

PARK TOWNSHIP
REGULAR BOARD MEETING
August 11, 2011

ART 1. CALL TO ORDER
Supervisor George Jacob called to order the regular meeting of the Park Township Board held on August 11, 2011 at 6:30 p.m. at the Park Township Office.

Present were Supervisor George Jacob, Clerk Skip Keeter, Treasurer Jan Steggerda, Trustees Bob Ellis, Jerry Hunsburger and Mile Toscano, Attorney Ron Boltje, and Manager Jerry Felix.

Absent: Trustee Doug Dreyer

ART 2. INVOCATION

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 Ellis to approve the agenda. (6-0)

ART 5. APPROVAL OF CONSENT AGENDA

- a) Approval of minutes July 14, 2011
- b) Financial Report
- c) Building / Zoning Administrator's Report
- d) Payment of Bills

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ellis and supported by Keeter to approve the consent agenda. (6-0)

ART 6. FIRE DEPARTMENT REPORT

Felix reported on the status of the Fire Department.

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

Jacob opened the public comment period.

4 people spoke at the public comment period.

Jacob closed the public comment period.

ART 8. SPECIAL PRESENTATIONS: Mitchell Rhein, Lake Macatawa Clean Water Initiative

Rhein informed the board of his research and presented his brochure.

ART 9. STAFF AND COMMITTEE REPORTS

- a) Street Lighting: Special Assessment District
Felix introduced a report on this item.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion

was made by Ellis and supported by Hunsburger to approve the street lighting dual tiered system per the manager's recommendation. (6-0)

Boltje stated he and Attorney Dan Martin are in agreement that a township wide assessment is legal and does not need to go before the voters.

Paul Geerlings –Ottawa County Drain Commissioner-arrived to discuss the Park West Drain.

ART 10. SUPERVISOR/BOARD APPOINTMENTS

The Supervisor explained his recommendations for appointment to the board.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Ellis to appoint John Barwis to the Zoning Board of Appeals to fill the unexpired term of Lu Reyes set to expire on May 31, 2012, Sally Pollock as an alternate member of the Zoning Board of Appeals with a term set to expire on May 31, 2014, Greg Maybury to the Holland Hospital Board set to expire in April 2014, Susan VanAllsburg to the Herrick Public Library Board with a term set to expire June 1, 2015, Mike Soukup to the Holland Area Pool Authority with a term set to expire May 1, 2015, James Stroop and Richard Meckley to the Park Township Construction Board of Appeals. (6-0)

The board commented on John Horsting, a candidate for the Construction Board of Appeals, not being a resident of Park Township.

The board agreed to remove Horsting. The Supervisor will find a resident of the township to fill the vacancy. A notice should appear in the newsletter.

ART 11. PUBLIC COMMENT

Jacob opened the public comment period.

2 people spoke at the public comment period.

Air Affair will be August 20, 2011 at the Park Township Airport.

Jacob closed the public comment period.

ART 12. MANAGER REPORT

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

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Ellis to authorize the manager to extend the contract for approximately \$30,000 to Tulip City Paving for additional bike path repaving along butternut. (6-0)

ART 13. BOARD COMMITTEE/AGENCY REPORTS

The board discussed the issues facing the Township.

ART 14. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to adjourn at 8:39 pm (6-0).

August 11, 2011

DRAFT