

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

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, November 11, 2024, at 6:00 p.m. and was called to order at 6:01 p.m. by Mr. Elenbaas.

Present at Roll Call: Mr. Smit; Mr. Vander Wall; 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; Sylvia Rhodea, Ottawa County Commissioner; Todd Stuive, Exxel Engineering; and Becky Huttenga, Ottawa County Agriculture and Economic Resources Coordinator.

Ms. Hansen pronounced the invocation.

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

BOT 24-173 Ms. Schuitema moved to approve the agenda of today as presented. The motion passed.

BOT 24-174 Mr. Vander Wall moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 28, 2024, Board of Trustees meeting as presented.
2. To approve the general claims in the amount of \$2,755,447.57 and interim payments of \$130,556.79, as presented by the summary report for November 11, 2024.

The motion passed.

Items Received for Information

1. Planning Commission October 21, 2024, Meeting Minutes.
2. Notice of Hire, Circulation Assistant, Katie Hoppe at a wage of \$17.00 per hour.
3. October Fire Report

Public Hearings

1. Proposed 2025 Budget
Mr. Elenbaas opened the public hearing at 6:06 p.m.
No comments were received.

BOT 24-175 Mr. Elenbaas moved to close the public hearing at 6:06 p.m. The motion passed.

Public Comments- None

BOT 24-176 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers

Sylvia Rhodea, Ottawa County Commissioner, provided updates on various county happenings including the ribbon cutting ceremony for Ottawa Sands, the search for a County Administrator, updates to the county Veteran Program which may include additional positions being added to that department, open positions on boards and committees, and she highlighted that November 26, 2024, is Adoption Day.

Becky Huttenga, Ottawa County Agriculture and Economic Resources Coordinator, provided a presentation on affordable housing and TIF's.

Several board members had questions and comments.

Action Items

Todd Stuive, Exxel Engineering, presented the Woodford Farms Preliminary Plat.

BOT 24-177 Mr. Smit moved to approve the Woodford Farms Tentative Preliminary Plat. The motion passed.

BOT 24-178 Mr. Vander Wall moved to approve the PA 116 Farmland Preservation Application from H. Walcott Family Farms, LLC. The motion passed.

Discussion Items- None

Public Comments- None

BOT 24-179 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments

Ms. Schuitema and Mr. Smit thanked the clerk's office for all their work with the General Election.

Mr. Vander Wall thanked Ms. Kraker for her years of service.

Ms. Hansen thanked Ms. Kraker for her years of service. She thanked the election teams for all their hard work, and she thanked Natasha Shepard for planning and overseeing the amazing Veterans Day's event this morning.

Mr. Elenbaas provided the following updates to the board: public utilities have been mandated by the state to inspect for lead in the pipes; an intended union drive has been initiated in our public utilities department; new board transition takes place on

November 20, 2024. There will be a swearing in ceremony on November 25, 2024, at 5:30 p.m. He thanked the township staff that assisted with the Veteran's Day event; and he thanked Ms. Kraker for her years of service and presented her with a certificate of appreciation from the Board of Trustees, and thank you cards from the township staff.

BOT 24-180 Ms. Schuitema moved to adjourn the meeting at 7:20 p.m. The motion passed.



Jody L. Hansen, Clerk
Of the Township of Allendale



Adam Elenbaas, Supervisor
Of the Township of Allendale