

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

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

Absent with Notice: Hoekstra

Guests Present: Dan Martin, Jean Constantine, Curt Hansen, Carol Hansen, Julie Russell, Lacy Bradshaw, Kaylee Zaalsman, Tiffany Powell, Chris Luse, Amanda DeGraw, Allen Smith, Kelsie Dyke, Kristen Yntema, Rachael Krueger, Marki Kastelz, Haaley Bordyke, Becky Bronkema, Lindsay Driesenga, Tricia Shortsu, Clayton Hansen, Gale Mast, Todd Stuive, Mike Koope, Michelle Secord, Phil Brummel, Eric Beck, Dean DeVries, Larry Haveman, Mike Keefe

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

Art. 2 Invocation was given Morren.

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 February 22, 2010, regular Township Board meeting
- Approval of Resolution 2010-9 which sets the fee for Industrial Facilities Tax Abatements (copy attached)
- Approval of Resolution 2010-11 which sets fees for Freedom of Information Act requests (copy attached)
- Approval of Resolution 2010-12 which sets the fee for Liquor License requests (copy attached)
- Approval of making Clayton Hansen a full member of the Fire Department
- Authorization for Alkema, Kraker, and Modderman to sign a grant distribution agreement with the Grand Haven Area Community Foundation for a disbursement from the Veteran Memorial Fund to purchase flags for veterans graves in the cemetery
- Appointment of Elaine Ebeling to the NOCCOA Board
- Appointment of Brian Sinnott to the Zoning Board of Appeals
- Appointment of Bernard Scholma to the Downtown Development Authority
- Appointment of Bob Chapin to the Citizens Council of the Downtown Development Authority
- Receipt of the following for information
 - congratulations letter to Zachary Smith for earning the rank of Eagle Scout
 - Fire Department report
 - Resolution from Ottawa County Board of Commissioners
 - Information for the web regarding the referendum

- Art. 4 Modderman presented the Treasurer's report.
- Art. 5 Sgt. Dean DeVries presented the monthly Community Policing report.
- Art. 6 Motion made by Knoper, seconded, to adopt Ordinance 2010-7 which Amends the zoning ordinance for the Mystic Woods PUD, with a correction to Section 6. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer. Hoekstra absent. Approved. (copy attached)
- Art. 7 Motion made by Knoper, seconded, to approve Resolution 2010-8 which authorizes the Ottawa County Drain Commission to maintain the Parker Drain, at the cost of \$12,394.89. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Knoper. Hoekstra absent. Approved. (copy attached)
- Art. 8 Motion made by Knoper, seconded, to approve Resolution 2010-7 which appoints a Liquor Control Enforcement Department. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Knoper, Morren. Hoekstra absent. Approved. (copy attached)
- Art 9 Motion made by Morren, seconded, to approve Resolution 2010-10 which sets the park picnic pavilion rental fee. Roll call vote, yes—Meyer, Knoper, Morren, Modderman, Alkema, Kraker. Hoekstra absent. Approved. (copy attached)
- Art. 10 Motion made by Knoper, seconded, to approve of the bills as presented. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer. Hoekstra absent. Approved.
- Art. 11 Motion made by Alkema, seconded, to adjourn the meeting at 10:10 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor