

Minutes of the Regular Meeting of the
Allendale Charter Township Board
April 12, 2010, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Mike Keefe, Barb Woods, Coley Ratliff, Kaitlyn Eisen, Jim Storey, Brett VanderKamp, Jean Constantine, Taylor Meridith, Jessica Campbell, Eric Ham, Kristi Richards, Kaitlyn VanderKooi

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 the minutes of the March 22, 2010, regular Township Board meeting
- Receipt of the following for information
 - Minutes from the 3/15/10 Planning Commission meeting
 - Letter from the US Postal Service regarding zip code changes
 - Letter to Dwayne Thomas regarding University Park PUD referendum
 - Letter from Varnum Riddering regarding University Park PUD referendum
 - Letter from Alvina and Randy Meyers
 - Fire Department report

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

Art. 5 The monthly Community Policing report was presented for information.

Art. 6 Motion made by Alkema, seconded, to sell 20 old SCBA units and purchase 4 new SCBA units with the proceeds for the Fire Department. Approved.

Art. 7 Motion made by Knoper, seconded, to hire Bruce Allen for three applications of dust control of the gravel roads, at the cost of \$29,160.00, lowest bid. Approved.

Art. 8 Motion made by Kraker, seconded, to allow Modderman to abstain from the following vote due to a conflict of interest. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved. Motion made by Knoper, seconded, to appoint Roger Modderman to the Downtown Development Authority Board. Modderman abstained. Approved.

- Art. 9 Motion made by Alkema, seconded, to install a pump system in the Allendale Community Park to irrigate ball field #3 and the soccer field at a cost not to exceed \$6,000.00. Approved.
- Art. 10 Motion made by Morren, seconded, to hire CCS Technologies to install a wireless internet system in the Township hall auditorium at a cost not to exceed \$250.00. Approved.
- Art. 11 Motion made by Morren, seconded, to approve of the bills as presented. Approved.
- Art. 12 Motion made by Alkema, seconded, to adjourn the meeting at 10:01 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor