

**PROPOSED
PROCEEDINGS OF THE ALLENDALE
TOWNSHIP BOARD OF TRUSTEES
DECEMBER SESSION 1st DAY**

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, December 9, 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; Mr. Vander Wall; Mr. Zeinstra; Mr. MacDonald; and Mr. Elenbaas. (5)

Absent at Roll Call: Ms. Hansen; and Ms. Schuitema (2)

Staff and Guests Present: Bob Sullivan, Legal Counsel; Chad Doornbos, Public Utilities Superintendent; Jack Barr, Nederveld; and Elizabeth Szymanski, Deputy Clerk.

Mr. Vander Wall pronounced the invocation.

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

BOT 24-193 Mr. Zeinstra moved to approve the agenda of today as presented. The motion passed.

BOT 24-194 Mr. Smit moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 25, 2024, Board of Trustees meeting as presented.
2. To approve the general claims in the amount of \$185,799.52 and interim payments of \$152,528.44, as presented by the summary report for December 9, 2024.

The motion passed.

Items Received for Information

1. Planning Commission November 18, 2024, Meeting Minutes.
2. November Sheriff Report.
3. November Fire Report.

Public Hearings- None

Public Comments- None

BOT 24-195 Mr. Elenbaas moved to close public comment. The motion passed.

Guest Speakers- None

Action Items

BOT 24-196 Mr. Smit moved to approve and authorize the Clerk and/or Supervisor to sign Ordinance 2024-08: Zoning Map Amendment; an ordinance to amend the Allendale Charter Township Zoning Ordinance by rezoning certain lands to the Planned Unit Development Zoning District; and will provide an effective date for this ordinance. The motion passed.

BOT 24-197 Mr. Zeinstra moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-36: Hidden Shores West- Waters Edge PUD; a resolution approving the development with various conditions. The motion passed.

BOT 24-198 Mr. Zeinstra moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-37: 2025 Water System Rate Schedule; a resolution establishing the Schedule of Water Rates and Charges for 2025. The motion passed.

BOT 24-199 Mr. Vander Wall moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-38: 2025 Sewer System Rate Schedule; a resolution establishing the Schedule of Sewer Rates and Charges for 2025. The motion passed.

BOT 24-200 Mr. Vander Wall moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2024-39: AT&T Metro Act Agreement Renewal; a resolution approving the extension application for Michigan Bell Telephone, d/b/a AT&T Michigan's ("AT&T") previously approved METRO Act Unilateral permit until December 31, 2029. The motion passed.

Discussion Items- None

Public Comments- None

BOT 24-201 Mr. Elenbaas moved to close public comment. The motion passed.

Board Comments

Mr. Elenbaas informed the board that there have been some concerns with the trucks parking by Leprino Foods. Mr. Elenbaas has been having discussions with Leprino to resolve the issues. He updated the board on the mining operations on 46th Avenue.

Mr. Vander Wall would like to see aerial/drone footage on the township website of the M-45 Christmas Lights Display.

BOT 24-202 Mr. Zeinstra moved to adjourn the meeting at 6:24 p.m. The motion passed.

Jody L. Hansen, Clerk
Of the Township of Allendale

Adam Elenbaas, Supervisor
Of the Township of Allendale