

Minutes of the Regular Meeting of the
Allendale Charter Township Board
January 25, 2010, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Mike Keefe, William Coates, Matthew McCormick, David Rehm, Rebecka Bronkema, Daniel Bronkema,

Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.

Art. 2 Invocation was given by Kraker.

Art. 3 Motion made by Myer, seconded, to approve of the consent agenda. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved. Items on the consent agenda were:

- Approval of the minutes of the January 11, 2010, regular Township Board meeting
- Approval of Resolution 2010-3 which appoints election inspectors for the May 4, 2010, Annual School Election (copy attached)
- Receipt of the following for information
 - Minutes of the 1/14/10 Parks and Recreation Committee meeting

Art. 4 Modderman presented the Treasurer's report. Motion made by Modderman, seconded, to approve of the interim payments made. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved.

Art. 5 A presentation was made by David Rehm who is running for Ottawa County Circuit Court judge.

Art. 6 Motion made by Alkema, seconded, to approve Resolution 2010-2, which establishes ballot language to referendum Ordinance 2009-4, for the May 4, 2010, election. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved. (copy attached)

Art. 7 A resignation from the North Ottawa County Council on Aging Board was received from Ron McAlister.

Art. 8 Motion made by Morren, seconded, to approve of the bills as presented. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved.

Art. 9 The Board discussed capital improvements and routine maintenance needs for the next ten years.

Art. 10 Alkema adjourned the meeting at 9:22 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor