

Minutes of the Regular Meeting of the  
Allendale Charter Township Board  
November 28, 2011, 7:30 pm,  
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Steve Boss, Garrett Ellison, Greg DeJong, Tim Lieffers, Mike Keefe, Kaylyn Hill, Kendra Dalus

Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.

Art. 2 Invocation was given Hoekstra.

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 November 14, 2011, regular Board meeting
- Approval of Resolution 2011-29 which revokes Nicholas Plastics PA 198 tax exemption certificate (copy attached)
- Approval of Resolution 2011-33 which sets the Supervisor's salary for 2012 (copy attached)
- Approval of Resolution 2011-34 which sets the Clerk's salary for 2012 (copy attached)
- Approval of Resolution 2011-35 which sets the Treasurer's salary for 2012 (copy attached)
- Approval of Resolution 2011-36 which sets the Trustee's salaries for 2012 (copy attached)
- Approval of Resolution 2011-37 which approves of a grant application to the Michigan Township Participating Plan (copy attached)
- For information:
  - Minutes of the 11/2/11 Planning Commission meeting
  - Minutes of the 11/14/11 Election Commission meeting
  - Ottawa County Road Commission newsletter
  - Memo regarding employee appraisals
  - Notice from Michigan Department of Consumer & Industry Services

Art. 4 Modderman presented the Financial Report. Motion made by Modderman, seconded, to approve of the interim payments made. Approved.

Art. 5 Public comments:  
Greg DeJong

Art. 6 Motion made by Meyer, seconded, to adopt the following Ordinances:  
Ordinance 2011-6 which adopts the Building Code and Residential Code Enforcement.  
Ordinance 2011-7 which adopts the Electrical Code Enforcement  
Ordinance 2011-8 which adopts the Mechanical Code Enforcement.  
Ordinance 2011-9 which adopts the Plumbing Code Enforcement.  
Approved. (copies attached)

- Art. 7 Motion made by Knoper, seconded, to approve Resolution 2011-28 which adopts the recently issued FEMA flood maps and flood insurance studies. Approved. (copy attached)
- Art. 8 Motion made by Knoper, seconded, to purchase 4 new time clocks at a cost not to exceed \$2,500.00, to have Alkema prepare guidelines for use of the time clock and not to implement the new system until the guidelines are approved. Approved.
- Art. 9 Motion made by Meyer, seconded, to purchase a new computer for the reception desk at the cost of \$502.45. Approved.
- Art. 10 Motion made by Alkema, seconded, to approve of the water rate increase of 4 cents per 1,000 gallons to reflect the Township's increase in cost from the Grand Rapids water system. Approved.
- Art. 11 Motion made by Kraker, seconded, to approve Resolution 2011-30 which approves of the election recommendations as proposed by the Election Commission. Approved. (copy attached)
- Art. 12 Motion made by Kraker, seconded, to approve Resolution 2011-31 which approves of the 2012 Budgets. Roll call vote, yes—Knoper, Modderman, Alkema, Kraker, Meyer, Hoekstra, no—Morren. Approved. (copy attached)
- Art. 13 Motion made by Alkema, seconded, to approve Resolution 2011-32 which makes committee appointments for 2012. Roll call vote, yes—Modderman, Alkema, Kraker, Knoper, no—Morren, Meyer, Hoekstra. Approved. (copy attached)
- Art. 14 Public Comments:  
Greg DeJong
- Art. 15 Motion made by Modderman, seconded, to approve of the bills as presented. Approved.
- Art. 16 Meeting was adjourned at 9:09 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor

Comments...beginning of the meeting:

- Greg DeJong presented a County Commissioners report.

Comments...end of the meeting:

- Greg DeJong reported on a new business coming to Allendale.