APPROVED

PROCEEDINGS OF THE ALLENDALE TOWNSHIP BOARD OF TRUSTEES OCTOBER SESSION 1st DAY

The Allendale Township Board of Trustees met at the Allendale Township Auditorium, located at 6676 Lake Michigan Drive, on Monday, October 12, 2026, at 6:00 p.m. and was called to order at 6:00 p.m. by Mr. Elenbaas.

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

Absent at Roll Call: None (0)

Staff and Guests Present: Bob Sullivan, Legal Counsel; Abby Black, Library Director; Larry Haveman, Maintenance Superintendent; Chuck Hoyt, Nederveld; Pat Staskiewicz, Ottawa County Road Commission; Ed DeYoung; Juanita Bocanegra; Jim Scott; and Chris Scott.

Mr. Smit pronounced the invocation.

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

BOT 26-159 Mr. Zeinstra with support from Mr. MacDonald moved to approve the agenda of today as amended by removing County Commissioner Sylvia Rhodea from "Guest Speaker" and adding Pat Staskiewicz to "Guest Speaker". The motion passed.

BOT 26-160 Mr. MacDonald with support from Ms. Schuitema moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 28, 2026, Board of Trustees meeting as presented.

2. To approve the general claims in the amount of $631,292.85 and interim payments of $211,125.02, as presented by the summary report for October 12, 2026.

The motion passed.

Items Received for Information

1. September 21, 2026, Planning Commission meeting was cancelled.
2. Passport Program Update.
   Ms. Hansen provided several passport program highlights and accomplishments.

Public Hearings

1. Dewpointe West- PUD Amendment
   Mr. Elenbaas opened the public hearing at 6:17 p.m.

   Comments were received from:
   1. Chris Scott, Allendale Mi.
   2. Jim Scott, Allendale Mi.

BOT 26-161 Mr. Elenbaas with support from Mr. Smit moved to close the public hearing at 6:24 p.m. The motion passed.

Public Comments

Comments were received from:

1. Juanita Bocanegra, Holland Mi.

BOT 26-162 Mr. Elenbaas with support from Mr. Vander Wall moved to close public comment. The motion passed.

Guest Speakers

Pat Staskiewicz, Ottawa County Road Commission, presented a timeline and overview of the Public Utilities bond.

Several board members had questions and comments.

Action Items

BOT 26-163 Mr. Smit with support from Mr. MacDonald moved to approve the Public Utilities Wastewater Supervisor and Public Utilities Water Supervisor job descriptions as presented. The motion passed.

BOT 26-164 Mr. Elenbaas introduced Ordinance 2026-13; Zoning Map Amendment Ordinance- Dewpointe West PUD Amendment; an ordinance amending chapter 470 of the code of ordinances, by zoning certain land to include the PUD district, to provide for severability, to provide for repeal, and to establish an effective date; for its first reading.

BOT 26-165 Mr. Smit with support from Mr. MacDonald moved to approve and authorize the clerk and/or supervisor to sign Resolution 2026-16: Designation of Newspaper for Legal Notices, a resolution establishing the Grand Haven Tribune as the publication for all legal notices effective December 1, 2026. The motion passed.

BOT 26-166 Mr. MacDonald with support from Mr. Zeinstra moved to approve the 2027 Independence Day Fireworks Contract as presented. The motion passed.

BOT 26-167 Mr. Vander Wall with support from Mr. Zeinstra moved to approve and authorize the clerk and/or supervisor to sign Resolution 2026-17: Public Utilities Bond; a resolution approving the contract with Ottawa County to finance water, sewer, and stormwater improvements along Pierce Street, and to authorize the execution of the contract, establish publication notices, and the petition period. The motion passed as shown by the following votes:

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

NAYS: None (0)
ABSENT: None (0)

BOT 26-168 Ms. Schuitema with support from Mr. Vander Wall moved to approve the Property Assessment Solutions Contract as presented. The motion passed.

Discussion Items

Abby Black, Library Director; Larry Haveman, Maintenance Superintendent; and Adam Elenbaas, Supervisor; presented several proposed 2027 budgets.

Mr. Smit provided an overview of recommended next steps from the Town Center workgroup for the board's consideration.

Public Comments- None

BOT 26-169 Mr. Elenbaas with support from Mr. Vander Wall moved to close public comment. The motion passed.

Board Comments

Mr. Vander Wall and Mr. MacDonald congratulated the passport team for

their many accomplishments and thanked them for providing such a convenient service to the community.

Ms. Schuitema thanked Mr. Smit and the Town Center workgroup for their hard work and providing a timely and thorough recommendation on next steps.

BOT 26-170 Mr. Zeinstra, with support from Mr. Vander Wall moved to adjourn the meeting at 7:44 p.m. The motion passed.

Jody L. Hansen, Clerk
Of the Township of Allendale

Adam Elenbaas, Supervisor
Of the Township of Allendale