

Minutes of the Regular Meeting of the
Allendale Charter Township Board
April 26, 2010, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Barb Woods, Jean Constantine, Kent Engle, Jeff Cunningham, Terry Sikma, Val Sikma, Greg DeJong, Pam DeJong, Aaron Haight, Pierce Roon, Bob Chapin, Todd Stuiwe, Carl Jesser, Mary MacDonald, Wanda Ponshair, Nicole Start, Cooper Start, Scott Dekkinga, Larry Haveman, Carla Lieffers, Phil Brummel, Tami Arsenault, Laura Potgeter, Casey Atkins, Laura LaMadline, Marci Jenki, Sherri Ginn, Pam Donald, Dawn Koekkoek, Julie Atkins, Kelsey Atkins, Ashley Atkins, Mark VanSlooten, Karen VanSlooten, Alex Burn, Tyler Osmun

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

Art. 2 Invocation was given Kraker.

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 April 12, 2010, regular Township Board meeting
- Receipt of the following for information
 - Memo from Sgt. Dean DeVries
 - Certificate from Michigan Blood
 - Letter from Lorna Stapula

Art. 4 Treasurer's report was given by Modderman.

Art. 5 Alkema opened the public hearing for Mystic Woods PUD at 7:34 pm. Todd Stuiwe explained the project. There were no questions or comments from either the audience or the Board. Alkema closed the public hearing at 7:36 pm. Motion made by Knoper, seconded, to approve of the Final Site Plan for Mystic Woods PUD, Phase 2 and 3. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved. Motion made by Knoper, seconded, to authorize the Township Attorney to prepare a resolution for the next Board meeting. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved.

Art. 6 A discussion took place regarding sign ordinance enforcement. The Board asked that until the sign ordinance is amended, that the current ordinance be enforced by the Planning and Community Development Department.

Art. 7 Motion made by Modderman, seconded, to purchase Verizon phones for the Fire Chief and Planning and Community Development Department at the cost of \$199.00 for the phones and \$89.88 per month for the plan, with employees paying half of the cost for the phone upgrade and \$10.00 per month. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Knoper, no—Hoekstra, Morren. Approved.

- Art. 8 Motion made by Kraker, seconded, to hire Racquet Sports to paint a Pickleball court on a portion of the tennis court area at the cost of \$2,500.00. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved.
- Art. 9 Motion made by Kraker, seconded, to hire Miracle of Michigan to install a splash pad in the park at the cost of \$27,480.00. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker, Meyer. Approved.
- Art. 10 Motion made by Alkema, seconded, to waive the \$250.00 fee for a special use request for the park and the \$250.00 fee for a text amendment, and to pay for the advertising and expenses incurred from the General Fund. Approved.
- Art. 11 Motion made by Morren, seconded, to authorize Alkema to sign a farm lease agreement for one year with Jan Mohr for the 10 acres west of the cemetery for \$50.00 per acre. Approved.
- Art. 12 The resignation from Ruth Tanis from the 40's-60's Museum was received.
- Art. 13 Motion made by Knoper, seconded, to authorize Alkema and Kraker to sign the 96th Avenue Water Main Contract with Robinson Township. Approved.
- Art. 14 Motion made by Morren, seconded, to approve of the bills as presented. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved.
- Art. 15 Motion made by Kraker, seconded, to adjourn the meeting at 9:46 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor