

Minutes of the Regular Meeting of the
Allendale Charter Township Board
March 22, 2010, 7:30 pm,
Allendale Charter Township Hall

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

Absent with Notice: Meyer

Guests Present: Dan Martin, Terry Sikma, Val Sikma, Bob Chapin, Wanda Ponshair,
Mary MacDonald, Barb Woods, Deb Stevens, Larry Stevens, Adam Birtles,
Anna Solorsano, Jose Lugo, Mike Tiano, Vicki Tiano

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 the minutes of the March 8, 2010, regular Township Board meeting
- Approval of Resolution 2010-15 which a public hearing date for the Mystic Woods PUD Amendment (copy attached)
- Approval of Lake Michigan Credit Union as an investment bank
- Receipt of the following for information
 - Capital improvement plan letter from Mike Keefe
 - Minutes of the 2/10/10 Planning Commission meeting
 - Memo regarding historical signage
 - Memo regarding Chamber of Commerce survey results
 - Information from Ottawa County Commissioners regarding combining County Clerk and Register of Deeds offices

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

Art. 5 Motion made by Knoper, seconded, to approve Resolution 2010-13 which sets cemetery fees. Roll call vote—yes, Knoper, Alkema, Kraker, no—Morren Modderman, Hoekstra. Meyer absent. Not approved. Motion made by Hoekstra, seconded, to approve of Resolution of 2010-13 which sets cemetery fees, with an amendment for the costs of extra Saturday burial charges from \$250 to \$125 for a resident. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Hoekstra, Knoper. Meyer absent. Approved. (copy attached)

Art. 6 Motion made by Knoper, seconded, to approve Resolution 2010-14 which sets auditorium rental rates. Roll call vote, yes—Modderman, Alkema, Kraker, Hoekstra, Knoper, Morren. Approved. (copy attached)

Art. 7 Motion made by Morren, seconded, to approve of the bills as presented. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker, Hoekstra. Meyer absent. Approved.

Art. 8 Motion made by Alkema, seconded, to adjourn the meeting at 10:30 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor