

Minutes of the Regular Meeting of the
Allendale Charter Township Board
January 9, 2012, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Pam Yuhus, Tim Lieffers, Bev Ezinga, Donna Tew, Mary Sheridan,
Greg DeJong, Adam Schoenborn, Alexandria Buist, Brittney Swyk

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Morren.
- Art. 3 Motion made by Meyer, seconded, to approve the consent agenda. Approved. Items on the consent agenda were:
- Approval of the minutes from the December 28, 2011, regular Board meeting
 - Approval of Committee Appointment Policy amendments
 - Authorization for Supervisor and Clerk to sign annual agreement with the Ottawa County Economic Development Office
 - For information:
 - Community Policing report
 - Fire Department report
- Art. 4 Modderman presented the Financial Report.
- Art. 5 Public comments:
- Pam Yuhas
 - Bev Ezinga
 - Mary Sheridan
 - Donna Tew
 - Greg DeJong
- Art. 6 Motion made by Kraker, seconded, to approve Resolution 2012-1, as amended, which states that elections in Allendale Charter Township will continue to be held at Second Christian Reformed Church, hosting all 5 precincts, until a facility becomes available that is even better suited to host elections or until Second Christian Reformed Church no longer agrees to host elections. Roll call vote, yes—Knoper, Modderman, Alkema, Kraker, Meyer, Hoekstra, no—Morren. Approved. (copy attached)
- Art. 7 Motion made by Modderman, seconded, to purchase 3 computers to replace Library office staff computers at a cost not to exceed \$4,629.90. Approved