

APPROVED
PROCEEDINGS OF THE ALLENDALE
TOWNSHIP BOARD OF TRUSTEES
JANUARY SESSION 1st DAY

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, January 8, 2024, at 6:00 p.m. and was called to order at 6:00 p.m. by Mr. Elenbaas.

Present at Roll Call: Mr. Zeinstra; Ms. Hansen; Ms. Schuitema; Ms. Kraker; and Mr. Elenbaas. (5)

Absent at Roll Call: Mr. Smit; Mr. Vander Wall (2)

Staff and Guests Present: Bob Sullivan, Legal Counsel; Sgt. Cal Keuning, Sheriff's Department; Greg DeJong; Nick Lilly; Steve VanDyken; Joshua Warners; Sharon Shaffer; James Christopoulos; and Andrew Christopoulos.

Mr. Elenbaas pronounced the invocation.

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

BOT 24-001 Mr. Zeinstra moved to approve the agenda of today as presented. The motion passed.

BOT 24-002 Ms. Kraker moved to approve the following Consent Resolutions:

1. To approve the Minutes of the December 27, 2023, Board of Trustees meeting as presented.
2. To approve the general claims in the amount of \$119,156.53 and interim payments of \$121,906.17, as presented by the summary report for January 8, 2024.

The motion passed.

Items Received for Information

1. Minutes of the December 18, 2023, Planning Commission Meeting.
2. Planning Commission 2023 Annual Report
3. Planning Commission 2024 Work Program

Public Hearings

1. Proposed Amendments to the Walgreens PUD- Raymond Building

Mr. Elenbaas opened the public hearing at 6:04 p.m.

Comments were received from:

1. James Christopoulos

BOT 24-003 Mr. Elenbaas moved to close the public hearing at 6:08 p.m. The motion passed.

Public Comments- None

BOT 24-004 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers- None

Action Items

BOT 24-005 Mr. Zeinstra moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-01 as amended: Amendment to the Walgreens PUD-Raymond Building; a resolution amending the PUD as shown in the site plan titled The Raymond Building as amended by removing item "I- Catering Establishments" from the requested allowable list uses for Parcel C of the Walgreens PUD, prepared by Nederveld, Inc. dated 12/05/2023, Project No. 21201161. The motion passed as shown by the following votes:

YAYS: Mr. Zeinstra; Ms. Kraker; Ms. Hansen; Ms. Schuitema; and Mr. Elenbaas (5)

NAYS: None (0)

ABSENT: Mr. Smit; and Mr. Vander Wall (2)

BOT 24-006 Mr. Zeinstra moved to approve the Emerald Springs Tentative Preliminary Plat Approval. The motion passed.

BOT 24-007 Ms. Schuitema moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-02: 2024 Board Meeting Dates Corrected; a resolution correcting the Board of Trustee meeting dates for 2024; specifically amending the May 27, 2024, date and changing it to May 28, 2024. The motion passed.

Discussion Items- None

Public Comments- None

BOT 24-008 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments

Mr. Elenbaas informed the board that the Road Commission is seeking to place a proposal on the August ballot. They are seeking support on this initiative from all local jurisdictions. Mr. Elenbaas sought directive from the board on how to proceed. He also informed the board that Sam Eiler has resigned from the Library Advisory Board. Mr. Elenbaas is working with Human Resources to have the open seat posted on the township website.

BOT 24-009 Ms. Kraker moved to adjourn the meeting at 6:41 p.m. The motion passed.



Jody L. Hansen, Clerk
Of the Township of Allendale



Adam Elenbaas, Supervisor
Of the Township of Allendale