

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

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

Member Absent with notice: Hoekstra

Guests Present: Dan Martin, Barb Woods, Tex Woods, Timothy O'Donnell, Steve Boss,
Mike Barricklow, Rich Grant, Bruce Sabin

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

Art. 2 Invocation was given Modderman.

Art. 3 Motion made by Meyer, seconded, to approve of the consent agenda. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer. Hoekstra absent. Approved.

Items on the consent agenda were:

- Approval of the minutes of the June 28, 2010, Township Board meeting.
- Approval of Resolution 2010-16 which approves of an amendment to the Grand Valley Metro Council Articles of Incorporation. (copy attached)
- Approval of Resolution 2010-17 which approves of election inspectors for the August 3, 2010, Primary Election. (copy attached)
- Approval of Resolution 2010-20 which sets a public hearing date of July 26, 2010, at 7:30 pm, for a tax abatement request from Pac CNC. (copy attached)
- Receipt of the following for information
 - Minutes of the 6/21/10 Planning Commission meeting.
 - Minutes of the 7/8/10 Parks and Recreation Committee meeting

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

Art. 5 Public comments were received from:
Timothy O'Donnell

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

Art. 6 Motion made by Knoper, seconded, to send a zoning ordinance amendment to Article 3 back to the Planning Commission. Approved.

Art. 7 Motion made Knoper, seconded, to adopt Ordinance 2010-10 which amends Section 7 of the Zoning Ordinance to allow for subsistent equestrian facilities, by special land use approval, and to create certain regulations on minimum lot area, size of the facility and maximum roofed enclosure area within the facility. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer. Hoekstra absent. Approved. (copy attached)

- Art. 8 Motion made by Meyer, seconded, to adopt Ordinance 2010-11 which amends Section 22 of the Zoning Ordinance regarding signs and bill boards in agricultural zone districts. Approved. (copy attached)
- Art. 9 A report on the 4th of July activities was presented.
- Art. 10 Motion made by Alkema, seconded, to approve an Apportionment Agreement with the North Ottawa County Council on Aging in the amount of \$3,500.00. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Knoper. Hoekstra absent. Approved.
- Art. 11 Motion made by Morren, seconded, to eliminate the west sidewalk from the newly designed parking lot for the park, and install a sidewalk from this parking lot to the Little League concession building. Roll call vote, yes—Modderman, Alkema, Kraker, Meyer, Knoper, Morren. Hoekstra absent. Approved.
- Art. 12 Motion made by Alkema, seconded, to allow the Finance Director to pay wage garnishments three days after payrolls, rather than with the Board meeting payables. Approved.
- Art. 13 Steve Boss presented the Annual Public Works report for information.
- Art. 14 Motion made by Morren, seconded, to approve of the bills as presented. Approved.
- Art. 15 Meeting adjourned at 11:17 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor