

PARK TOWNSHIP
REGULAR BOARD MEETING
January 13, 2011

ART 1. CALL TO ORDER

Clerk Skip Keeter called to order the regular meeting of the Park Township Board held on January 13, 2011 at 6:30 p.m. at the Park Township Office.

Present were Clerk Skip Keeter, Treasurer Jan Steggerda, Trustees Doug Dreyer, Bob Ellis, Jerry Hunsburger and Mike Toscano, Attorney, and Manager Jerry Felix.

ART 2. INVOCATION – Manager Jerry Felix

ART 3. PLEDGE OF ALLEGIANCE

ART 4. APPOINTMENT OF MEETING CHAIRPERSON

Steggerda nominated Keeter to act as chair of the meeting in the absence of a supervisor.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Hunsburger to nominate Clerk Keeter to chair the meeting. (6-0)

ART 5. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)
Remove 10a and defer until February in addition to 10b.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Steggerda to approve the agenda. (6-0)

ART 6. APPROVAL OF CONSENT AGENDA

- a) Approve minutes of December 9, 2010 Board Meeting
- b) Treasurer's Report
- c) Building Department Report
- d) Payment of Bills

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Ellis to approve the consent agenda. (6-0)

ART 7. FIRE DEPARTMENT REPORT

Chief Gamby provided an update of the Fire Department.

ART 8. PUBLIC COMMENT PERIOD (2 MINUTES PER PERSON)

Keeter opened the public comment period.

Felix introduced the new CPO Sergeant, Brent Converse.

Sergeant Converse spoke at the public comment period.

Keeter closed the public comment period.

ART 9.

STAFF AND COMMITTEE REPORTS:

- a) Michigan Park Association for Fire Protection; set Public Hearing
Felix stated the homeowners are concerned about year round fire prevention concerns. The neighbors brought a plan to the board suggesting a buried dry line. . Felix explained a special assessment district for the purpose of maintenance and construction.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ellis and supported by Steggerda to set a public hearing date of February 10, 2011 at 6:30am. (6-0)

- b) Lot Merger Agreement
Felix explained the agreement to join the lots at 17275 North Street. The permanent parcel numbers are currently 70-15-09-384-030 and 70-15-09-348-022

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Dreyer to approve the lot merger agreement as recommended. (6-0)

- c) Airport Memorandum of Understanding
Felix explained the memorandum to the board regarding obtaining approval for trimming the trees on township property for the airport.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Hunsburger to approve the resolution as presented with an amendment to include 018 for the parcel number. (6-0)

- d) Storm Water Ordinance Revisions
Felix stated the Groundwater Committee stimulated these revisions. One included the Storm Water Mapping and the other an ordinance review.

Storm water drains not turned over to the county will be subject to a maintenance agreement as presented in the Summary and Recommendations from Fishbeck, Thompson, Carr and Huber.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Hunsburger to adopt the ordinance revisions within the Summary and Recommendations for the Review, Inspection and Documentation of Storm Water Systems for Private Developments. (6-0)

- e) Approval of Banking Depositories
Steggerda introduced the list of depositories for use by the Township.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ellis and supported by Toscano to approve the Banking Depositories. (7-0)

- f) Approval for School Summer Tax Collection Fees
Steggerda stated the township collects summer taxes for Holland Public and West Ottawa Public Schools and the Intermediate School District; we collect

\$2.87 for each parcel.
She recommends the township stay at that rate.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ellis and supported by Dreyer to approve the summer tax collection fees. (6-0)

ART 10. PUBLIC COMMENT (4 MINUTES PER PERSON, PLEASE)
Keeter opened the public comment period.

2 people spoke during the public comment period.

Keeter closed the public comment period.

ART 11. MANAGER'S REPORT
The manager gave an update on the manager's office including progress on the budget.

ART 12. EXECUTIVE SESSION TO CONSIDER PURCHASE OF REAL ESTATE

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Steggerda to enter into closed session to consider the purchase of real estate. (6-0)

Roll Call:

Yes: Dreyer, Toscano, Ellis, Keeter, Steggerda and Hunsburger

No: None

ART 13. BOARD COMMENTS
The board commented on their meetings and community interactions during the month.

ART 14. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ellis and supported by Steggerda to adjourn at 8:00pm (6-0).