

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

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

Guests Present: Dan Martin, Dwayne Thomas, Case Reimus, Diane Karns, Alan Hoffman, Fred Meyer, Stuart Becker, Greg DeJong, Richard Butler, Chris Russ, Emil Sabolish, Gerald Geurink, Jean Constantine, William Fettis, Steve Witte, Shawn Suits, Glen Turek, Randy Kraker, Phil Brummel, Sgt. Dean DeVries, Steve Boss

- 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 Hoekstra.
- 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 June 22, 2009, Township Board meeting
  - Receipt of the following for information:
    - minutes of the June 17, 2009, and July 1, 2009, Planning Commission meetings
    - minutes of the June 15, 2009, DDA meeting
    - Fire Department monthly report
    - notice from the Ottawa County Substance Abuse Prevention Coalition
- Art. 5 Modderman presented the Treasurer's report for information. Motion made by Modderman, seconded, to approve the interim payments. Roll call vote, yes— Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved.
- Art. 6 Emil Sabolish, Township Auditor, presented the 2008 Audit Report.
- Art. 7 Alkema opened the public hearing for a liquor license request from Los Aztecas at 7:55 pm. Diane Karns and Marco Cuellar presented information about the business. Questions were answered and comments received from the Board and from those in attendance. Motion made by Meyer, seconded, to close the public hearing at 7:59 pm. Approved. Motion made by Meyer, seconded, to approve Resolution 2009-12 which approves of the liquor license for Los Aztecas. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, and Morren. Approved. (copy attached)
- Art. 8 Alkema opened the public hearing for a the University Park PUD Amendment at 8:00 pm. Steve Witte and Chris Russ presented information on the development. Questions were answered and comments received from the Board and from those in attendance. Motion made by Knoper, seconded, to close the public hearing at 8:55 pm. Approved.

- Art. 9 Alkema opened the public hearing for Article 12 of the zoning ordinance at 8:59 pm. Questions were answered and comments received from the Board and from those in attendance. Motion made by Knoper, seconded, to close the public hearing at 9:55 pm. Approved. Motion made by Knoper, seconded, to adopt Ordinance 2009-3 which amends certain sections of Article 12 of the zoning ordinance to establish certain maximum building coverage, to establish minimum green open space areas, to establish certain maximum densities and to require public utilities applicable to and within all Planned Unit Developments, with an amendment of the maximum building height of 35 feet for Urban Mixed Use Commercial and Residential. Roll call vote, yes—Meyer, Hoekstra, Knoper, Modderman, Alkema, and Kraker, no—Morren. Approved. (copy attached)
- Art. 10 Kraker introduced for first reading a zoning ordinance to replace Zoning Ordinance 2001-6 for the University Park PUD.
- Art. 11 A proposed Fire Works Ordinance was distributed for information and follow up at a future meeting.
- Art. 12 Sgt. Dean DeVries presented the monthly police report.
- Art. 13 Motion made by Morren, seconded, to authorize Alkema and Kraker to sign an appropriation agreement with Allendale Public School for the Amazing Reading Bus in the amount of \$2,000.00. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, and Knoper. Approved.
- Art. 14 Motion made by Alkema, seconded, to approve the bills as presented. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Meyer, Knoper, and Morren. Approved.
- Art. 15 Alkema adjourned the meeting at 11:01 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor