

Agenda for the  
Allendale Charter Township Board Meeting  
Monday, January 22, 2024, 6:00pm

Members Present:

Members Absent:

Guests Present:

Meeting called to order

- Invocation given by David Vander Wall
- Pledge of Allegiance
- Approve Agenda
- Consent Agenda
  - Approval of the January 8<sup>th</sup>, 2024, Regular Board Meeting Minutes
  - Bills
  - Interim Bills
  - Budget Amendment 2024-1: Replacement Computer for the Finance Director
- For information
  - Planning Commission- no meeting January 1, 2024
  - Notice of hire: Library Director, Abby Black
  - December Sheriffs Department Monthly Report
  - December Fire Department Monthly Report
- Public Hearings
- Public Comments
- Guest Speakers
- Action Items
  - Resolution 2024-03 Authorization for the Purchase of Real Estate Located at 11147 60<sup>th</sup> Ave
  - Public Utility Operator Job Descriptions
- Discussion Items
  - Engineering Proposal: Watermain North Loop and Southern Connector
  - Engineering Proposal: Pierce St / 56<sup>th</sup> Ave Lift Station and Surrounding Sanitary Sewer Improvements
  - Engineering Proposal: Sewer Master Plan Update
- 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