

PARK TOWNSHIP
REGULAR BOARD MEETING
April, 14, 2011

ART 1. CALL TO ORDER
Supervisor George Jacob called to order the regular meeting of the Park Township Board held on April 14, 2011 at 6: 30 p.m. at the Park Township Office.

Present were Supervisor George Jacob, Clerk Skip Keeter, Bob Ellis, Jerry Hunsburger and Mike Toscano, Attorney Dan Martin, and Manager Jerry Felix.

Absent: Dreyer and Steggerda

ART 2. INVOCATION

ART 3. PLEDGE OF ALLEGIANCE

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)
Felix stated the board should remove item 9a.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Ellis to approve the agenda as amended.
(5-0)

ART 5. APPROVAL OF CONSENT AGENDA
a) Approval of minutes March 10, 2011
b) Financial Report
c) Building / Zoning Administrator's Report
d) Payment of Bills
e) Fireworks Application

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Toscano to approve the consent agenda.
(5-0)

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.

0 people spoke at the public comment period.

Jacob closed the public comment period.

ART 8. SPECIAL PRESENTATION: OTTAWA AVIATION, AIRPORT UPDATE
The representatives from Ottawa Aviation stated all of the hangers should be full this year. Also, improvements are being made as indicated in the painting of the hangers and cleaning of the trees along Ottawa Beach Rd. There is a proposal for improvements around the jet and will be privately funded. They are collaborating with Tulip City in regard to servicing all aviation needs in the area. They will continue to maintain the grass runway.

Summer events include:

Saturday, April 23 - Marshmallow Drop with the Recreation Department

June 24-26 - Kite Fly-In

July 15-17 - Powered Para glider event

August 20 - Air Affair

Funding for the easements to runway 23 will come from grants from the State of Michigan.

ART 9.

STAFF AND COMMITTEE REPORTS

~~a) Award Contract For West Michigan Park Fire Line Construction~~

b) Ottawa County Fair Board Request for Alcohol Sales

Jacob deferred the item pending arrival of the Representative from the Fair Board.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Hunsburger to table the item until the May board meeting. (5-0)

c) Property Maintenance/Unwholesome Substance Ordinance Revisions

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Ellis to accept the recommendation of the Manager to accept the Ordinance revision.

d) Consider New Completion Date for Bimini Pines

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Hunsburger to approve the 3-year extension of the completion date for Bimini Pines to December 31, 2014. (5-0)

Felix explained the item for consideration of a three year extension of the completion date.

Martin stated that completion means the public infrastructure of roads, water, sewer etc. be complete, not necessarily the homes.

e) Report From Manager Evaluation Ad-Hoc Committee

Hunsburger described the evaluation of the manager by the Board.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Keeter to approve the policy entitled "Township Manager Evaluation". (5-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Ellis to accept the annual board evaluation document of Manager Jerry Felix, and to authorize the Supervisor to sign the evaluation on behalf of the board. (5-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ellis and supported by Toscano to approve the recommended changes to the contract of the Township Manager as proposed, and to set Jerry Felix's annual salary for 2011-2012 at \$88,480, and to authorize the Supervisor and

the Clerk to sign the contract. (5-0)

ART 10. SUPERVISOR/BOARD APPOINTMENTS

a) Appointment to Planning Commission

This appointment will fill the vacancy established by the departure of Ed deVries.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Toscano to accept the recommendation of the Supervisor to appoint Mr. Jeff Pfof to the Planning Commission to fill the remaining term of Ed deVries which will be a 3 year term set to expire on May 31, 2014. (5-0)

ART 11. PUBLIC COMMENT

Jacob opened the public comment period.

3 people spoke at the public comment period.

Jacob closed the public comment period.

ART 12. MANAGER REPORT

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

ART 13. BOARD COMMENTS

The board discussed the month's events.

ART 14. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Ellis to adjourn at 7:30pm (5-0).