



Park Township Board Meeting

November 10, 2011

6:30 pm

AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Approval of Agenda (Additions to or Deletions from Agenda)
5. Approval of Consent Agenda
 - a. Approval of Minutes of the regular meeting of October 13, 2011, and the special meetings held on October 13 and October 20.
 - b. Financial Report
 - c. Building/Zoning Administrator's Report
 - d. Payment of Bills
6. Fire Department Report
7. Special Presentations: Herrick District Library Board
8. Public Comment (2 minutes per person, please)
9. Staff and Committee Reports
 - a. **Consideration of Recommendation from Planning Commission Regarding PW1 PUD**
 - b. **Ottawa County Fair Request for Sunday Rental**
 - c. **Health Care Proposals**
 - d. **Bay Meadow Street Light Agreement**
 - e. **Flood Insurance (FEMA) Map Adoption**
 - f. **Policy Manual Report**
 - g. **Transfer Property to Ottawa County Road Commission**
10. Supervisor/Board Appointments
 - a. MACC Policy Board
11. Public Comment (4 minutes per person, please)

12. Manager's Report

13. Board Committee/Agency Reports

14. Adjourn

This is a meeting of the Park Township Board of Trustees for the purpose of conducting the Township's business and is not intended to be a public community meeting. There is a time for public participation and comment during the meeting. Meeting Minutes are available at the Park Township Hall, 52 152nd Street, Holland, MI 49424 or at the Township web site at www.parktownship.org.