

Minutes of the Regular Meeting of the
Allendale Charter Township Board
February 8, 2010, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Sgt. Dean DeVries, Stu Becker, Greg DeJong, Aaron Ogg,
Jeff Cunningham, Denise Visser, Barbara Woods, Jordan Vroma,
Adam Anderson, Steph Wolbrink, Melaine Chapin, Kevin Miller,
Lindsay Spenser

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

Art. 2 Invocation was given Meyer.

Art. 3 Motion made by Knoper, seconded, to approve of the consent agenda. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved. Items on the consent agenda were:

- Approval of the minutes of the January 25, 2010, regular Township Board meeting
- Approval of Resolution 2010-5 which consolidates precincts for the May 4, 2010, Annual School Election (copy attached)
- Receipt of the following for information
 - Fire Department reeport

Art. 4 Modderman presented the Treasurer's report. Motion made by Modderman, seconded, to approve of the interim payments made. Approved.

Art. 5 Motion made by Kraker, seconded, to approve Resolution 2010-4 which sets the rate per inspection for the mutual building inspector agreement with Blendon Township. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved.

Art. 6 Sgt. Dean DeVries presented the monthly Community Policing report.

Art. 7 Knoper introduced for first reading an ordinance which replaces Zoning Ordinance 2001-6 for the University Park PUD.

Art. 8 Alkema gave an update on employee health insurance.

Art. 9 Motion made by Alkema, seconded, to authorize Alkema and Kraker to sign a use agreement with Allendale Christian School for the use of their ballfield. Roll call vote, yes—Modderman, Alkema, Kraker, Hoekstra, Knoper, no—Meyer, Morren. Approved.

- Art. 10 The Board discussed fee schedules and more information will be gathered for another discussion at the next Board meeting.
- Art. 11 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. 12 The Board discussed capital improvements and routine maintenance needs for the next ten years.
- Art. 13 Motion made by Morren, seconded, to adjourn the meeting at 10:06 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor