

Minutes of the Regular Meeting of the
Allendale Charter Township Board
May 9, 2011, 7:30 pm,
Allendale Charter Township Hall

Members Present: Alkema, Kraker, Modderman, Hoekstra, Knoper, Meyer, Morren
Guests Present: Dan Martin, Jeff Vos, Dale Buist, Garrett Ellison, Roger Talsma, GB Rose,
Sara Olcheske, Chris Buist, Duke Schut, Truman Cowldy, Maddy Somero,
Kim Thurkettle, Brittany Scholten, Sgt. Dean DeVries, Pam DeJong, Tim Liffein,
Mike Keefe, David Pelton, Kali Smolen, Erica Beukema, Courtney Wolbrink,
Justine Olson, Amber Hoogerhyde, Justin Buist, Stuart Becker, Steve Witte,
Greg DeJong, Tammy Sayles, Tim Lieffers, Michael Hoffer, Larry Hendrick

- 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 the consent agenda. Approved.
Items on the consent agenda were:
- Approval of the minutes from the April 25, 2011, Board meeting
- For information:
- Thank you note from Gordon Gallegher, Spring Lake Township
- Email from Harley Sietsema
- Allendale Community Foundation newsletter
- Fire Department monthly report
- Art. 4 Modderman presented the Financial Report.
- Art. 5 There were no public comments.
- Art. 6 Tammy Sayles, Michael Hoffer and Larry Hendrick made a presentation regarding MTA's workers compensation program.
- Art. 7 Sgt. Dean DeVries presented the Annual Community Policing report.
- Art. 8 Motion made by Knoper, seconded, to adopt Ordinance 2011-3 which amends the amends Section 32, 3.11 and Articles 5 and 6 of the zoning ordinance to add definitions and requirements pertaining to farm markets in the AG and RE zoning districts and to delete existing rules for roadside stands. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer and Hoekstra. Approved. (copy attached)
- Art. 9 Motion made by Knoper, seconded, to approve Resolution 2011-9, as amended, which approves Allsward Terrace PUD. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved. (copy attached)
- Art. 10 Minutes of the April 18 and April 27, 2011, Planning Commission meetings were received for information.

- Art. 11 Motion made by Alkema, seconded, to approve Resolution 2011-8 which sets a public hearing date for The Grove PUD for Monday, June 13, 2011, at 7:45 pm. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Hoekstra, no—Knoper, Morren. Approved. (copy attached)
- Art. 12 Greg DeJong presented a Ottawa County Commissioner’s report.
- Art. 13 Motion made by Meyer, seconded, to award the bid for the 171 response vehicle replacement to Tony Betten Ford, at the cost of \$59,072.08, for a 2011 Ford Expedition EL XLT 4x4. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved.
- Art. 14 Motion made by Meyer, seconded, to award the bid for the 121 Fire Truck replacement to The Fire Company in the amount of \$413,111.00, including contract language that 25% will be paid up front, 50% will be paid when delivered, and 25% will be paid after 90 days of problem free use. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Kraker, Meyer, no—Alkema. Approved.
- Art. 15 Kraker presented the annual Clerk’s report.
- Art. 16 Alkema presented the annual Public Works report.
- Art. 17 Public comments were received from:
- Dale Buist
(copy attached)
- Art. 18 Motion made by Morren, seconded, to approve the bills as presented. Approved.
- Art. 19 Alkema adjourned the meeting at 10:50 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor