

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

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

Present at Roll Call: Ms. Hansen; Ms. Schuitema; Mr. Vander Wall; Mr. Zeinstra; Ms. Kraker; and Mr. Elenbaas. (6)

Absent at Roll Call: Mr. Smit. (1)

Staff and Guests Present: Bob Sullivan, Legal Counsel; Natasha Shepard, Community Coordinator; Sgt. Cal Keuning, Sheriff Department; and Cathy Seaver.

Mr. Elenbaas pronounced the invocation.

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

BOT 24-101 Mr. Zeinstra moved to approve the agenda of today as presented. The motion passed.

BOT 24-102 Ms. Schuitema moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 24, 2024, Board of Trustees meeting as presented.
2. To approve the general claims in the amount of \$2,759,355.43 and interim payments of \$130,148.92, as presented by the summary report for July 8, 2024.

The motion passed.

Items Received for Information

1. Planning Commission June 3, 2024, Meeting Minutes

Public Hearings- None

Public Comments

Comments were received from:

1. Cathy Seaver, Allendale

BOT 24-103 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers- None

Action Items

BOT 24-104 Mr. Vander Wall moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-12: Passport Fees; a resolution establishing passport photo and passport processing fees. The motion passed.

BOT 24-105 Ms. Schuitema moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-13: Streetlight Contract, 40th Avenue; a resolution authorizing for change in the standard lighting contract with Consumers Energy Company; and all necessary contracts and documents. The motion passed.

Discussion Items- None

Public Comments- None

BOT 24-106 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments

Mr. Elenbaas is working on scheduling a tour of the Historical Society.

Ms. Schuitema gave kudos for the parade and Independence Day festivities.

Mr. Zeinstra relayed a question from the Planning Commission, which inquired about pickleball court lights.

Ms. Hansen thanked the Fire Department and Sheriff Department for participating in the Game Day softball event. She thanked Natasha Shepard for all her hard work coordinating the softball event and the 4th of July activities.

BOT 24-107 Ms. Schuitema moved to adjourn the meeting at 6:20 p.m. The motion passed.



Jody L. Hansen, Clerk
Of the Township of Allendale



Adam Elenbaas, Supervisor
Of the Township of Allendale