

Minutes of the Regular Meeting of the
Allendale Charter Township Board
April 13, 2009, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Sgt. Dean DeVries, Mike Keefe, Nick Richards, Travis Underhill, Jake Arrasmith, Kari Brown, Matt Dyke, Shawn Helms, Tom Kronlein, Carl and Faith Kikstra, Dirk Christian, Heather Vandermate, Lindsey Schroedter, Annie VanFarowe, Brandon Stratton, David Cheatham

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 Meyer.

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 23, 2009, Township Board meeting
- Approval of Resolution 2009-2 which proclaims the month of May as Older Americans Month (copy attached)
- Approval of Resolution 2009-3 which appoints Election Inspectors for the May 5, 2009, Annual School Election
- Authorization for Kraker to sign an agreement with Melrose Pyrotechnics for the 4th of July fireworks
- Receipt of the following for information:
 - Minutes of the March 16, 2009, and the April 1, 2009, Planning Commission meetings
 - Minutes of the March 17, 2009, Downtown Development Authority meeting
 - Fire Department report
 - Fire Department Spaghetti Supper invitation
 - Copy of the Township Annual report which will be distributed in the Advance on April 21, 2009
 - Par Plan Newsletter
 - Letter of appreciation to Cameron Grienke
 - Notice of a County Broad Ban meeting on April 15, 2009
 - Memo from Jim Marfia, Assessor

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

Art. 5 Motion made by Kraker, seconded, to approve Resolution 2009-3 which makes the following appointments:

- Planning Commission—Travis Underhill
- Zoning Board of Appeals—Tom Kronlein
- Downtown Development Authority—Tom Zuniga

Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, and Knoper. Approved. (copy attached)

- Art. 6 Motion made by Meyer, seconded, to appoint Nick Richards to full member position on the Fire Department. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, and Morren. Approved.
- Art. 7 Motion made by Morren, seconded, to purchase a used self contained breathing apparatus fill station for the Fire Department from Air Source One, Inc., lowest bid, at the cost of \$5,500.00. Roll call vote—yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, and Kraker. Approved.
- Art. 8 Sgt. Dean DeVries presented the monthly Community Policing Report.
- Art. 9 Motion made by Kraker, seconded, to allow Hoekstra to abstain from the following discussion and vote, due to a possible conflict of interest. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker, and Meyer. Approved. Motion made by Kraker, seconded, to authorize going out for bids on the new Adult Softball Association building in the Allendale Community Park. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, and Meyer. Hoekstra abstained. Approved.
- Art. 10 Motion made by Knoper, seconded, to purchase a truck for the Public Works Department, from Tony Betten Ford, lowest bid, at the cost of \$19,927.00, and to purchase an aluminum tool box for the truck from Hoekstra Truck Equipment, lowest bid, at the cost of \$8,355.00. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, and Knoper. Approved.
- Art. 11 Motion made by Knoper, seconded, to approve of the bills as presented. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, and Knoper. Approved.
- Art. 12 Alkema adjourned the meeting at 8:41 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor