

"Where community is more than just a concept!"

### Agenda for the

#### Allendale Charter Township Board Meeting

	Monday, April 11, 2022, 6:00pm
Members Present:	
Members Absent:	

#### Meeting called to order

**Guests Present:** 

- Invocation given by Adam Elenbaas
- Pledge of Allegiance
- Approve Agenda
- Consent Agenda
  - o Approval of the March 28, 2022 Regular Board Meeting Minutes
  - o Bills
  - Interim Bills
- For information
  - Financial Report
  - Minutes of the March 21, 2022 Planning Commission Meeting
  - Minutes of the March 15, 2022 Meeting of the Downtown Development Authority
  - Springfield North Estates Memo
- Public Hearings
- Public Comments
- Guest Speakers
  - Allendale Public Utilities Update: Public Utilities Superintendent Chad Doornbos
- Action Items
  - Library Community Room Reservation Agreement
  - o First Reading: Alderink Rezoning 5713 Lake Michigan Drive
  - o First Reading: Marcusse Rezoning 5630 Lake Michigan Drive
  - o Concerts in the Park: Band/Performers Contracts
- Discussion Items
  - Financial Policy Updates: Minimum Fund Balance Target & Capital and Special Projects Fund
  - o Finance Director Tim VanBennekom: American Rescue Plan Act Update
  - Paid Time Off Policy Update



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- o Holiday Policy Update
- o MTA Scholarship Resolution Request
- Public Comments
- Board Comments
- Future Agenda Items
- Adjournment

## Our Wi-Fi connection may be used to access the Board Information Packet:

Account: ACT\_GuestPassword: ACTguest

• File location: <u>www.allendale-twp.org</u> → Agendas and Minutes → Agendas: Township Board