

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

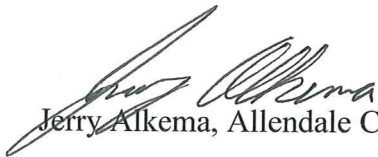
Members Present: Alkema, Modderman, Hoekstra, Knoper, Meyer, Morren
Member Absent: Kraker
Guests Present: Carla Lieffers, Mike Keefe, Jason, Nickols, Brigit Lewis, Connor Burger, Carl Palma,
Sue Palma, Rebekah Newman, Donna Newman

- Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.
- Art. 2 Invocation was given Alkema.
- 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 February 14, 2011, regular Township Board meeting
- Authorization for the Supervisor to sign the agreement between the Ottawa County Health Department and the Township in regard to the Michigan Department of Community Health/Building Healthy Community Grant in the amount of \$11,900.00 for special needs playground equipment.
- Art. 4 Financial report was given by Modderman.
- Art. 5 There were no public comments.
- Art. 6 Motion made by Morren, seconded, to authorize Fire Chief Keefe to get bids for the replacement of Rescue 171 and Engine 121. Approved.
- Art. 7 Motion made by Alkema, seconded, to authorize Alkema and Kraker to sign an appropriations agreement with the North Ottawa County Council on Aging in the amount of \$4,000.00. Approved.
- Art. 8 Motion made by Meyer, seconded, to change the employee health insurance policy to a \$1,200/\$2,400 80% deductible HSA plan. Approved.
- Art. 9 Motion made by Morren, seconded, to approved of the proposed changes to the Short Term Disability Policy. Approved.
- Art. 10 Motion made by Knoper, seconded, to hire Fleis and VandenBrink Engineering to update the zoning, sewer system and water system maps at the cost of \$4,800.00. Approved.
- Art. 11 Motion made by Knoper, seconded, to hire AAA Fence, at the cost of \$47,530.00, lowest bid to install:
- Field #1, #2 and #5...new fencing and backstop
- Field #6...new line and outfield fencing
Approved.

- Art. 12 Motion made by Alkema, seconded, to amend the 2006 Personnel Policy to include language for vacation requests and reporting accidents. Approved.
- Art. 13 ^{Hoekstra CR 3/17/11} Motion made by Morren, to make a concentrated effort to find alternate polling places for the 2012 elections, rather than Second Christian Reformed Church. Yes—Morren, Modderman, Meyer, and Hoekstra, no—Alkema, Knoper. Kraker absent. Approved.
- Art. 14 There were no public comments
- Art. 15 Motion made by Modderman, seconded, to approve the bills as presented. Approved.
- Art. 16 Alkema adjourned the meeting at 9:32 pm.



Candy Kraker, Allendale Charter Township Clerk



Jerry Alkema, Allendale Charter Township Supervisor