

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

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

Guests Present: Dan Martin, Herm Kloosterman, Lynn Wassenaar, Steve LaBrecque,
Brandon Statton, Robert DeVos, Ashley Woody, Kathy Hanes

- 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 Kraker.
- Art. 3 Motion made by Meyer, 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 March 9, 2009, Township Board meeting
 - Receipt of the following for information:
 - Minutes of the March 4, 2009, Planning Commission meeting
 - Minutes of the March 12, 2009, Parks and Recreation Committee meeting
 - Receipt of the Fire Department report
 - Receipt of resolution from the Ottawa County Board of Commissioners
- Art. 4 Modderman presented the Treasurer's report for information.
- Art. 5 Minutes of the March 20, 2009, special meeting of the Trustees was approved as amended.
- Art. 6 Motion made by Meyer, seconded, to adopt Ordinance 2009-1 which licenses, regulates, and controls solicitors in the Township. Roll call vote—yes, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, and Knoper. Approved. (copy attached)
- Art. 7 Kathy Hanes made a presentation on Community Promotions and Senior Citizens programming.
- Art. 8 Motion made by Knoper, seconded, to authorize Alkema and Kraker to sign an appropriation agreement with the North Ottawa Area Council on Aging for \$2,750.00. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, and Morren. Approved.
- Art. 9 Motion made by Knoper, seconded, to approve Resolution 2009-1 which establishes rules and regulations concerning Board meetings. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, and Kraker. Approved. (copy attached)

- Art. 10 Motion made by Kraker, seconded, to approve of a new employee appraisal form as amended, and to have the annual reviews completed by the next Board meeting on April 13, 2009. Approved.
- Art. 11 Motion made by Knoper, seconded, to approve of the bills as presented. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker, and Meyer. Approved.
- Art. 12 Alkema adjourned the meeting at 8:40 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor