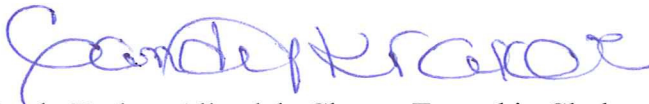


Minutes of the Regular Meeting of the
Allendale Charter Township Board
March 28, 2011, 7:30 pm,
Allendale Charter Township Hall

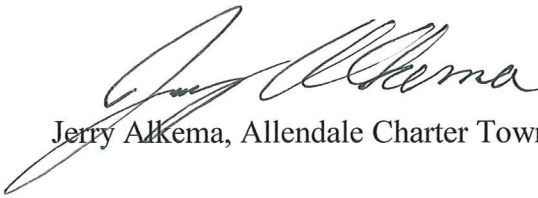
Members Present: Alkema, Kraker, Modderman, Knoper, Meyer, Morren
Member Absent: Hoekstra
Guests Present: Dan Martin, Christine Theile, Bruce Sabin, Rich Grant, Steve Boss, Cathy Runyan,
Mike Barricklow, Lee Scholma, Carl Williams, Jessica Hub, Bryce DeWindt,
Bruce Rosema, Aubrey Arendsen, Cassie VanderMolen, Logan Pitsch, Nikki Finkler,
Jessica Bradley, Doris Koenig

- 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 Meyer, seconded, to approve the consent agenda. Approved.
Items on the consent agenda were:
 - Approval of minutes of the March 14, 2011, regular Township Board meeting
 - Approval of Resolution 2011-4 which appoints election inspectors for the May 3, 2011, annual school election (copy attached)
 - Approval of Resolution 2011-5 which appoints Tom Zuniga to the Parks and Recreation Committee and Carl Hilton to Zoning Board of Appeals (copy attached)
 - Authrozation for Alkema and Kraker to sign a farm lease agreement with Jan Mohr for the vacant cemetery propertyFor Information:
 - Library survey
 - Minutes of the 2/21/11 and 3/2/11 Planning Commission meeting
 - Minutes of the 3/15/11 DDA meeting
- Art. 4 Motion made by Modderman, seconded, to approve of the interim payments made. Approved.
- Art. 5 There were no public comment.
- Art. 6 Motion made by Morren, seconded, to authorize Alkema, Kraker and Modderman to sign a Recommendation for Grant Distribution form to withdraw \$100.00 to purchase flags for the cemetery veterans from the Veteran Memorial Fund of the Allendale Community Foundation. Approved.
- Art. 7 Morren reported that Dave Thurkettle has resigned from the Fire Department.
- Art. 8 Motion made by Morren, seconded, to purchase management software, software to run on the staff's computer and a self service kiosk for the library's computers from Pro Info at the cost of \$2,960.00, lowest bid. Approved.

- Art. 9 Motion made by Kraker, seconded, to send a letter of appreciation from the Board to Dave Thurkettle for the many years that he served the community on the Fire Department. Approved.
- Art. 10 Motion made by Alkema, seconded, to hire Fleis and VandenBrink Engineering to pursue a project plan and application for a new S2 SRF grant program, to improve the sludge management at the Waste Water Treatment Plant. Approved.
- Art. 11 Public comments were received from: (comments attached)
Doris Koenig
- Art. 12 Motion made by Knoper, seconded, to approve the bills as presented. Approved.
- Art. 13 Alkema adjourned the meeting at 8:24 pm.



Candy Kraker, Allendale Charter Township Clerk



Jerry Alkema, Allendale Charter Township Supervisor