

PARK TOWNSHIP  
REGULAR BOARD MEETING  
April 15, 2010

ART 1. CALL TO ORDER

Supervisor Amanda Price called to order the regular meeting of the Park Township Board held on April 15, 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, Bob Ellis, Jerry Hunsburger, Attorney Dan Martin, and Manager Jerry Felix.

ART 2. INVOCATION – Skip Keeter

ART 3. PLEDGE OF ALLEGIANCE – Skip Keeter

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

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

ART 5. APPROVAL OF CONSENT AGENDA

- a) Approve minutes of March 11 and March 29, 2010 Board Meetings
- b) Treasurer's Report
- c) Zoning Administrator's Report
- d) Payment of Bills

**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

- a) Fire Department Report-Bill Smalldon was unanimously endorsed by the selection committee and the Township Manager to fill the vacant Lieutenant position.

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

The board agreed to hold a separate public comment period for the Tiara Yachts PUD amendment.

Price opened the public comment period.

3 people spoke at the public comment period.

Price closed the public comment period.

ART 8. PUBLIC PRESENTATION:

- a) Ottawa Aviation  
David Field and Gary Miedema of Ottawa Aviation gave a brief presentation to the board regarding the Park Township Airport. The official grant request has been submitted by URS.

Ottawa Aviation has many events scheduled for the summer.

ART 9. PUD Amendment: Tiara PUD Amendment Request

Price opened the dedicated public comment period.

16 people spoke at the public comment period.

Mr. Anderson amended the proposal. The amended proposal included only lifting the alcohol ban, lifting boat slip restrictions and allowing the structure to be rented for residential purposes.

Mr. Marquis stated the neighbors would like residential purposes explained.

Price closed the public comment period.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Dreyer and supported by Keeter to move the item off the table (7-0).

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Toscano to limit discussion to 2 minutes on this item (7-0)

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Dreyer and supported by Toscano to reject the item before the board and deny the application for the PUD amendment (7-0).

The board gave their thoughts regarding the motion.

ART 10. CONTRACTS, PURCHASES; BID AWARDS

a) 2010 Local Road Repaving Program

The Ottawa County Road Commission gave the Township a list, ranked in priority, to be repaved. Felix grouped them in categories.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Toscano and supported by Keeter to approve repaving roads not to exceed \$150,000 beginning with those identified in option A (7-0).

ART 11. STAFF REPORTS

a) Consider Ballot Language: Bike Path Renewal

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Toscano and supported by Steggerda to approve the resolution to adopt Bike Path Millage Renewal Ballot Language at .4 mils for 10 years (7-0).

**MOTION MADE; MOTION SUPPORTED; MOTION DENIED:** A motion was made by Hunsburger and supported by Toscano to amend the motion for 6 years instead of 10. (1-6).

The board discussed at length the time frame to levy the mils.

- b) Designate an Election Board of Receiving  
Keeter explained the need to establish a receiving board for election purposes.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Steggerda and supported by Dreyer to establish a receiving board for election purposes (7-0).

ART 12. PUBLIC COMMENT (4 MINUTES PER PERSON PLEASE)

Price opened the public comment period

4 people spoke at the public comment period

Price closed the public comment period

ART 13. 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 14. MANAGER'S REPORT

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

The board will make a joint meeting with the planning commissioners and the consultant team on Thursday May 13 at 5pm-7pm and have the board meeting begin ½ hour later than usual at 7pm.

ART 15. BOARD COMMENTS

ART 16. ADJOURN

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Toscano and supported by Keeter to adjourn at 9:35pm (7-0).