Tolman, Tammy Zahl, Faith Kikstra, Carl Kikstra

- Art. 1 Alkema called the meeting to order at 7:30 pm and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given by Knoper.
- Art. 3 Motion made by Knoper, seconded, to approve of the consent agenda. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, and Hoekstra. Approved. Items on the consent agenda were:
- Approval of the minutes of the December 30, 2008, Township Board regular meeting, and the January 10, 2009, Township Board workshop meeting
 - Receipt of the following for information:
 - Minutes of the January 10, 2009, Parks and Recreation Committee meeting
 - Lifelong Learners newsletter
 - Library annual report
 - Fire Department monthly report
- Art. 4 Modderman presented the Treasurer's report for information. Motion made by Modderman, seconded, to approve of the interim payment made. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, and Knoper. Approved.
- Art. 5 Motion made by Knoper, seconded, to approve of the minor modification of Resolution 2006-77 for the Space Source PUD, to allow for a 580 square foot addition and a 36 foot long truck loading dock for the U. S. Post Office area. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, and Morren. Approved.
- Art. 6 Sgt. Dean DeVries presented the monthly Community Policing report.
- Art. 7 Motion made by Morren, seconded, to accept the bid for the 1993 Pickup truck used by the Maintenance Department for \$827.00, from Richard Winkel. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, and Kraker. Approved.
- Art. 8 John Hanes presented an annual report for Little League.

- Art. 9 Motion made by Morren, seconded, to authorize Alkema to work with Fleis and VandenBrink to obtain engineering costs and construction costs for realigning a sewer line by Grand Valley State University and replace a sewer line at Whispering Creek Condominiums. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker, and Meyer. Approved.
- Art. 10 The Board authorized Kraker to pursue using Second Christian Reformed Church as a site for future elections.
- Art. 11 Motion made by Morren, seconded, to pay the bills as presented. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, and Hoekstra. Approved.
- Art. 12 Alkema adjourned the meeting at 8:53 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor