

PARK TOWNSHIP
REGULAR BOARD MEETING
July 8, 2010

- ART 1. CALL TO ORDER
Supervisor Amanda Price called to order the regular meeting of the Park Township Board held on July 8, 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 and Mike Toscano, Attorney Dan Martin, and Manager Jerry Felix.
- ART 2. INVOCATION - Felix
- ART 3. PLEDGE OF ALLEGIANCE
- 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 Dreyer to approve the agenda. (7-0)
- ART 5. APPROVAL OF CONSENT AGENDA
- a) Approve minutes of June 10, 2010 Board Meeting
 - b) Approve minutes of Special Meeting, May 26, 2010
 - c) Treasurer's Report
 - d) Zoning Administrator's Report
 - e) Payment of Bills
 - f) Remove the MuniVest item from the table, and refer to staff.
- MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Steggerda and supported by Keeter to approve the consent agenda. (7-0)
- ART 6. FIRE DEPARTMENT REPORT
Chief Gamby gave an update of the Fire Department.
- ART 7. PUBLIC COMMENT PERIOD (2 MINUTES PER PERSON)
Price opened the public comment period.
- 4 people spoke at the public comment period.
- Price closed the public comment period.
- ART 8. REPORTS FROM STAFF:
- a) Consider drainage work for Virginia Park and Ottogan Drains
Felix reported on this item and the inter-county drain we share with Allegan County.
Geerlings recommended establishing a new drain district that would be intra-county.
The board discussed liability to the township and options to ease the drainage issues of the residents in the area.

ART 9. CONTRACTS, PURCHASES, OR BID AWARDS

a) Consider Purchase of Fire Gear

Chief Gamby described the equipment changes and the need for standardized equipment throughout the department. The current equipment does not meet the current standard. Chief Gamby also informed the board the purchase is being made in combination with similar purchases from other municipalities resulting in reduced prices.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to accept the recommendation of the manager for the purchase of the equipment. (7-0)

Manager's Recommendation: Our recommendation is three fold:

1. To accept the grant funds and award a contract to ISI for 24 units of the Viking Z Seven air packs in the amount of \$109,200;
2. To approve the acquisition of 8 additional masks and 12 additional Viking units in an amount of \$55,000 (12 x \$4,550 plus 8 masks at \$400), including amending the General Fund budget to substitute capital outlay items and transferring the necessary balance from Contingency to Fire Department Capital Outlay; and
3. To approve the purchase of the Bullix Fire Extinguisher Trainer unit at a net cost of \$4,320, pending approval of DHS of a grant amendment.

b) Consider an agreement for Keppel Forest Reforestation Management

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Steggerda to approve the manager's recommendation. (7-0)

Manager's Recommendation: To approve the agreement with Randy Kuipers for Keppel Forest related work in an amount not to exceed \$4,750.

ART 10. PUBLIC COMMENT (4 MINUTES PER PERSON, PLEASE)

Price opened the public comment period.

6 people spoke during the public comment period

Price closed the public comment period.

ART 11. MANAGER'S REPORT

The Manager updated the board on the status of the Township Office.

The board had a lengthy discussion regarding Park Township Ordinance No. ZM-44 Sec. 2. (Administrative Interpretation attached).

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Ellis to refer zoning issues regarding ordinance No. ZM-44 Sec.2 to the ZBA per section 38-66 of the Code of Ordinances of Park Township and section 125.3603 of the Michigan Zoning Enabling Act of 2006. Further, the issue must be on the agenda of the July meeting, if possible, or a special meeting must be scheduled to expedite concerns. (5-2 Toscano, Hunsburger)

Roll Call Vote:

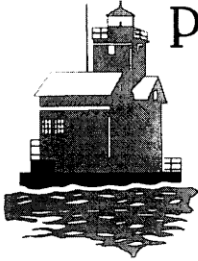
Yeas: Dreyer, Ellis, Keeter, Price & Steggerda
Nays: Toscano & Hunsburger

ART 12. BOARD COMMENTS
The board commented on their meetings and interactions during the month.

ART 13. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Ellis to adjourn at 8:47pm (7-0).

Daniele Dykens, Recording Secretary
July 8, 2010



Park Township

Fifty-Two One Hundred Fifty Second Avenue, Holland, Michigan 49424-6201
Phone (616) 399-4520 • FAX: (616) 399-8540
Website: www.parktownship.org • E-mail: info@parktownship.org

Administrative Interpretation

The following ordinance section pertains to 2233 Ottawa Beach Rd. (Smitty's Pronto Pup LLC). This section was accepted by the Park Township Board of Trustees as a condition to rezone the property from R-4 to C-2.

Ordinance No. ZM-44 Sec. 2

- A. The use of the property shall be limited to a seasonal walk-up style restaurant with a limited menu of hot dogs on a stick with or without batter coating, with side snacks such as chips, pretzels, or similar items, and drinks.

Recent additions to the menu at Smitty's Pronto Pup include ice cream, yogurt, shaved ice and pickles. This interpretation is to determine whether the addition of these items is a violation of the condition that was accepted by the Park Township Board of Trustees.

The following shall serve as the official administrative interpretation for section 2 (A) of Ordinance No. ZM-44.

The ordinance uses chips and pretzels as examples of side snacks but does not limit side snacks to chips and pretzels. It is reasonable to consider ice cream, yogurt, shaved ice and pickles as side snacks or drinks, as they would not be considered main fare and do not change the character of the menu or the restaurant. Therefore, the selling of ice cream, yogurt, shaved ice or pickles is not a violation of this ordinance section.

An administrative interpretation may be overturned by the Zoning Board of Appeals per section 38-66 of the Code of Ordinances of Park Township and section 125.3603 of the Michigan Zoning Enabling Act of 2006.



Zoning Administrator



Township Manager