

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

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, August 26, 2024, at 6:00 p.m. and was called to order at 6:00 p.m. by Mr. Elenbaas.

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

Absent at Roll Call: None. (0)

Staff and Guests Present: Bob Sullivan, Legal Counsel; Chad Doornbos, Public Utilities Superintendent; Brant Mercer, Flies & VandenBrink; Corey Turner, Flies & VandenBrink; Chief Mike Keefe, Fire Department; Sgt. Cal Keuning, Sheriff Department; Natasha Shepard, Community Coordinator; and Joseph McCarter.

Ms. Hansen pronounced the invocation.

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

BOT 24-122 Mr. Zeinstra moved to approve the agenda of today as amended, by moving the “Memorandum of Understanding for Foam Trailer Firefighting Equipment” to the first item under Action Items; and adding “Resolution 2024-17: GVSU Liquor License” to Action Items. The motion passed.

BOT 24-123 Mr. Smit moved to approve the following Consent Resolutions:

1. To approve the Minutes of the August 12, 2024, Board of Trustees meeting as presented.
2. To approve the general claims in the amount of \$254,971.96 and interim payments of \$120,996.37, as presented by the summary report for August 26, 2024.

The motion passed.

Items Received for Information

1. Planning Commission July 15, 2024, meeting was cancelled.
2. July Financial Report
3. July Fire Department Report
4. July Sheriff Department Report
5. Notice of Promotion: Heath Gorney, Head Assessor at an annual salary of \$81,000.00.

Public Hearings

1. Grand Valley State University Liquor License
Mr. Elenbaas opened the public hearing at 6:08 p.m.
No Comments were received.

BOT 24-124 Mr. Elenbaas moved to close the public hearing at 6:09 p.m. The motion passed.

Public Comments

Comments were received from:

1. Joseph Parnell McCarter, Jenison Mi.

BOT 24-125 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers

Chad Doornbos, Public Utilities Superintendent; Brant Mercer, Fleis & VandenBrink; and Corey Turner, Fleis & VandenBrink, provided an update on the wastewater Collection Projects.

Several board members had questions and comments.

Action Items

Chief Mike Keefe, Fire Department provided an overview of the Tote Trailers and Firefighting Foam Units.

BOT 24-126 Ms. Kraker moved to approve and authorize the Clerk and/or Supervisor to sign the Memorandum of Understanding for the Dual Tote Trailers and Firefighting Foam Units. The motion passed.

Chief Mike Keefe, Fire Department, invited the board to attend the Local Government Officials Firefighting Training Day.

BOT 24-127 Ms. Kraker moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-17: a resolution recommending the approval of a liquor license for Grand Valley State University. The motion passed.

BOT 24-128 Mr. Vander Wall moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-15: a resolution of second amended statement of purpose and necessity and authorization to commence eminent domain proceedings for Sun Knollwood, LLC. The motion passed.

BOT 24-129 Mr. Smit moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-16: Truth in Taxation; a resolution establishing a Public Hearing date of September 9, 2024, at 6:00 p.m. for the purpose of receiving testimony and discussing the levy of an additional millage rate of 0.1511 mills for the Township's

2025 fiscal year. The motion passed.

BOT 24-130 Ms. Schuitema moved to approve and authorize the Clerk and/or Supervisor to sign Ordinance 2024-05: an ordinance to amend Chapter 300 concerning Parks and Recreation Areas, specifically, Section 300-2(A)(B), which allows for exclusive use of the park facilities if the organized community event is planned by the township or any township affiliated organization; and allows for park hours to be amended if there is an organized community activity planned by the township or a township affiliated organization; and clarifies certain administrative liabilities; and provides for the effective date of this ordinance. The motion passed.

BOT 24-131 Ms. Schuitema moved to approve and authorize the waiver of commercial/vendor restrictions of Section 300-7 of the Code of Ordinances and waive the vendor license requirements of Section 308-15(B) of the Code of Ordinances in the township park for the Chamber of Commerce's Fall Festival on September 14, 2024, as the event is being held in connection with the Downtown Development Authority. The motion passed.

Discussion Items- None

Public Comments

Comments were received from:

1. Sgt. Cal Keuning, Sheriff's Department

BOT 24-132 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments

Ms. Kraker inquired about Connor Galligan and the J.H. Campbell Generating Plant closing.

Mr. Vander Wall thanked Sgt. Cal Keuning for everything he has done for Allendale Township.

Ms. Schuitema informed the board that she is interested in the J.H. Campbell Generating Plant closing.

Mr. Smit asked what the next steps were for the downtown concept plans.

Ms. Hansen presented the board with a letter she drafted that requests the Ottawa County Sheriff's Office to reconsider the reassignment of Sgt. Keuning and instead keep his assignment in Allendale Township. She asked the board if/how they would like to proceed.

BOT 24-133 Mr. Vander Wall moved to amend the agenda and add "Letter of Support of Sgt. Cal

Keuning” to Action Items. The motion passed.

Action Items

BOT 24-134 Mr. Schuitema moved to endorse the letter of support as presented and have the Clerk submit it to the Ottawa County Sheriff’s Department for consideration. The motion passed as shown by the following votes:

YEAS: Mr. Zeinstra; Ms. Kraker; Mr. Vander Wall; Ms. Schuitema; Mr. Smit; Ms. Hansen; and Mr. Elenbaas (7)

NAYS: None (0)

ABSENT: None (0)

BOT 24-135 Mr. Smit moved to adjourn the meeting at 7:27 p.m. The motion passed.

Jody L. Hansen, Clerk
Of the Township of Allendale

Adam Elenbaas, Supervisor
Of the Township of Allendale