

Minutes of the Regular Meeting of the
Allendale Charter Township Board
December 14, 2009, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Steve Boss, Dwayne Thomas, Stu Becker, Jeremy DeGlopper, Jeff Cunningham, Sgt. Dean DeVries, Barb Woods, Greg DeJong, Mike Keefe, Bart Merkle, Jamey Steffens, Alec Furman, Blake TenBrink, Edward Beck, John Bower

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 Morren.

Art. 3 Motion made by Knoper, 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 November 23, 2009, regular Township Board meeting.
- Approval of Resolution 2009-34 which sets the 2010 salary for the Supervisor (copy attached)
- Approval of Resolution 2009-35 which sets the 2010 salary for the Clerk (copy attached)
- Approval of Resolution 2009-36 which sets the 2010 salary for the Treasurer (copy attached)
- Approval of Resolution 2009-37 which sets the 2010 salaries for the Trustees (copy attached)
- Approval of Resolution 2009-39 which amends the Township pension policy (copy attached)
- Approval of Resolution 2009-41 which appoints a temporary certified assessor (copy attached)
- Approval of an agreement with Howard Feyen for assessing services
- Receipt of the following for information
 - Minutes of the 11/16/09 Planning Commission meeting
 - Fire Department report
 - Newsletter from the Par Plan

Art. 4 Modderman presented the Treasurer's report.

Art. 5 Motion made by Kraker, seconded, to set a public hearing for the University Park PUD amendment, as requested by IPA Partners, for Monday, January 11, 2010, at 7:30 pm. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved. Motion made by Kraker, seconded, to change the date and time of the public hearing to Wednesday, December 30, 2009, at 8 am. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved.

Art. 6 Sgt. Dean DeVries presented the monthly Community Policing report.

- Art. 7 Motion made by Alkema, seconded, to appoint Jeremy DeGlopper to full member status on the Fire Department. Roll call vote yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved.
- Art. 8 Motion made by Morren, seconded, to allow Stan Zeinstra to have unusable old sprinkler parts from field #3. Approved.
- Art. 9 Motion made by Kraker, seconded, to purchase the computer at the Grand Valley State University water metering station and replace the parallel wiring battery backup from Windemuller Electric at the cost of \$2,158.00. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker, Meyer. Approved.
- Art. 10 Motion made by Alkema, seconded, to purchase an aerator for Lagoon #2 at the Waste Water Treatment Plant from Solberg, Knowles & Associates at the cost of \$9,900.00, lowest bid. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved.
- Art. 11 Motion made by Alkema, seconded, to transfer out \$39,865.00 from the 2009 Township Board budget for the Building Inspection Fund reimbursement. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved.
- Art. 12 Motion made by Morren, seconded, to include \$9,000.00 for contracted services in the Building and Grounds 2010 budget. Roll call vote, yes—Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren, no—Modderman. Approved.
- Art. 13 Motion made by Knoper, seconded, to approve the amended Resolution 2009-38 which approves of the 2010 budgets. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved. (copy attached)
- Art. 14 Motion made by Kraker, seconded, to approve Resolution 2009-40 which appoints the following people for a term of office -
- Karen Guzicki—Planning Commission
- Jennelle Rozema—Planning Commission
- Russ Brown—Board of Appeals
- Jerry TerHorst—Board of Appeals
- Todd Forner—Construction Board of Appeals
- Rhonda Vesterfelt—Downtown Development Authority
- Barb Postma—Citizens Council of the Downtown Development Authority
Roll call vote, yes—Hoekstra, Knoper, Modderman, Alkema, Kraker, Meyer, no—Morren. Approved. (copy attached)
- Art. 15 Motion made by Morren, seconded, to approve of the bills as presented. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved.
- Art. 16 Alkema adjourned the meeting at 9:09 pm.


Candy Kraker, Allendale Charter Township Clerk


Jerry Alkema, Allendale Charter Township Supervisor