

Minutes of the Regular Meeting of the
Allendale Charter Township Board
August 25, 2008, 7:30 pm,
Allendale Charter Township Hall

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

Guests Present: Dan Martin, Jeff Meyer, Shawn Helms, Lynn Helms, Elaine Westhouse,
Leo Vicari, Lori Harkes, David Morren, Marcia Hoekstra

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, Kraker, Alkema, and DeJong. Approved.

Items on the consent agenda were:

- Approval of the August 11, 2008, Board meeting minutes
- Approval of Resolution 2008-29 which sets a public hearing date for Truth in Taxation, for Monday, September 22, 2008, at 7:30 pm (copy attached)
- Approval of Resolution 2008-30 which sets a public hearing date for a PA 198 tax abatement request from Amneon Acquisitions for Sept. 22, 2008, at 8:00 pm (copy attached)
- Receipt of the following for information:
 - 1) minutes of the 8/6/08 and 8/18/08 Planning Commission meetings
 - 2) minutes of the 8/14/08 Parks and Recreation Committee meeting
 - 3) letter from Ottawa County Clerk, Dan Krueger
 - 4) Fire Department reports
 - 5) invitation to tour 48 West Apartment Complex
 - 6) thank you letter from the Chamber of Commerce

Art. 4 Roon presented the Treasurer's report for information.

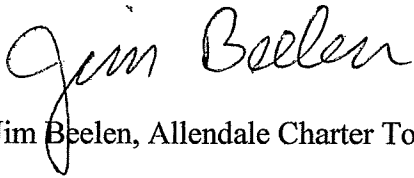
Art. 5 Beelen opened the public hearing for Allendale Meadows, Phase 3, at 7:41 pm. Comments were received and questions answered from the Board and from those in attendance for the meeting. Motion made by Alkema, seconded, to close the public hearing at 7:56 pm. Approved. Motion made by Knoper, seconded, to authorize the Township Attorney to prepare a resolution of approval of Allendale Meadows, Phase 3, for consideration at the next Board meeting. Roll call vote, yes—Roon, Beelen, Kraker, Alkema, DeJong, and Knoper. Approved.

Art. 6 Motion made by Kraker, seconded, to receive the letter of retirement from Fred Langeland, Fire Chief. Approved.

- Art. 7 Motion made by Knoper, seconded, to approve Resolution 2008-28 which determines and requests that the Ottawa County Road Commission use and apply the remaining \$217,937.50 surplus bond proceeds and interest from the 2006 Water System Improvements contract, dated November 9, 2006, to the payment of the principal and interest payments due on the bonds for the period April 1, 2009, to April 1, 2011, until all such proceeds are expended. Roll call vote, yes—Alkema, DeJong, Knoper, Roon, Beelen, and Kraker. Approved. (copy attached)
- Art. 8 Motion made by Roon, seconded, to approve of the bills as presented. Roll call vote, yes—DeJong, Knoper, Roon, Beelen, Kraker, and Alkema. Approved.
- Art. 9 Meeting was adjourned at 8:12 pm.



Candy Kraker, Allendale Charter Township



Jim Beelen, Allendale Charter Township Supervisor