



Park Township Board of Trustees

January 12, 2012

6:30 pm

MEETING AGENDA

(Please turn off or set to "silent" mode all cell phones and other electronic devices.)

1. **Call to order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda** (Additions to or Deletions from Agenda)
5. **Approval of Consent Agenda**
 - a. Approval of Minutes: December 8, 2011 meeting
 - b. Financial Report
 - c. Building/Zoning/Code Compliance Report
 - d. Payment of Bills
6. **Fire Department Report**
7. **Public Comment** (This is an opportunity for the public to address the Board and to make any appropriate comments. This is not designed as a forum for Board discussion, debate or decisions. Those items could be addressed at a subsequent Board meeting. Public comments at this time are limited to 2 minutes per person, please)
8. **Special Presentations:**
9. **Staff and Committee Reports**
 - a. Sewer Use Ordinance Amendment
 - b. Approval of Banking Depositories
 - c. Approval for School Summer Tax collection fees
 - d. Forestry Items
10. **Supervisor/Board Appointments**
 - a. MACC and Chamber of Commerce
11. **Public Comment** ((This is another opportunity for the public to address the Board and to make any appropriate comments. This is not designed as a forum for Board discussion, debate or decisions. Those items could be addressed at a subsequent Board meeting. Public comments at this time are limited to 4 minutes per person, please)

12. Manager's Report

13. Board Comments and Committee/Agency Reports

14. Adjourn

This is a meeting of the Park Township Board of Trustees for the purpose of conducting the Township's business and is not intended to be a public community meeting. There is a time for public participation and comment during the meeting. Meeting Minutes are available at the Park Township Hall, 52 152nd Street, Holland, MI 49424 or at the Township web site at www.parktownship.org.