

**PROPOSED
PROCEEDINGS OF THE ALLENDALE
TOWNSHIP BOARD OF TRUSTEES
JULY SESSION 2nd DAY**

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, July 22, 2024, at 6:00 p.m. and was called to order at 6:00 p.m. by Mr. Elenbaas.

Present at Roll Call: Mr. Smit; Ms. Hansen; Ms. Schuitema; Mr. Vander Wall; Mr. Zeinstra; Ms. Kraker; and Mr. Elenbaas. (7)

Absent at Roll Call: None. (0)

Staff and Guests Present: Bob Sullivan, Legal Counsel; Sgt. Cal Keuning, Sheriff Department; Angie Ecklund, Allendale Chamber of Commerce; Sylvia Rhodea, Ottawa County Commissioner; and Tricia Roslund, Allendale Chamber of Commerce.

Mr. Smit pronounced the invocation.

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

BOT 24-108 Mr. Vander Wall moved to approve the agenda of today as presented. The motion passed.

BOT 24-109 Mr. Smit moved to approve the following Consent Resolutions:

1. To approve the Minutes of the July 8, 2024, Board of Trustees meeting as presented.
2. To approve the general claims in the amount of \$415,945.23 and interim payments of \$111,729.39, as presented by the summary report for July 22, 2024.

The motion passed.

Items Received for Information

1. Planning Commission June 17, 2024, Meeting Minutes
2. June Fire Department Report

Public Hearings- None

Public Comments- None

BOT 24-110 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers

Sylvia Rhodea, Ottawa County Commissioner provided county updates including notice that the ballot language for the Road Commission proposal was approved; the Ottawa County Road Commission approved a light for Allendale at the corner of 60th Avenue and Lake Michigan Drive; various committee updates; Family Justice Center; the county Art Trust; and Community Mental Health updates.

Action Items

Angie Ecklund and Tricia Roslund, Allendale Chamber of Commerce members provided an overview of the M-45 Celebration plans.

Several board members had questions and comments.

BOT 24-111 Ms. Hansen moved to approve the liquor license special event permit for the M-45 Celebration event to be held on September 14, 2024, contingent upon providing all the necessary documentation as outlined in the Permit Application. The motion passed.

Discussion Items

Mr. Elenbaas provided an overview of the Payment in Lieu of Taxes for Samaritas Senior Housing project.

Several board members had questions and comments.

Public Comments- None

BOT 24-112 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments

Ms. Schuitema and Mr. Vander Wall gave kudos to Natasha Shepard, Community Coordinator on the Coolers and Concerts events.

The board toured the Knowlton House Museum located in the Allendale Township Park at 7:40 p.m.

The board returned to the boardroom at 8:28 p.m.

BOT 24-113 Mr. Vander Wall moved to adjourn the meeting at 8:29 p.m. The motion passed.

Jody L. Hansen, Clerk
Of the Township of Allendale

Adam Elenbaas, Supervisor
Of the Township of Allendale