

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

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, January 26, 2026, at 6:00 p.m. and was called to order at 6:00 p.m. by Mr. Elenbaas.

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

Absent at Roll Call: Mr. Smit (1)

Staff and Guests Present: Bob Sullivan, Legal Counsel; Chad Doornbos, Public Utilities Superintendent; Mollie Bonter, Finance Director; and Michael Carey.

Mr. Vander Wall pronounced the invocation.

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

BOT 26-007 Mr. Zeinstra with support from Ms. Schuitema moved to approve the agenda of today as presented. The motion passed.

BOT 26-008 Mr. Vander Wall with support from Mr. MacDonald moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 12, 2026, Board of Trustees meeting as presented.
2. To approve the general claims in the amount of \$576,879.26 and interim payments of \$118,199.84, as presented by the summary report for January 26, 2026.

The motion passed.

Items Received for Information

1. Planning Commission January 5, 2026, meeting minutes.

Public Hearings- None

Guest Speakers- None

Public Comments- None

BOT 26-009 Mr. Elenbaas with support from Mr. Zeinstra moved to close public comment. The motion passed.

Action Items

BOT 26-010 Ms. Schuitema with support from Mr. Vander Wall moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2026-01: Investment Policy; a resolution to establish and adopt a comprehensive investment policy for the Township, setting legal, ethical, and risk-based guidelines for how public funds are invested to protect principal, ensure liquidity, diversify risk, and achieve market-rate returns, with oversight by the Township Treasurer. The motion passed.

BOT 26-011 Ms. Schuitema with support from Mr. MacDonald moved to approve and authorize the Clerk and/or Supervisor to sign the Allendale Community Park Design Engineering contract with Fleis and VandenBrink, at a cost of \$144,500.00. The motion passed.

BOT 26-012 Mr. Vander Wall with support from Mr. MacDonald moved to approve and authorize the Clerk and/or Supervisor to sign Resolution 2026-02: Resident Relocation in Conjunction with Sanitary Sewer Project; a resolution authorizing the Township to purchase a replacement home (up to \$80,000), cover outstanding housing obligations (up to \$25,000), pay relocation costs (up to \$10,000) to relocate a displaced resident as part of a sanitary sewer infrastructure project, and to authorize the Clerk and/or Supervisor to take all actions necessary to effect such relocation. The motion passed.

BOT 26-013 Ms. Schuitema with support from Mr. Zeinstra moved to approve and authorize the Clerk and/or Supervisor to sign the Relocation Agreement. The motion passed.

BOT 26-014 Ms. Schuitema with support from Mr. MacDonald moved to approve and authorize the Clerk and/or Supervisor to sign the 2026 Independence Day/4th of July Fireworks Contract with Pyrotecnico Fireworks. The motion passed.

Discussion Items

The Board held a brief discussion on Town Center components and concepts.

Public Comments- None

BOT 26-015 Mr. Elenbaas with support from Mr. Vander Wall moved to close public comment. The motion passed.

Board Comments- None

BOT 26-016 Ms. Schuitema, with support from Mr. Zeinstra moved to adjourn the meeting at 6:42 p.m. The motion passed.



Jody L. Hansen, Clerk
Of the Township of Allendale



Adam Elenbaas, Supervisor
Of the Township of Allendale