

Minutes of the Regular Meeting of the
Allendale Charter Township Board
February 24, 2014, 7:30 pm,
Allendale Charter Township Hall

Members Present: Alkema, Modderman, Door, Hoekstra (arrived at 8:30 pm), Murphy, Zienstra

Member Absent: Kraker

Guests Present: Bob Sullivan, Steve Boss, Mike Keefe, Ryan VanderGraaf, Kellen Brusveen, BartMerkle, Jacob Johnston, David Morren, Nathanael Rieger, Josh VanderWal, Tim Ramont, Marcie Ramont, Chuck Gass

Art. 1 Alkema called the meeting to order and opened with the Pledge of Allegiance.

Art. 2 Invocation was given Zeinstra.

Art. 3 Motion made by Modderman, seconded by Zeinstra, to approve the consent agenda.
Approved. Items on the consent agenda were:

- Approval of the February 20, 2014, regular Board meeting, as amended.
- Authorization for Alkema to sign a contract with Melrose Pyrotechnics for the 4th of July fireworks
- Authorization for Alkema, Kraker and Modderman to sign a grant distribution form to release funds from the Veterans Memorial Fund for veteran flags for the cemetery
- For information:
 - Minutes of the 2/4/14 and 2/17/14 Planning Commission meetings
 - Minutes of the January 2, 2014, ZBA meeting
 - Minutes of the January 20, 2014, Planning Commission meeting
 - Community Policing report
 - Fire Department report

Art. 4 Modderman presented the financial report.

Art. 5 Public comments:

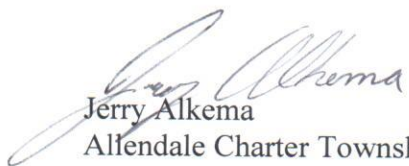
- Bart Merkle—Rotary Fall Festival and beer tent support
- Ryan VandeeGraaf—Rotary Fall Festival and beer tent support
- Kellen Brusveen—Rotary Fall Festival and beer tent support

Art. 6 Motion made by Alkema, seconded by Modderman, to adopt Ordinance 2014-3 which amends and adds definitions to the zoning ordinance. Approved. (copy attached)

- Art. 7 Motion made by Alkema, seconded by Zeinstra, to adopt Ordinance 2014-4 which amends the zoning ordinance for cul-de-sac lots. Roll call vote, yes—Zeinstra, Door, Modderman, Alkema, Murphy. Kraker absent. Hoekstra absent for this vote. Approved. (copy attached).
- Art. 9 Modderman introduced for first reading an amendment to the Fire Prevention Code Ordinance.
- Art. 10 Motion made by Alkema, seconded by Door, to purchase a Sharp copy machine for the Library from Office Machines at the cost of \$4,900.00. Approved.
- Art. 11 Steve Boss presented the 2013 Annual Public Works Report.
- Art. 12 Public comments -
 - Ryan VandeGraaf—economic advantage for trails
 - Kellen Brusveen—Fall Festival Triathlon
 - David Morren—beer tent, Fire Department equipment and staffing, and Jenkins/Parker Drain issues
 - Mike Keefe—Firefighter safety
- Art. 13 Motion made by Murphy, seconded by Modderman, to approve of the bills as presented. Approved.
- Art. 14 Alkema adjourned the meeting at 9:09 pm.



Candy Kraker
Allendale Charter Township Clerk



Jerry Alkema
Allendale Charter Township Supervisor