

Minutes of the Regular Meeting of the
Allendale Charter Township Board
February 23, 2009, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Brad Fisher, Mike Kleinjans, Greg DeJong, Jessica Garland, Matt McGee, Loren Decker, Tyler Madejovitz, Amber Smalleger, Liz DeWitt, Nathan Doyle, Vincent Busscher, Cindy Avink, Monica Julian, Whitney Julian, Kyle Arendsen, Michael Holdoins, Stephen Annis, Luke Soltani, Kathy Shea, Sandra Happeny, Drake Schut, Branden Brouwer, Kali Langlois, Jillian Grabran, Trevor Bassett, Quinton Courteau, Katie Parker, Alysia Eckstein, Devon Lough, Carla Lieffers, Alexandra Hollmeyer, Kim Erchstead, Samantha Breaux, Will Burgess

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 Modderman.

Art. 3 Motion made by Morren, 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 February 9, 2009, Township Board meeting
- Receipt of the following for information:
 - Minutes of the February 12, 2009, Planning Commission meeting
 - letter from Nicholas Plastics LLC
 - letter of resignation from David deVelder from the Parks and Recreation Committee

Art. 4 Modderman presented the Treasurer's report for information.

Art. 5 Minutes of the February 12, 2009, Parks and Recreation Committee meeting were received for information.

Art. 6 Kraker updated the Board on the progress of the purchase of the MDOT property adjacent to the Township offices.

Art. 7 Motion made by Meyer, seconded, to hire appraiser Larry McKnight to re-appraise the Michigan Department of Transportation (MDOT) property adjacent to the Township office, at the cost of \$2,500.00, so that the Township can complete the purchase of the property from MDOT with the grant awarded the Township from the Michigan Department of Natural Resources. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, and Morren. Approved.

Art. 8 Motion made by Morren, seconded, to hire Bruce Alan Enterprise Inc. to provide three dust control treatments on the Township gravel roads in 2009, at the cost of \$29,160.00. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, and Knoper. Approved.

- Art. 9 Knoper was asked to set up a date with the Planning Commission for a joint Planning Commission/Township Board workshop.
- Art. 10 Motion made by Kraker, seconded, to keep the inspection pay for the electrical and plumbing inspectors at \$33.11 per inspection, pending a review of the permit fees of the Planning and Community Development Department, and to discuss the inspection pay again after the review is completed. Approved.
- Art. 11 Motion made by Knoper, seconded, to pay the bills as presented. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, and Kraker.
- Art. 12 Alkema adjourned the meeting at 8:45 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor