

PARK TOWNSHIP
REGULAR BOARD MEETING
August 12, 2010

ART 1. CALL TO ORDER

Supervisor Amanda Price called to order the regular meeting of the Park Township Board held on August 12, 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 - Dreyer

ART 3. PLEDGE OF ALLEGIANCE

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

Felix asked to add a closed session to consider the purchase of real estate.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Toscano to approve the agenda as amended to include a closed session as item #13. (7-0)

ART 5. APPROVAL OF CONSENT AGENDA

- a) Approve minutes of July 10, 2010 Board Meeting
- b) Treasurer's Report
- c) Zoning Administrator's Report
- d) Payment of Bills

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Steggerda 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.

8 people spoke at the public comment period.

Price closed the public comment period.

ART 8. CONTRACTS, PURCHASES, OR BID AWARDS

- a) Township Hall Roof Repairs

Keeter stated environmentally friendly roofing was researched but did not suit our budget.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to accept the recommendation of the manager to contract with Johnson's roofing for the repair to the roof at the township office for the cost of \$31,275, with our deductible being \$1000. (7-0)

- ART 9. STAFF AND COMMITTEE REPORTS
a) Resolution to renew Police/E-Unit millage

The board discussed the appropriate length of the millage.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to approve a resolution to renew the Police/E-Unit millage at the same rate as previously levied (.67 mils) to expire on December 31, 2014 to be placed on the November 2nd ballot. (7-0).

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Hunsburger to amend the motion to reflect the length on the millage to expire December 31, 2014. (7-0)

- ART 10. PUBLIC COMMENT (4 MINUTES PER PERSON, PLEASE)
Price opened the public comment period.

4 people spoke during the public comment period.

August 21, 2010 is Air Affair at the Park Township Airport.

Price closed the public comment period.

- ART 11. MANAGER'S REPORT
The Manager updated the board on the status of the Township Office.

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

Ellis asked the manager to provide a list of possible shared services.

Keeter reported on Election turnout and thanked all involved personnel with special thanks to Deputy Clerk Daniele Dykens.

Hunsburger requested the auditors present the finalized audit to the board.

- ART 13. CLOSED SESSION
a) To consider the purchase of real estate

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Ellis to adjourn to closed session for the purpose of consideration of purchase of real estate. (7-0).

Roll Call: Yes: Price, Keeter, Steggerda, Dreyer, Ellis, Hunsburger & Toscano.
No: None

- ART 14. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Keeter to adjourn. (7-0).