

Minutes of the Regular Meeting of the
Allendale Charter Township Board
June 8, 2009, 7:30 pm,
Allendale Charter Township Hall

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

Members Absent: Knoper, Meyer

Guests Present: Dan Martin, Ron Cochran, Al Torno, Dwayne Thomas, Jorden Haisma, Mike Keefe, Dean Pratt, Donna Tew, Sharron Besteman, Jeanne Crowe McIntyre, Kevin Crowe, Jeff Selk, Jennifer Miller, Shawn Suits, Jeff Cunningham

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 Alkema.

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

- Approval of the minutes of the May 26, 2009, Township Board meeting, with a correction to Article 9.
- Approval of Resolution 2009-7 which sets a date for a public hearing for a PA 198 request from QST Consultations, LTD, for June 22, 2009, at 7:45 pm. (copy attached)
- Receipt of the following for information:
 - Minutes of the May 18, 2009, and the May 27, 2009, Planning Commission meetings
 - Memo from Steve Boss
 - Thank you letter to the Fire Department
 - Historical Society newsletter

Art. 4 Modderman presented the Treasurer's report. There were no interim payments.

Art. 5 Alkema reviewed in open session what was discussed in the closed session at the previous meeting.

Art. 6 Public comments were received from Jeanne Crowe McIntyre, Kevin Crowe, Jeff Selk, Jennifer Miller, and Donna Tew.

Art. 7 Kraker introduced for first reading an ordinance amendment to Article 12.04.G and Article 12.04.H of the Township zoning ordinance.

Art. 8 Motion made by Morren, seconded, to appoint Jorden Haisma to a full member position on the Fire Department. Approved.

- Art. 9 Motion made by Alkema, seconded, to purchase a package of five eCopy software programs at the cost of \$700.00. Roll call vote, yes—Modderman, Alkema, Kraker, Hoekstra, and Morren. Knoper and Meyer absent. Approved.
- Art. 10 Motion made by Morren, seconded, to approve of the bills as presented. Roll call vote, yes—Hoekstra, Morren, Modderman, Alkema, and Kraker. Knoper and Meyer absent. Approved.
- Art. 11 Alkema adjourned the meeting at 8:09 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor