

APPROVED
PROCEEDINGS OF THE ALLENDALE
TOWNSHIP BOARD OF TRUSTEES
MARCH SESSION 2nd DAY

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, March 28, 2022, at 6:00 p.m. and was called to order at 6:00 p.m. by Mr. Elenbaas.

Present: Mr. Zeinstra; Ms. Kraker; Ms. Hansen; Ms. Vander Veen and Mr. Elenbaas. (5)

Absent: Mr. Murillo and Mr. Vander Wall (2)

Staff and Guest Present: Bob Sullivan, Legal Counsel; Sergeant Cal Keuning, Sheriff Department; Kevin Yeomans, Assistant Administrator; Mary Cook, Library Director; Don DeGroot, Exxel Engineering; Terry VanDyken; and Lorraine Busman

Ms. Kraker pronounced the invocation.

Mr. Elenbaas led in the Pledge of Allegiance to the Flag of the United States of America.

BOT 22-045 Mr. Zeinstra moved to approve the agenda of today with the following amendments: to correct the name of Churchside Estates Preliminary Plat: Tentative Approval to Springfield North Preliminary Plat: Tentative Approval under Action Items. The motion passed.

BOT 22-046 Ms. Vander Veen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 14, 2022, Board of Trustees meeting.
2. To approve the general claims in the amount of \$215,838.00 and interim payments of \$66.85, as presented by the summary report for March 29, 2022.

The motion passed.

Items Received for Information

1. Financial Report

2. Minutes of the March 7, 2022, Planning Commission Meeting

3. Sheriff Department February Monthly Report

Public Hearings- None

Public Comments and Communications - None

BOT 22-047 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers- None

Action Items

BOT 22-048 Ms. Vander Veen moved to approve and authorize the Clerk and Supervisor to sign Resolution 2022-02; Local Governing Body Non-Profit Recognition for Charitable Gaming License for the 2022 Senior Class Parent Committee. The motion passed.

BOT 22-049 Mr. Zeinstra moved to tentatively approve Phase I of Springfield North Preliminary Plat. The motion passed.

BOT 22-050 Ms. Vander Veen moved to approve the Volunteer Handbook and Applications with the recommended edits, which include adding parent/guardian language and amending Violence Free Workplace section to reflect the same language as what is in the Employee Handbook. The motion passed.

Discussion Items

Mary Cook, Library Director reviewed the proposed Library Meeting Room Use Agreement. She outlined the proposed rules and regulations that will govern the use of the meeting room

Mary Cook, Library Director presented proposed Library Advisory Board By-Laws. She clarified various proposed language updates.

Ms. Hansen provided an update on the status of the Schoolhouse Preservation Committee. She indicated that the Library Advisory Board voted 6:0 to not support the placement of the VanWestenburg Schoolhouse on library property. Ms. Hansen sought direction from the board in how to proceed going forward.

Several board members had questions and comments.

BOT 22-051 Mr. Zeinstra moved to amend the agenda by adding "Schoolhouse Preservation Committee" to the Action Items. The motion passed.

Action Items

BOT 22-052 Mr. Zeinstra moved to dissolve the Schoolhouse Preservation Committee. The motion passed.

Public Comments and Communications

Public comments were received from:

1. Terry VanDyken
2. Lorraine Busman

BOT 22-053 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments

Mr. Zeinstra inquired about the Strategic Planning Work Session.

Ms. Hansen thanked the Schoolhouse Preservation Committee for their hard work and hopes they continue with their efforts of finding a home for the VanWestenburg Schoolhouse somewhere within the community.

Ms. Vander Veen inquired on board meeting dates.

BOT 22-054 Mr. Zeinstra moved to adjourn the meeting at 7:26 p.m. The motion passed.



Jody L. Hansen, Clerk
Of the Township of Allendale



Adam Elenbaas, Supervisor
Of the Township of Allendale