



Park Township

Ottawa County, Michigan

PARK TOWNSHIP MEETING MINUTES

Draft until approved at next meeting

April 16, 2009

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ART 1. CALL TO ORDER

Supervisor Amanda Price called to order the regular meeting of the Park Township Board held on April 16, 2009 at 6:30 p.m. at the Park Township Office.

Present were Supervisor Amanda Price, Treasurer Jan Steggerda, Clerk Skip Keeter, Trustees Doug Dreyer, Jeff Ebihara, Jerry Hunsburger, Michael Toscano, Attorney Dan Martin, and Manager Stuart Visser.

ART 2. INVOCATION - Amanda Price

ART 3. PLEDGE OF ALLEGIANCE – Led by Brianna Tavalacci, Kylee Wheeler and Tyler West, 4th graders at Lakewood Elementary

ART 4. APPROVAL OF CONSENT AGENDA

- a) Approve minutes of March 12 Board Meeting
- b) Approve minutes of March 21 Board Meeting
- c) Approve minutes of March 30 Board Meeting
- d) Treasurer's Report
- e) Zoning Administrator's Report
- f) Payment of Bills

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

ART 5. FIRE DEPARTMENT REPORT

The Fire Department Report indicated 17 calls were made in the month of March, and \$6000 in property damages. The Chief gave a report of the status of the Fire Department.

A) MICHIGAN EMERGENCY MANAGEMENT ASSISTANCE COMPACT & MUTUAL AID ALARM BOX SYSTEM

The Chief explained the system.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to approve the MEMAC and mutual aid alarm box system resolution. (7-0)

ART 6. DRAINAGE STUDY ENGINEER REPORT

Bill Chappell from Driesenga and Associates presented the report.

Kurt Kella from Lakeshore Engineering (sub-contracted by Driesenga to conduct the study) gave a report on the Wyoming Water Treatment Plant and their impact on the current water issues.

Price asked for comments from the public regarding the report.

16 people spoke.

ART 7. PUBLIC COMMENTS (2 MINUTES PER PERSON)

Price opened the public comment period.

4 people spoke during the public comment period.

Price closed the public comment period.

The board discussed the next steps regarding the report.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Toscano to continue pumping on Estate Dr. until the May Board of Trustees meeting. (7-0)

Price suggested the Environment & Energy Committee review the recommendations of Driesenga and Associates and recommend further action to the board.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Hunsburger to refer the information gathered by the engineers to the Environment and Energy Committee led by Hunsburger. (7-0)

Toscano and Keeter volunteered to attend the meetings as board representatives.

ART 8. IDENTITY THEFT PREVENTION POLICY

Steggerda spoke regarding this item.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Dreyer to approve the identity theft prevention policy. (7-0)

ART 9. PURCHASING POLICY & PROCEDURES

This policy is being recommended by the finance committee.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Hunsburger to table the item until the next board meeting. (7-0)

ART 10. WYOMING/OTTAWA COUNTY WATER SYSTEM

A) BOND RESOLUTION

B) NOTICE OF ADOPTION

Ken Zarzecki presented the information regarding this agenda item.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Ebihara to move this agenda item off the table for discussion. (7-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ebihara and supported by Hunsburger to approve item 10A bond resolution. (7-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ebihara and supported by Toscano to approve the item 10B notice of adoption. (7-0)

ART 11. MANAGER'S REPORT

Visser discussed the status of the manager's office.

MOTION MADE; MOTION SUPPORTED; MOTION DEFEATED: A motion was made by Toscano and supported by Ebihara to direct the manager to complete the engineering study for the bike path on Greenly St. and present it at the regular board meeting in May. (0-7)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to put the Greenly St. bike path project on hold. (5-2)

Yes: Dreyer, Hunsburger, Keeter, Price, Toscano

No: Ebihara, Steggerda

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ebihara and supported by Toscano to move the May meeting to the North side and commit to having a meeting on the South Side by October with notice 60 days prior to the meeting. (7-0)

ART 12. COMMITTEE REPORTS

The board members reported on the committee meetings they attended last month.

ART 13. ADDITIONAL PUBLIC COMMENTS (5 MINUTES PER PERSON)

Price opened the public comment period.

0 people spoke at the public comment period.

Price closed the public comment period.

ART 14. BOARD COMMENTS

Board members made comments regarding various topics.

ART 15. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ebihara and supported by Steggerda to adjourn at 10:20 p.m. (7-0)

Daniele Dykens, Recording Secretary

April 16, 2009