

Minutes of the Regular Meeting of the
Allendale Charter Township Board
July 27, 2009, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Dwayne Thomas, Fred Meyer, Stuart Becker, Greg DeJong, Richard Butler, Jean Constantine, Steve Witte, Phil Brummel, Steve Boss, Terry Vissers, Dennis Lutz, Jeanette Nagelkirk, Sherwin Nagelkirk, Lewis VanFarowe, Carla Lieffers, Tami Kraker, Sheila Hogan, Sandra Happeny, Jean MacDonald, Kelly Taber, Lynne Potgeter, Roy Potgeter, Bill Kennedy, Randy Bosch, Deb Bosch, Val Sikma, May MacDonald, Scott MacDonald, Nelson Morren, Kendra Knoper, Norene Knoper, Patricia Beelen, Aaron Haight, Kelli Phacek-Carter, Dave Thurkettle, Barry Haveman, Bobbie Taylor, Aaron Ogg, Don Knoper, Dale Knoper

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 Knoper.

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

- Approval of the minutes of the July 13, 2009, Township Board meeting
- Receipt of the following for information:
 - minutes of the June 9, 2009, Parks and Recreation Committee meeting
 - Information from the Ottawa County Road Commission regarding road funding
 - Letter of appreciation to Andrew VanSloten for his Eagle Scout project
 - Resolution 2009-13 which supports House Bill 4410 (copy attached)
 - Information on park well options
 - Information on the MTA District Meetings

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 Motion made by Knoper, seconded, to begin treating the wastewater at the headworks of the Waste Water Treatment Plan by using Odor Out 2000. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved.

Art. 7 Attorney Martin explained the referendum process for Ordinance 2009-4.

Art. 8 Motion made by Morren, seconded, to table a decision on Ordinance 2009-5 (University Park PUD Amendment) until Ordinance 2009-4 becomes effective. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved.

- Art. 9 Motion made by Kraker, seconded, to hire Mike Keefe as the new Fire Chief. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, no—Morren. Approved.
- Art. 10 Motion made by Morren, seconded, to authorize Alkema and Kraker to sign an Authorization for Change form with Consumers Energy to reflect the change in installation of street lights for Pine Hollow. Approved.
- Art. 11 Motion made by Morren, seconded, to approve the bills as presented. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved.
- Art. 12 Alkema adjourned the meeting at 8:58 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor