

PARK TOWNSHIP
REGULAR BOARD MEETING
March 10, 2011

- ART 1. CALL TO ORDER
Supervisor George Jacob called to order the regular meeting of the Park Township Board held on March 10, 2011 at 6:30 p.m. at the Park Township Office.
- Present were Supervisor George Jacob, Clerk Skip Keeter, Treasurer Jan Steggerda, Trustees Doug Dreyer, Bob Ellis, and Mike Toscano, Attorney Dan Martin, and Manager Jerry Felix.
- Absent was Jerry Hunsburger
- ART 2. INVOCATION - Dreyer
- ART 3. PLEDGE OF ALLEGIANCE
- ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)
Amend the agenda to approve the additions and deletions to the agenda.
- MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Ellis and supported by Keeter to approve the agenda. (6-0)
- ART 5. APPROVAL OF CONSENT AGENDA
- a) Approval minutes of February 10, 2011 Board Meeting
 - b) Approval of Minutes of Special Meeting, February 24, 2011
 - c) Treasurer's Report
 - d) Building Department/ Zoning Administrator's Report
 - e) 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 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.
- 3 people spoke at the public comment period.
- John Daniel stated he is not interested in starting a Segway business at this time and can eliminate it from the public hearing section of the agenda.
- Jacob closed the public comment period.
- ART 8. SPECIAL PRESENTATION: OTTAWA AVIATION, AIRPORT UPDATE
Jacob stated the presentation would be postponed until the April meeting.
- ART 9. PUBLIC HEARINGS
- a) Hearing to confirm roll for West Michigan Park Association Fire Protection

Special Assessment District (District No. 78)
Jacob opened the public hearing.

No comments were made during the public hearing.

Jacob closed the public hearing.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Dreyer and supported by Keeter to approve resolution #3, to confirm the special assessment roll for Special Assessment District No. 78. (6-0)

b) Use of Segways on Bike Path System
Jacob opened the public hearing.

Those speaking in favor of the use of Segways on Bike Path system:

Dean Whitaker, John Daniel, and Nicki Arendshorst

Those speaking against the use of Segways on Bike Path system:

Ed Belent, Nancy Hendrix, Nancy Benedict, Elaine Mudge, Paul Hughes, and Sally Pollock.

Jacob closed the public hearing.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Keeter to maintain the current prohibition of motorized vehicles on the Park Township Bike Path system. (5-1-Ellis)

c) Budget Hearing (Adoption of Budget)
Jacob opened the public hearing.

No person spoke at the public hearing.

Jacob closed the public hearing.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Steggerda to approve the amendments to the FY 2010-2011 budget as recommended by the Township Manager. (6-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Ellis to approve the FY 2011-2012 budget as recommended by the Township Manager. (6-0)

ART 10.

STAFF AND COMMITTEE REPORTS

a) Yacht Basin Liquor License Request.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Keeter to endorse the request by the Yacht Basin for a SDD License for 1866 Ottawa Beach Rd. (6-0)

b) Ottawa County Fair Board Request for Extended Activities

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was

made by Toscano and supported by Dreyer to approve the Ottawa County Fair to have facilities for the additional week as requested, with a provision that all activities be concluded by 8:00pm each day. (6-0)

c) 2010 Sheriff's Office Annual Report
Sgt. Brent Converse briefed the board on the Sheriff's annual report.

d) Medical Marihuana
Felix stated the Planning Commission recommended extending the moratorium.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ellis and supported by Dreyer to extend the moratorium on medical marihuana sales or dispensaries for a six month time period. (6-0)

e) Property Maintenance/Unwholesome Substance Ordinance Revisions
Felix explained the language of the ordinance revisions.

Dreyer is concerned about infringing on individual homeowners rights.

Steggerda asked about an appeals process through the Municipal Civil Infraction process and administrative rules pertaining to collection and notices.

Ellis stated his concerns about issues discussed, but stated it is a need in the township and would like an amendment to include R-1 in one acre or less.

MOTION MADE; MOTION SUPPORTED; MOTION WITHDRAWN: A motion was made by Keeter and supported by Steggerda to approve the ordinance amendments to the Unwholesome Substance/Property Maintenance sections of the Township Code as recommended by the Township Manager.

MOTION MADE; MOTION SUPPORTED; MOTION TABLED: A motion was made by Keeter and supported by Steggerda to table this ordinance for further review and input. (6-0)

Martin will work with the manager to address the concerns of the board regarding the revisions.

ART 11. SUPERVISOR/BOARD APPOINTMENTS

a) Appointment to the West Michigan Airport Authority

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Toscano to confirm the appointment of Cal Matthyse to the West Michigan Airport Authority to fill the unexpired term of Amanda Price. (6-0)

ART 12. PUBLIC COMMENT

Jacob opened the public comment period.

1 person spoke at the public comment period.

Jacob closed the public comment period.

ART 13. MANAGER REPORT

The manger updated the board on the happenings in the Manager's Office

including, drains, road repaving, streetlights, and bike path repaving.

ART 14. BOARD COMMENTS
The board discussed the month's events.

ART 15. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Ellis to adjourn at 8:20pm (6-0).

Daniele Dykens, Recording Secretary
March 10, 2011

DRAFT