

Agenda for the  
Allendale Charter Township Board Meeting  
Monday, November 27, 2023, 6:00pm

Members Present:

Members Absent:

Guests Present:

Meeting called to order

- Invocation given by Adam Elenbaas
- Pledge of Allegiance
- Approve Agenda
- Consent Agenda
  - Approval of the November 13<sup>th</sup>, 2023, Regular Board Meeting Minutes
  - Approval of the November 13, 2023, Closed Session Board Meeting Minutes
  - Bills
  - Interim Bills
  - Budget Amendment 2023-8: Engineering Traffic Study for a Potential Traffic Light at Lake Michigan Drive and 60<sup>th</sup> Ave
  - Traffic Impact Study Proposal from Fleis & VandenBrink
- For information
  - Financial Report
  - Minutes of the November 6, 2023, Planning Commission Meeting
  - Sheriff's Department October Report
  - Fire Department October Report
  - Notice of Hire: Emily Hahn, Circulation Assistant
  - Notice of Hire: Elijah King, Substitute Library Page and Circulation Assistant
- Public Hearings
- Public Comments
- Guest Speakers
- Action Items
  - Resolution 2023-22: 2024 Annual Budget
  - Ordinance 2023-05: First Reading: Ordinance Providing for the Year 2023 Amendment to the 1986 Phase I Development Plan and Tax Increment Financing Plan for the Allendale Downtown Development Authority
  - Paid on Call Firefighter Wage Rates
  - Public Utilities Upsizing Agreement with Mystic Woods

- Budget Amendment 2023-9: Water Department Truck Purchase and Mystic Woods IV Water Pipe Upsizing Agreement
- Budget Amendment 2023-10: Sewer Department Truck Purchase and Mystic Woods IV Sewer Pipe Upsizing Agreement
- Resolution 2023-23: 2024/2025 Water Utility Rate Schedule
- Resolution 2023-24: 2024/2025 Sewer Utility Rate Schedule
- Discussion Items
  - Public Utility Operator Job Description Updates
  - Road Paving Parameters / Inquiry Regarding Paving 92<sup>nd</sup> Ave between M-45 and Buchanan St
- Public Comments
- Board Comments
- Future Agenda Items
- Adjournment

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

- Account: ACT\_Guest
- Password: ACTguest
- File location: [www.allendale-twp.org](http://www.allendale-twp.org) → Agendas and Minutes → Agendas: Township Board