

Minutes of the Regular Meeting of the
Allendale Charter Township Board
June 9, 2008, 7:30 pm,
Allendale Charter Township Hall

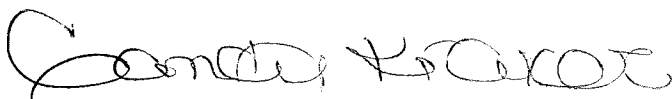
Members Present: Beelen, Roon, Alkema, DeJong, and Knoper

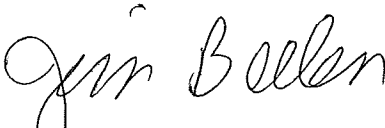
Member Absent with notice: Kraker

Guests Present: Carla Lieffers, Rep. Arlyn Meekhof, Carlo DiLeonardo, Mitch VanderLaan, Dave Morren, Dean DeVries, Chris Koster, Undersheriff Greg Steigenga, Emil Sabolish, Jill Wilson, Gail Ringleberg, Marsha Hoekstra. Jeff Meyer, Jeremy Borgman

- 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 Alkema.
- Art. 3 Motion made by Roon, seconded, to approve of the consent agenda. Roll call vote, yes—Knoper, Roon, Beelen, Alkema, and DeJong. Kraker absent. Approved.
Items on the consent agenda were:
- Approval of the May 27, 2008, Board meeting minutes
- Receipt of the following for information:
1) Thank you letter from Allendale Public School
2) Fire Department reports
3) Minutes from the May 28 and June 4, 2008, Planning Commission meeting
- 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, Alkema, DeJong, and Knoper. Kraker absent. Approved.
- Art. 5 Rep. Arlyn Meekhof made a presentation regarding the State budget.
- Art. 6 DeJong introduced for first reading an ordinance which amends the Township zoning map to rezone a portion of Section 26 from R-1 Low Density Single Family Residential District to PUD Planned Unit Development, as requested by Pinnacle Ventures.
- Art. 7 Motion made by Knoper, seconded, to approve Ordinance 2008-8 which amends the zoning map to rezone a portion of Section 24 from C-2 General Business District and R-5 Mobile Home Park District to PUD Planned United Development and to specify permitted uses, as requested by Peppino's. Roll call vote yes—Roon, Beelen, Alkema, DeJong, and Knoper. Kraker absent. Approved. (copy attached)
- Art. 8 Gail Ringleberg, from the North Ottawa County Council on Aging, gave an annual report. Motion made by Knoper, seconded, to authorize Beelen and Kraker to sign an appropriation agreement with the North Ottawa County Council on Aging for \$2,000.00, payable on June 23, 2008. Roll call vote, yes—Alkema, DeJong, Knoper, Roon, and Beelen. Kraker absent. Approved. (copy attached)

- Art. 9 Sgt. Chris Koster presented the monthly policing report.
- Art. 10 Undersheriff Greg Steigenga introduced the new community policing sergeant, Sgt. Dean DeVries.
- Art. 11 Emil Sabalish, from Kiekover, Scholma & Shumaker, presented the annual financial report.
- Art. 12 Motion made by Knoper, seconded, to approve of the Standard Construction Requirements for water main, sanitary sewer, storm sewer, pedestrian bridge and sidewalk improvements. Roll call vote yes—Roon, Beelen, Alkema, DeJong, and Knoper. Kraker absent. Approved.
- Art. 13 Motion made by DeJong, seconded, to retain Michael Stille as the Township's Electrical Inspector and appoint Dave Thurkettle as his backup. Roll call vote, yes—Alkema, DeJong, Knoper, Roon, and Beelen. Kraker absent. Approved.
- Art. 14 Motion made by Alkema, seconded, to adopt a revised Resolution to the Michigan Liquor Control for Kansas City Dip-N-Grill. Roll call vote, yes—DeJong, Knoper, Roon, Beelen, and Alkema. Kraker absent. Approved.
- Art. 15 Jill Wilson, from the Amazing Reading Bus program, gave an annual report. Motion made by Roon, seconded, to authorize Beelen and Kraker to sign an appropriation agreement with Allendale Public School for \$2,000.00, payable on June 23, 2008. Roll call vote, yes—Knoper, Roon, Beelen, Alkema, and DeJong. Kraker absent. Approved.
- Art. 16 Motion made by Roon, seconded, to approve of the bills as presented. Roll call vote, yes—Roon, Beelen, Alkema, DeJong, and Knoper. Kraker absent. Approved.
- Art. 17 Meeting was adjourned at 9:40 pm.


Candy Kraker, Allendale Charter Township


Jim Beelen, Allendale Charter Township Supervisor