

Minutes of the Regular Meeting of the
Allendale Charter Township Board
August 23, 2010, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Renea Hoekstra, Russell Yumus, Pam Yumus, Barry Haveman,
Tex Woods, Mark Shuell, Val Sikma, Steve Boss, Kathy Runyan

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

Art. 2 Invocation was given Meyer.

Art. 3 Motion made by Kraker, seconded, to approve of the consent agenda. Approved.

Items on the consent agenda were:

- Approval of the minutes of the August 9, 2010, Township Board meeting
- Approval of Resolution 2010-23 hiring James Scholma as interim Building Inspector
- Approval of Resolution 2010-24 hiring Robert Modreske as interim Mechanical Inspector
- Approval of Resolution 2010-25 hiring Travis Underhil as interim Plan Reviewer
- Approval of Resolution 2010-26 establishing an Absentee Counting Board for the November 2, 2010, election
- Receipt of the following for information
 - Minutes of the August 16, 2010, Planning Commission meeting

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

Art. 5 Public comments where made by:

Kathy VanderLaan
Renea Hoekstra

Art. 6 Knoper introduced for first reading an ordinance to amend Section 3 of the Township zoning ordinance to allow for an increase in the maximum square feet area of a detached accessory building in the RE Rural Estate District.

Art. 7 Knoper introduced for first reading an ordinance to amend the Heritage Towne Center PUD.

Art. 8 Motion made by Morren, seconded, to hire Tammy Zahl as a temporary part time assistant for the Assessing Department, at the wage of \$10.00 per hour. Approved.

Art. 9 Motion made by Morren, seconded, to authorize Kraker to work with the Ottawa County Wellness Coalition to obtain a Building Healthy Communities Grant through the Michigan Department of Community Health to renovate the playground and add an additional splash pad area in the community park to accommodate special needs children. Approved.

Art. 10 Motion made by Knoper, seconded, to hire the following to pave the park lift station areas, all lowest bids:

- Lakeside to do the excavating and paving preparation at the cost of \$2,200
- Lakeside to do the paving at the cost of \$2,395
- Lakeshore to do the fence work at the cost of \$2,727

Approved.

Art. 11 Motion made by Knoper, seconded, to approve of the bills as presented.
Approved.

Art. 12 Alkema adjourned the meeting at 9:00 pm.

Candy Kraker, Allendale Charter Township Clerk

Jerry Alkema, Allendale Charter Township Supervisor