

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

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

Guests Present: Dan Martin, Scott Sewick, Tex Woods, Greg DeJong, Roger Hoogewind,
Randy Hoogewind, Cathy Runyan, Ken Rizzio

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

Art. 2 Invocation was given Alkema.

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

- Approval of the minutes of the July 12, 2010, Township Board meeting.
- Receipt of the following for information
 - Resignation of Karen Guzicki from the Planning Commission.
 - Letter of appreciation from North Ottawa County Council on Aging.
 - Minutes of the July 20, 2010, DDA meeting.

Art. 4 Treasurer's report was given by Modderman. Motion made by Modderman, seconded, to approve of the interim payments made. Approved.

Art. 5 There were no public comments.

Art. 6 Alkema opened the public hearing for the Pac CNC, Inc. PA 198 tax abatement request at 7:34 pm. Ken Rizzio, Randy Hoogewind and Roger Hoogewind explained the project. Questions were answered and comments received from the Board and those in attendance at the meeting. Motion made by Kraker, seconded, to close the public hearing at 7:39 pm. Approved. Motion made by Knoper, seconded, to approve Resolution 2010-21 which approves of the application from Pac CNC, Inc. for an Industrial Facilities Exemption Certificate for a new facility. Roll call vote, yes—Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra, Knoper. Approved. (copy attached)

Art. 6 Motion made by Knoper, seconded, to have staff install irrigation for the park from the pond at a cost not to exceed \$20,000.00. Approved.

Art. 7 Motion made Kraker, seconded, to hire Erickson Electric to install lights on Field #3 in the park at the cost of \$31,800.00, lowest bid. Approved.

Art. 8 Motion made by Modderman, seconded, to authorize Alkema to get prices for sewer, storm sewer, and road repaving for Maplebook Drive and Maplevue Ave. at an engineering cost not to exceed \$2,000.00. Approved.

- Art. 9 Motion made by Morren, seconded, to amend the proposed language of the Personnel Policy from reading “Children of employees should not be present on the job, unless approved by the Department Head.” to “Children of employees should not be present on the job.” Roll call vote yes—Meyer, Hoekstra, Morren, no—Modderman, Alkema, Kraker, Knoper. Motion was denied.
- Art. 10 Motion made by Knoper, seconded, to go into closed session at 8:46 pm, pursuant to and as defined in Section 8(h) and 8(e) of the Open Meetings Act to consult with the Township Attorney. Roll call vote, yes—Meyer, Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker. Approved. After a discussion, a motion was made by Morren, seconded, to go back into open session at 9:48 pm. Roll call vote, yes—Hoekstra, Knoper, Morren, Modderman, Alkema, Kraker, Meyer. Approved. Motion made by Morren, seconded, to waive the attorney/client confidentiality privilege on the confidential memorandum from Scholten Fant dated July 19, 2010, regarding review of draft Residential Tenant Occupied Restricted Housing Overlay Districts Zoning Ordinance Amendment and draft Tenant Dwelling Unite Registration Ordinance. Roll call vote, yes—Knoper, Morren, Modderman, Alkema, Kraker, Meyer, Hoekstra. Approved.
- Art. 11 No public comments.
- Art. 12 Motion made by Knoper, seconded, to approve of the bills as presented. Approved.
- Art. 13 Meeting adjourned 10:13 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor