

PARK TOWNSHIP  
REGULAR BOARD MEETING  
August 13, 2009

ART 1. CALL TO ORDER

Supervisor Amanda Price called to order the regular meeting of the Park Township Board held on August 13, 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 Jerry Felix.

ART 2. INVOCATION – Clerk Skip Keeter

ART 3. PLEDGE OF ALLEGIANCE – Adam Dykens & Jon Hofmeyer 4<sup>th</sup> graders at Waukazoo Elementary

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 July 9, 2009 Board Meeting
- b) Treasurer's Report
- c) Building/Zoning Code Enforcement Report
- d) Planning Commission 2008-2008 Annual Report
- e) Township Committee Minutes (Receive & File)
- f) Payment of Bills

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

ART 6. FIRE DEPARTMENT REPORT

Chief Gamby gave an update of the status of the fire department.

Senator Kuipers presented Trustee Ebihara with a plaque for his service to the State of Michigan and the Township of Park.

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

Price opened the public comment period.

7 people spoke at the public comment period.

Price closed the public comment period.

ART 8. Environments & Energy Storm water Sub-Committee: Final Report

Hunsburger presented the report and made recommendations to the board on behalf of the committee.

Felix supports the recommendation of the committee.

Bill Chappell (Driesenga & Associates) explained the path of the drain proposed and alternate routes.

Felix stated the approximate cost associated with the different drain paths.

The board discussed the motion.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Hunsburger and supported by Toscano to accept the 5 recommendations of the Environment and Energy Committee (7-0).

ART 9. FINANCE COMMITTEE REPORTS

- a) Presentation of FY 2008-09 Audit Report

Felix presented the report and stated the township is in good financial standing.

- b) Retirement Plan-Principal Group

Felix explained the proposed retirement plan.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Toscano and supported by Ebihara to transfer Plans 403b and 457 to Principal Group. (7-0)

ART 10. BID OPENINGS/CONTRACT AWARDS

- a) Bike Path Repaving Bids

Felix explained the bidding process and the specifications involved.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Hunsburger and supported by Keeter to approve the bid of \$164,039.80 for maintenance of the Bicycle Paths in the proposed areas by Light Load Inc. (7-0)

- b) Standby Power Information

Felix will be taking bids for standby power sources at the North and South Fire Stations and the Township Hall.

ART 11. PROPOSED ORDINANCE: COST RECOVERY

Felix and Martin explained the proposed ordinance.

The board discussed the comprehensiveness of the ordinance.

**MOTION MADE; MOTION SUPPORTED; MOTION TABLED:** A motion was made by Toscano and supported by Hunsburger to adopt the cost recovery ordinance as presented.

The board discussed the proposed ordinances and deferred it back to Mr. Felix for rewording.

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

ART 12. SEWER USE ORDINANCE AMENDMENTS

Felix provided information regarding amendments to the sewer ordinance.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Ebihara and supported by Steggerda to adopt the sewer use ordinance as

presented. (7-0)

ART 13. BOARD COMMITTEE ASSIGNMENTS

Price would like to research the necessity of each committee.

The board will discuss this at the retreat.

ART 14. BID FAREWELL TO TRUSTEE JEFF EBIHARA

The board stated their well wishes for Mr. Ebihara.

ART 15. PUBLIC COMMENT (5 MINUTES PER PERSON)

Price opened the public comment period

5 people spoke at the public comment period

Price closed the public comment period.

ART 16. MANAGER/STAFF REPORT

Felix gave a report of the status of the manager's office.

ART 17. BOARD COMMENTS

The board commented on the meetings they attended last month.

The Board retreat will be held on August 25<sup>th</sup> at 5pm at the Township Office.

ART 18. ADJOURN

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Hunsburger to adjourn at 9:00pm. (7-0)