

**APPROVED
PROCEEDINGS OF THE ALLENDALE
TOWNSHIP BOARD OF TRUSTEES
OCTOBER SESSION 2nd DAY**

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, October 28, 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. Zeinstra; Ms. Kraker; and Mr. Elenbaas. (6)

Absent at Roll Call: Mr. Vander Wall. (1)

Staff and Guests Present: Bob Sullivan, Legal Counsel; Chad Doornbos, Public Utilities Superintendent; Tim Van Bennekom, Finance Director; Joseph Parnell McCarter; Mark Kidd; Karrie Fordney; Abe Fordney; Susan Agema; and David Czubek.

Ms. Schuitema pronounced the invocation.

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

BOT 24-161 Mr. Smit moved to approve the agenda of today as presented. The motion passed.

BOT 24-162 Ms. Kraker moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 14, 2024, Board of Trustees meeting as presented.
2. To approve the general claims in the amount of \$4,246,449.29 and interim payments of \$403,078.86, as presented by the summary report for October 28, 2024.

The motion passed.

Items Received for Information

1. Planning Commission September 16, 2024, Meeting Minutes
2. September Finance Report

Public Hearings

1. Zoning Map Ordinance Amendment: 5500 Lake Michigan Drive PUD
Mr. Elenbaas opened the public hearing at 6:27 p.m.
Comments were received from:
 1. David Czubak, Allendale Mi.

BOT 24-163 Mr. Elenbaas moved to close the public hearing at 6:35 p.m. The motion passed.

Public Comments

Comments were received from:

1. Joseph Parnell McCarter, Georgetown Township

BOT 24-164 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers- None

Discussion Items

Tim Van Bennekom, Finance Director; and Chad Doornbos, Public Utilities Superintendent, presented several proposed 2025 budgets.

Action Items

BOT 24-165 Mr. Zeinstra moved to schedule the Public Hearing for the 2025 Proposed Budget for November 11, 2024, at 6:00 p.m. The motion passed.

BOT 24-166 Mr. Smit moved to adopt the 2024 Master Plan as presented. The motion passed.

BOT 24-167 Mr. Elenbaas introduced Ordinance 2024-05: Zoning Tex Amendment- Section 12.06 for its first reading.

BOT 24-168 Mr. Elenbaas introduced Ordinance 2024-06: Zoning Map Ordinance Amendment- 5500 Lake Michigan Drive PUD for its first reading.

BOT 24-169 Ms. Kraker moved to approve the Parks and Recreation Bylaws as presented. The motion passed.

BOT 24-170 Ms. Schuitema moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-20: Parks and Recreation Committee Appointments, a resolution to approve the following committee appointments:

Parks and Recreation - 2 year Term

LucyAnn Tolkkinen, Term Ending 12/31/2026

Tom Zuniga, Term Ending 12/31/2026

Parks and Recreation - 1 year Term

Natasha Shepard, Term Ending 12/31/2025

Marcia Hoekstra, Term Ending 12/31/2025

Parks and Recreation – Board / Facilities Director – No Term

Kris Schuitema, Trustee

Larry Haveman, Facilities Director

The motion passed.

Public Comments- None

BOT 24-171 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments

Mr. Elenbaas informed the board the DDA is looking into road banners.

Ms. Schuitema thanked the clerk's office for all their work with the upcoming election.

Mr. Smit inquired into the 60th Avenue township property land boundaries.

BOT 24-172 Ms. Schuitema moved to adjourn the meeting at 7:51 p.m. The motion passed.



Jody L. Hansen, Clerk
Of the Township of Allendale



Adam Elenbaas, Supervisor
Of the Township of Allendale