

PARK TOWNSHIP  
REGULAR BOARD MEETING  
September 8, 2011

ART 1. CALL TO ORDER  
Supervisor George Jacob called to order the regular meeting of the Park Township Board held on September 8, 2011 at 6:30 p.m. at the Park Township Office.

Present were Supervisor George Jacob, 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

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. (7-0)

ART 5. APPROVAL OF CONSENT AGENDA

- a) Approval of minutes August 11, 2011
- b) ~~Financial Report~~
- c) Building / Zoning Administrator's Report
- d) Payment of Bills

The Treasurer requested the Financial Report be taken off the consent agenda.

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

ART 6. FIRE DEPARTMENT REPORT

Chief Gamby reported on the status of the Fire Department.

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

Jacob opened the public comment period.

2 people spoke at the public comment period.

Jacob closed the public comment period.

ART 8. SPECIAL PRESENTATIONS: Mary Fales, MACC Watershed Coordinator

Fales gave an overview of the Watershed and their scope including an EPA grant for \$665,000 for Agricultural restoration and the Watershed management plan.

Fales will send the Township an updated list of approved lawn care services for our newsletter at the board's request.

- ART 9. STAFF AND COMMITTEE REPORTS
- a) Audit  
Emil Sabolish, Kiekover, Scholma & Shumaker, presented the financial statements to the board.
  - b) SEMCO Franchise  
Felix stated this will be differed to the October agenda.
  - c) Approval L-4029  
Felix introduced the L-4029 and discussed the figures.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Hunsburger and supported by Keeter to accept the L-4029 as presented. (7-0)

- d) Medical Marijuana Moratorium continuation  
Felix informed the board of new legislation relating to this topic.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Ellis and supported by Keeter to approve the continuation of the moratorium on medical marijuana. (7-0)

- ART 10. SUPERVISOR/BOARD APPOINTMENTS  
The Supervisor recommended Dennis Eade as the Planning Commission representative to the Zoning Board of Appeals.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Ellis to appoint Dennis Eade as Planning Commission liaison to the Zoning Board of Appeals, with a term set to expire in September, 2012. (7-0)

Hunsburger will submit a name to the Deputy Clerk for the Construction Board of Appeals.

- ART 11. PUBLIC COMMENT  
Jacob opened the public comment period.

2 people spoke at the public comment period.

Jacob closed the public comment period.

- ART 12. MANAGER REPORT  
The manger updated the board on the happenings in the Manager's Office.

Monday, September 12, 2011 the board will hold a strategic planning session regarding the budget.

- ART 13. BOARD COMMITTEE/AGENCY REPORTS  
The board discussed the issues facing the Township.

The Supervisor authorized a call of the Bike Path Subcommittee to gather and review policy and process of bike path repairs and review.

ART 14.

ADJOURN

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Hunsburger and supported by Keeter to adjourn at 8:07 pm (6-0).

Daniele Dykens, Recording Secretary  
September 8, 2011

DRAFT