

Please note that this meeting is being audio recorded!

Agenda for the
Allendale Charter Township Board Meeting
January 9, 2012, 7:30 pm

Members Present:

Guests Present:

Draft

◆ **Meeting called to order and Pledge of Allegiance**

◆ **Invocation given by Morren.**

◆ **Consent Agenda**

- Approval of the December 28, 2011, regular Board meeting minutes
- Approval of Resolution 2012-1 which determines a polling place location
- Approval of committee appointment policy amendments
- Authorization for Supervisor and Clerk to sign annual agreement with Ottawa County Economic Development Office
 - For information:

◆ **Financial Report—Roger Modderman**

◆ **Public Hearings**

◆ **Public Comments**

◆ **Committee Reports**

- **Township Attorney—Dan Martin**
- **Planning Commission—Ken Knoper**
- **Cemetery—Candy Kraker**
- **Chamber of Commerce—Jeff Meyer**
- **Community Promotions—Marcia Hoekstra**
- **Fire Department—Dave Morren**

- **Senior Citizens—Marcia Hoekstra**
- **Grand Valley State University—Jerry Alkema**
- **Library—Rog Modderman**
 - new staff computers
- **Police—Jeff Meyer**
- **Recreation and Parks—Candy Kraker**
- **Roads—Rog Modderman**
- **Township Property—Jerry Alkema**
- **Township Staff—Candy Kraker**
- **Water and Sewer—Jerry Alkema**

- ♦ **New Business**
- ♦ **Unfinished Business**
- ♦ **Public Comments**
- ♦ **Miscellaneous**
- ♦ **Bills**
- ♦ **Adjournment**