

PARK TOWNSHIP
REGULAR BOARD MEETING
February 10, 2011

ART 1. CALL TO ORDER
Supervisor George Jacob called to order the regular meeting of the Park Township Board held on February 10, 2011 at 6:30 p.m. at the Park Township Office.

Present were Supervisor George Jacob, Treasurer Jan Steggerda, Trustees Doug Dreyer, Bob Ellis, Jerry Hunsburger and Mike Toscano, Attorney Dan Martin, and Manager Jerry Felix.

Absent was Clerk Skip Keeter

ART 2. INVOCATION - Felix

ART 3. PLEDGE OF ALLEGIANCE

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)
None offered.

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

ART 5. APPROVAL OF CONSENT AGENDA

- a) Approve minutes of December 13, 2010 Board Meeting
- b) Approve special meeting minutes from January 11, 13 and 29, 2011
- c) Treasurer's Report
- d) Building Department Report
- e) Payment of Bills

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

ART 6. FIRE DEPARTMENT REPORT
Chief Gamby provided an update of the Fire Department.

ART 7. PUBLIC COMMENT PERIOD (2 MINUTES PER PERSON)
Jacob opened the public comment period.

8 people spoke at the public comment period.

Jacob closed the public comment period.

ART 8. SPECIAL PRESENTATION: TULIP TIME, KATE KLEMP
Kate Klomp, development coordinator for Tulip Time, updated the Board on the new features of Tulip Time including a Battle of the Bands, jazz night with the Holland Symphony Orchestra, Rock Camp with local high school students and a downtown area shuttle.

ART 9. PUBLIC HEARING:

a) West Michigan Park Association (SAD #78) Hearing on the Necessity. Felix explained the SAD. The dry fire line project was initiated by the association. The cost is projected to be \$3000-\$3500 per property owner spread over 10 years. Association property owners will be billed for annual maintenance costs projected at \$30-\$50 per year.

Ryan Isoldyke-Holland Engineering-stated they have applied for the necessary DNR permits. Vegetation uprooted must be replanted except for nuisance species and no trees 3 inches or larger will be removed. Timeframe should begin in the spring and wrap up by Memorial Day or wait until after Labor Day.

The fire department supports the project.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Steggerda to support Resolution #1 to declare the project necessary. (6-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Dreyer and supported by Ellis to support Resolution #2 requesting a Public Hearing be held on March 10, 2011. (6-0)

b) Use of Bike Path System by Motorized Vehicles
Ellis reported on the deliberations of the committee regarding use of motorized vehicles on our bike path system.

The board discussed the use by businesses versus residents and other types of motorized vehicles on the bike path. The board agreed staff will develop a measurement for the continuance of the use of Segways after a year.

Nancy Hendricks-1403 Crosswind-is opposed to the use of Segways on the bike path.

John Daniel-1119 Post Ave.-the applicant for the use of Segways clarified questions by the board.

MOTION MADE; MOTION SUPPORTED; MOTION DEFEATED: A motion was made by Dreyer and supported by Steggerda to direct staff to write an ordinance amendment that will follow the conditions from the committee to allow Segways on our bike paths to include measurements of success and failure. (2-4 Toscano, Jacob, Steggerda, Hunsburger)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Steggerda to direct the manager and or counsel to draft an ordinance based on the recommendations of the Segway committee that would come back to the board with public hearing on this agenda item on March 10, 2011. (5-1 Hunsburger)

ART 10. STAFF AND COMMITTEE REPORTS

a) Amendments to Conditional Rezoning for 2233 Ottawa Beach Rd.
Felix explained the amendments to the conditional rezoning.

Geerlings (the applicant) commented on the draft ordinances. The applicant agreed to withdraw the clothing request at the urging of the board.

MOTION MADE; MOTION SUPPORTED; MOTION DEFEATED: A motion was made by Toscano and supported by Hunsburger to deny both the Planning Commission recommendations and the applicant's request. (3-3 Ellis, Dreyer, Jacob)

The board discussed the motion.

Martin explained the rights of the property owner as it relates to conditional rezoning revisions.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ellis and supported by Dreyer to approve the Planning Commission recommendation as stated. (4-2 Hunsburger, Toscano)

b) Fire Protection Engineering Agreement with Holland Engineering
Felix explained the agreement costing \$12,850 for design and engineering of the dry fire line for the West Michigan Park Association.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Dreyer to approve the agreement with Holland Engineering for the dry line project at a cost of \$12,850. (6-0)

c) Professional Services Agreement for Planning Services
Felix stated we solicited proposals and met with 2 firms the committee recommends AEB Community Planning Services for \$65/hour.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Dreyer to approve the agreement with AEB Planning Services for \$65 per hour. (5-1 Toscano)

The Board discussed terms of the agreement with regard to length and at will employment. Mr. Bowman is gathering insurance with Park Township as secondary insured and an agreement letter with his current employer.

d) Repeal of Franchise with T2 Communications
Felix stated the company is out of the cable television business we need to amend the agreement and change the ordinance.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Hunsburger approve the agreement to terminate the franchise. (6-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Dreyer and supported by Toscano to repeal the franchise with T2 communications. (6-0)

ART 11. SUPERVISOR/BOARD APPOINTMENTS

a) Appointment to Ottawa County Fair Board

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Toscano to appoint the Recreation Director as a non-voting member of the Ottawa County Fair Board. (6-0)

- b) Other Appointments:
1. MACC Policy Committee
Jacob will serve the Township in this capacity (no motion necessary).
 2. WMAA Board of Directors

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Steggerda to reappoint resident Bruce Wickman to the WMAA Board of Directors. (6-0)

Toscano recommended Cal Mathysse for the additional opening to replace Supervisor Price.

MOTION MADE; MOTION SUPPORTED; MOTION WITHDRAWN: A motion was made by Toscano and supported by Hunsburger to appoint Cal Mathysse to the WMAA Board pending WMAA by-laws approval.

Toscano and Hunsburger withdrew the motion until next month and agreed to review the by-laws and consult with the Chair of the WMAA regarding appointment of a non-elected representative.

3. Planning Commission
Jacob deferred the appointment until the March board meeting.

ART 12. PUBLIC COMMENT (4 minutes per person, please)
Jacob opened the public comment period.

10 people spoke at the public comment period.

Jacob closed the public comment period.

ART 13. MANAGER'S REPORT
The manager gave an update on the manager's office and meetings to come.

ART 14. BOARD COMMENTS
The board commented on their meetings and community interactions during the month.
Committee to evaluate Felix is Hunsburger (Chair), Steggerda and Jacob.

ART 15. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Ellis to adjourn at 10:00pm (6-0).