

Minutes of the Regular Meeting of the
Allendale Charter Township Board
February 14, 2011, 7:30 pm,
Allendale Charter Township Hall

Members Present: Alkema, Kraker, Modderman, Hoekstra, Knoper, Meyer, Morren
Guests Present: Christine Thiele, Jason Nickel, Tami Arsenault, Cathy Runyan, Garret Ellison,
Cathy VanderLaan, Mitch VanderLaan, Michelle Doman, Hollie Rogers

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Modderman.
- Art. 3 Motion made by Knoper, seconded, to approve of the consent agenda. Approved.
Items on the consent agenda were:
 - Approval of minutes of the January 24, 2011, regular Township Board meeting
 - Approval of Resolution 2011-1 which appoints Rich Joslyn as an alternative on the Board of Review. (copy attached)
 - For information:
 - Fire Department report
 - Community Policing report
 - Letter of commendation to Kevin Kraker and Matt Jones
 - Minutes of the January 14 and February 2, 2011, Planning Commission meetings
 - Zoning Ordinance Article 21 and 25 replacement documents
- Art. 4 Treasurer's report was given by Modderman. Motion made by Modderman, seconded, to approve of the interim payments. Approved.
- Art. 5 There were no public comments.
- Art. 6 Motion made by Morren, seconded, to approve Resolution 2011-2, as amended, which establishes an zoning escrow fee policy. Approved. (copy attached)
- Art. 7 Motion made by Morren, seconded, to approve of the a Board Meeting Recording Policy, as amended, and purchase equipment from CCS Technologies, in the amount of \$47.90, to transfer audio recordings of the meetings to the web site. Roll call vote, yes—Morren, Kraker, Meyer, Hoekstra, no—Alkema, Modderman, Knoper. Approved.
- Art. 8 Motion made by Alkema, seconded, to purchase a headset for the receptionist at the cost of \$325.99 from Office Max, lowest bid. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved.
- Art. 9 After a discussion on the appeal of past Township employee Tami Arsenault, asking for the removal of a letter of reprimand from her personnel file, a motion was made by Morren, seconded, to amend the letter of reprimand for Tami Arsenault to adjust the reimbursement amount from \$101.21 to \$50.61. Roll call vote, yes—Modderman, Alkema, Meyer, Hoekstra, Knoper, Morren, no—Kraker. Approved.

- Art. 10 Motion made by Morren, seconded, to hire Kirk Vredevoogd to paint the auditorium and lobby at the cost of \$930.00, lowest bid. Apprvoed.
- Art. 11 Public comments were received from:
 Mitch VanderLaan
- Art. 12 Motion made by Knoper, seconded, to approve the bills as presented. Approved.
- Art. 13 Alkema adjourned the meeting at 9:50 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor