

Minutes of the Regular Meeting of the
Allendale Charter Township Board
December 30, 2009, 8:00 am,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Steve Witte, Aaron Ogg, Jean Constantine, Dwayne Thomas,
Jeff Cunningham, Tex and Barb Woods, Greg DeJong, Mike Keefe

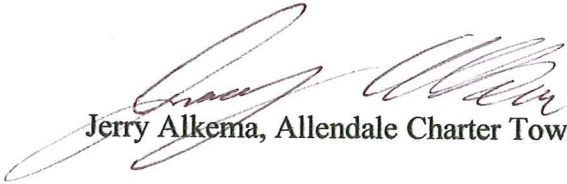
- Art. 1 Alkema called the meeting to order at 8:00 am and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given by Modderman.
- Art. 3 Motion made by Morren, seconded, to approve of the consent agenda. Approved.
Items on the consent agenda were:
- Approval of the minutes of the December 14, 2009, regular Township Board meeting
- Receipt of the following for information
- Minutes of the December 15, 2009 DDA meeting
- Art. 4 Modderman presented the Treasurer's report. Motion made by Modderman, seconded, to approve of the interim payments made. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved.
- Art. 5 The public hearing on the University Park PUD scheduled for 8:00 am was cancelled due to additional information received. It will be re-noticed and scheduled as soon as possible, after all legal issues have been reviewed.
- Art. 6 Motion made by Knoper, seconded, to approve Resolution 2009-42 which makes year end amendments to the budgets. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper, Morren. Approved. (copy attached)
- Art. 7 Motion made by Knoper, seconded, to approve of a request to attend for Phil Brummel and Tami Arsenault to a seminar for the Michigan Association of Housing Officials at the cost of \$130.00. Approved.
- Art. 8 Motion made by Morren, seconded, to approve of a water rate increase \$3.04 per 1,000 gallons to \$3.44 per 1,000 gallons to reflect the Township's increase in water rates from the City of Grand Rapids. Approved.
- Art. 9 Motion made by Knoper, seconded, to approve of the bills as presented. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved.

Art. 10

Alkema adjourned the meeting at 9:05 am.



Candy Kraker, Allendale Charter Township Clerk



Jerry Alkema, Allendale Charter Township Supervisor