

PARK TOWNSHIP
REGULAR BOARD MEETING
September 9, 2010

ART 1. CALL TO ORDER

Supervisor Amanda Price called to order the regular meeting of the Park Township Board held on September 9, 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 (via conference call), 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 August 12, 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 Ellis to approve the consent agenda. (7-0)

ART 6. AUDIT REPORT: FY 2009-2010 FINANCIAL REPORT

Felix introduced Joe Kuiper and Emil Sabolish representing Kiekover, Scholma and Shumaker, the auditing firm for Park Township.

Mr. Sabolish stated the township is in good financial position with healthy fund balances except the water fund and is in compliance with state law.

ART 7. FIRE DEPARTMENT REPORT

Felix gave an update of the Fire Department.

ART 8. PUBLIC COMMENT PERIOD (2 MINUTES PER PERSON)

Price opened the public comment period.

2 people spoke at the public comment period.

Price closed the public comment period.

ART 9. PUBLIC PRESENTATION: BEECH BARK DISEASE

Julian Tonning (Marigold Woods Homeowners Association) gave a presentation on Beech Bark Disease and management options. The association is forming groups to develop a plan to combat the disease in Marigold/Waukazoo Woods.

ART 10. PROPOSED ORDINANCES

- a) Zoning Code Amendment: Medical Marijuana
Felix stated the need for the code and amendment.

The board discussed the issue of compliance.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Hunsburger to extend the moratorium on medical marijuana in Park Township an additional 6 months. (4-3 Dreyer, Keeter, Steggerda)

The board agreed to place the ordinance amendment on the agenda in 5 months for reconsideration and asked the planning commission review in 4 months.

ART 11.

STAFF AND COMMITTEE REPORTS

- a) Proposed Lot Split: Bruce Bos
Felix stated Mr. Bos would like to split his lot with 4 considerations.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to approve the recommendation of the manager to split the lots. (7-0)

Manager's Recommendation: To consider the request of Mr. Bos to split the lot as described, commonly known as 2299 Auburn. Should you consent to the lot split, we also recommend that it be conditioned upon the following:

1. The Zoning Board of Appeals to review and authorize a building envelope for lot 65;
2. The approval of the Zoning Board of Appeals of a variance for the existing garage setback on lot 66;
3. The removal of the shed on the former lot 65; and
4. The placement of a water special assessment on the newly created parcel at the time of final lot approval (at the time of the ZBA approval).

- b) Adoption of Millage Rates for 2011 (L-4029 form)
Felix presented the proposed L-4029.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Dreyer and supported by Hunsburger to approve the L-4029. (7-0)

- c) Trash Service Issues
The board discussed several issues with the current township wide waste collection services.

The Supervisor appointed a waste service exploration committee including Ellis, Hunsburger, Toscano. The addition of residents to the committee will be determined.

ART 12.

PUBLIC COMMENT

Price opened the public comment period.

3 people spoke at the public comment period

Price closed the public comment period.

ART 13. MANAGER'S REPORT

The manager gave a brief report on the status of the township.

ART 14. BOARD COMMENTS

Price spoke to the board regarding establishing a Tree Committee consisting of Board, Staff and community members with parameters to be set by the supervisor at the next meeting.

ART 15. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Ellis to adjourn at 8:30pm. (7-0).

Daniele Dykens, Recording Secretary
September 9, 2010

DRAFT