

PARK TOWNSHIP  
REGULAR BOARD MEETING  
March 10, 2010

ART 1. CALL TO ORDER

Supervisor Amanda Price called to order the regular meeting of the Park Township Board held on March 10, 2010 at 6:30 p.m. at the Park Township Office.

Present were Supervisor Amanda Price, Clerk Skip Keeter, Treasurer Jan Steggerda, Trustees Doug Dreyer, Jerry Hunsburger, Attorney Dan Martin, and Manager Jerry Felix. Trustee Bob Ellis attending via conference call.

ART 2. INVOCATION – Doug Dreyer

ART 3. PLEDGE OF ALLEGIANCE - Jasmine Garcia, Graham Gould, Nhathsakoun Khounsombat, Peter Lehmann, and Emma Rauckhorst

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)

The supervisor stated the Tiara Yachts PUD will be done separately and add item number 16 Medical Marijuana policy.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Steggerda to approve the agenda with the amendments made. (7-0)

ART 5. APPROVAL OF CONSENT AGENDA

- a) Approve minutes of February 11 and February 25, 2010 Board Meetings
- b) Treasurer's Report
- c) Zoning Administrator's Report
- d) Payment of Bills
- e) Appointment of Manager Felix to MACC Technology Committee

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Steggerda to approve the consent agenda. (7-0)

ART 6. PUBLIC SAFETY REPORT

Felix gave a brief update of the Fire Department.

ART 7. PUBLIC COMMENT PERIOD (2 MINUTES PER PERSON)

Price opened the public comment period.

1 person spoke at the public comment period.

Price closed the public comment period.

ART 8. PUBLIC PRESENTATION:

- a) Holland Public School Superintendent Brian Davis presented the board information regarding the upcoming bond proposal.

The taxes for this bond if voters decide to pass it will be levied this year.

b) Tiara Yachts PUD

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Hunsburger and supported by Ellis to remove the item from the table. (7-0)

Hunsburger asked the board to amend the motion to retable the item and move forward in April regardless of attendance by representatives of Tiara Yachts.

**MOTION MADE; MOTION SUPPORTED; MOTION TABLED:** A motion was made by Keeter and supported by Steggerda to table the item until April 15<sup>th</sup> regardless of the attendance of a representative of Tiara Yachts (7-0).

## ART 9. PUBLIC HEARING

a) FY 2010-2011 Budget with Adoption

Felix summarized the budget. The budget will be posted on the website tomorrow in its entirety.

Felix stated the language for the bike path renewal will be brought before the board at the April meeting and will be on the ballot in August.

Price, Keeter and Steggerda (Mr. Felix's employee evaluation committee) stated after evaluating Mr. Felix's job performance, they recommend a \$12,000 raise for the Manager.

Price opened the public hearing.

No one spoke at the public hearing.

Price closed the public hearing.

No written objections have been filed on the budget with the Clerk's office.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Hunsburger and supported by Keeter to amend the salary for manager Jerry Felix from \$67,000 to \$79,000 for the coming budget year (7-0).

All elected officials have agreed to freeze their salaries for the coming fiscal year.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Dreyer to adopt the resolution approving the budget for FY 2010-2011 (7-0).

Roll Call: 7-0 motion carried unanimously.

## ART 10. FY 2009-2010 Budget Adjustments

Felix explained the budget adjustments.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Dreyer to adopt the FY 2009-2010 budget resolution to approve the budget adjustments as presented (7-0).

ART 11. CONTRACTS, PURCHASES; BID AWARDS

- a) Award a contract for Special Assessment District #77; Lakeside Water

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Dreyer to award a bid for the construction of the water system with Special Assessment District 77 to DeSal Excavating in the amount of \$79,828.50 plus the cost of the eleven service leads to be paid by the requesting appropriate property owners.

ART 12. STAFF REPORTS

- a) Consider increase in Water Meter Charges

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Steggerda and supported by Keeter to increase the water meter charges for new hook ups as recommended by staff effective April 1<sup>st</sup>, 2010 (7-0).

ART 13. PUBLIC COMMENT (4 MINUTES PER PERSON PLEASE)

Price opened the public comment period

No one spoke at the public comment period

Price closed the public comment period

ART 14. CLOSED SESSION FOR CONSIDERATION OF PURCHASE OF REAL ESTATE

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Toscano to move to closed session to consider the purchase of real estate (7-0).

Roll Call vote: 7-0

The board returned from closed session.

ART 15. MANAGER'S REPORT

Felix gave an update of the status of the manager's office.

He stated Board of Review is completing and he is very pleased our taxable value only dropped off an average of around 2% where surrounding areas have dropped anywhere from 8%-15% in value.

ART 16. MEDICAL MARIJUANA ORDINANCE

Toscano gave a background on the ordinance.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Toscano and supported by Steggerda to approve the moratorium on medical marijuana ordinance as presented (7-0) see attached.

ART 17. BOARD COMMENTS

Toscano asked the Township to converse with the MACC regarding bike lanes. He

recommended developing a fee structure for projects done within the Township. He asked for a tree summit between the board of public works, the road commission and local units of government.

Steggerda stated tax collection has gone well despite the economy.

Hunsburger asked for information on the millage proposals and costs to keep up the bike paths. He would like a sheet on Board of Review and how many people came and results. He would like to know the process of the Tiara PUD prior to the board meeting in April.

Ellis would like input on the millage language prior to it coming to the board. He would like the Township to develop a strategy on millage renewals/use.

Price stated nominations for the Committee of the Future are compiled and would like a committee of 8. She will propose a meeting as a board and vote on the committee members.

ART 18. ADJOURN

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Steggerda to adjourn at 8:26pm. (7-0)

Daniele Dykens, Recording Secretary  
March 10, 2010

Park Township  
Ottawa County, Michigan

**ORDINANCE NO.** \_\_\_\_\_

**AN ORDINANCE TO IMPOSE A MORATORIUM ON THE ISSUANCE OF PERMITS, LICENSES AND APPROVALS FOR THE SALE OR DISPENSATION OF MEDICAL MARIJUANA WITHIN PARK TOWNSHIP**

**PARK TOWNSHIP ORDAINS:**

**Section 1. Findings:** the Park Township Board of Trustees had determined that:

- A. The provisions of Chapter 38 of the Park Township Code of Ordinances, the Park Township Zoning Ordinance, have been previously adopted by the Board of Trustees; however these zoning provisions have not kept pace with recent statewide legislation.
- B. It is within the right of the Township to establish reasonable regulations to control the sale and dispensation of medical marijuana in order to protect the public health, safety and welfare.
- C. A moratorium should be imposed upon the issuance of any and all permits, licenses and approvals for the sale or dispensation of medical marijuana for six (6) months or until an amendment to the Zoning Ordinance is approved, whichever occurs first.

**Section 2. Moratorium.** There hereby is imposed for a period of six (6) months from the effective date of this ordinance a moratorium upon the issuance of any permits, licenses or approvals for the sale or dispensation of medical marijuana with the Township.

**Section 3. Expiration.** The moratorium imposed by this ordinance shall expire the earlier of six (6) months from its effective date or the effective date of an amendment to the Zoning Ordinance.

**Section 4. Effective Date.** This ordinance shall be effective upon its adoption, the Park Township Board having determined its adoption is an emergency affecting the public peace, health and safety.

**Section 5. Publication.** After its adoption and as soon as practical, this ordinance or a summary thereof, as permitted by law, shall be published by the Township Clerk in a newspaper of general circulation in the Township.

YEAS: Board members: \_\_\_\_\_  
\_\_\_\_\_

NAYS: Board members: \_\_\_\_\_

ABSTAIN: Board Members: \_\_\_\_\_

ABSENT: Board Members: \_\_\_\_\_

ORDINANCE DECLARED ADOPTED.

Dated: March 11, 2010

**CERTIFICATION**

I, the undersigned and duly elected Township Clerk for Park Township, Ottawa County, Michigan, do hereby certify that the above ordinance was adopted by the Board of Trustees at a regular meeting held March 11, 2010.

\_\_\_\_\_  
Skip Keeter, Clerk

Dated: \_\_\_\_\_, 2010