

Minutes of the Regular Meeting of the  
Allendale Charter Township Board  
May 27, 2008, 7:30 pm,  
Allendale Charter Township Hall

Members Present: Beelen, Kraker, Roon, Alkema, DeJong, and Knoper

Guests Present: Dan Martin, Sgt. Chris Koster, Jeff Meyer, Lisa Wilcox, Aaron Ogg, Steve VandenBrink, Amy Millard, Jeremy Borgman, Mitch VanderLaan, Stacy Whetstone, Tyler Whetstone, Danielle Whetstone, Allix VanderMeer, Christa Coates, Colton Brouwers, Amy Richards, Jessica Ostrawski, Carson Crook, Alyssa Gerry, Ross Young, Erik Pinerio, Dora Burrell, Lisa Rodriguez, Alexandra Bagge, Cameron Greinke, Paul Greinke, Zachary Hill, Dan Brohkema, Nick Kring, Haley Mashue

Art. 1 Beelen called the meeting to order at 7:30 pm and opened with the Pledge of Allegiance.

Art. 2 Invocation was given by Kraker.

Art. 3 Motion made by Knoper, seconded, to approve of the consent agenda. Roll call vote, yes—Knoper, Roon, Beelen, Kraker, Alkema, and DeJong. Approved.

Items on the consent agenda were:

- Approval of the April 28, 2008, Board meeting minutes
- Approval to send Allendale Meadows Development Plan back to the Planning Commission
- Receipt of the following for information:
  - 1) Fire Department reports
  - 2) Minutes of the 4/32/08, 5/7/08, and 5/16/08 Planning Commission meetings
  - 3) Thank you letter from Marian Stevens
  - 4) 4th of July memo
  - 5) Memo regarding the Allendale Meadows Development

Art. 4 Roon presented the Treasurer's report for information. Motion made by Roon, seconded, to approve of the interim payments made. Roll call vote, yes—Roon, Beelen, Kraker, Alkema, DeJong, and Knoper. Approved.

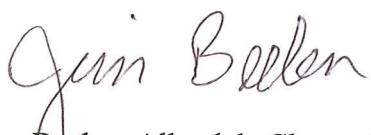
Art. 5 On the advice of the Township Attorney, no action was taken on filling the Township Board vacancy.

Art. 6 Motion made by DeJong, seconded, to approve Resolution 2008-16 which allows for specific signage to be used for the Allendale Boulevard Days. Roll call vote, yes—Alkema, DeJong, Knoper, Roon, Beelen, and Kraker. Approved. (copy attached)

Art. 7 Roon asked to abstain on the following discussion and vote due to a conflict of interest. Motion made by Knoper, seconded, to allow Roon to abstain. Roll call vote, yes—DeJong, Knoper, Roon, Beelen, Kraker, and Alkema. Approved. Motion made by Knoper, seconded, to approve Resolution 2008-17 which sets the public hearing date for the Heritage Town Square Final PUD Development Plan, Phase 2, for June 23, 2008, at 7:30 pm. Roll call vote, yes—Knoper, Beelen, Kraker, Alkema, and DeJong. Roon abstained. Approved. (copy attached)

- Art. 8 Knoper introduced for first reading an amendment to the Peppino's PUD ordinance.
- Art. 9 Sgt. Chris Koster presented the monthly policing report.
- Art. 10 Motion made by Knoper, seconded, to contract with the Ottawa County Drain Commission to clean a portion of the Jenkins drain at the cost of \$3,038.84. Roll call vote, yes—Alkema, DeJong, Knoper, Roon, Beelen, and Kraker. Approved.
- Art. 11 Motion made by Roon, seconded, to hire Dykstra Interiors to install ultra violet film on the windows of the Knowlton House Museum porch at the cost of \$785.00. Roll call vote, yes—DeJong, Knoper, Roon, Beelen, Kraker, and Alkema. Approved.
- Art. 12 Proposed changes to the Standard Construction Requirements were reviewed with the Township Engineer, Steve VandenBrink. The Board will consider adoption of those requirements at the next Board meeting.
- Art. 13 Motion made by Roon, seconded, to approve of the bills as presented. Roll call vote, yes—Knoper, Roon, Beelen, Kraker, Alkema, and DeJong. Approved.
- Art. 14 Meeting was adjourned at 9:07 pm.

  
Candy Kraker, Allendale Charter Township

  
Jim Beelen, Allendale Charter Township Supervisor