

PARK TOWNSHIP
REGULAR BOARD MEETING
November 12, 2009

ART 1. CALL TO ORDER

Supervisor Amanda Price called to order the regular meeting of the Park Township Board held on November 12, 2009 at 6:30 p.m. at the Virginia Park Fire Station.

Present were Supervisor Amanda Price, Clerk Skip Keeter, Treasurer Jan Steggerda, Trustees Bob Ellis, Jerry Hunsburger, Michael Toscano, Attorney Dan Martin, and Manager Jerry Felix.

Absent was Doug Dreyer

ART 2. INVOCATION – Bob Ellis

ART 3. PLEDGE OF ALLEGIANCE – Kayla Meyer-4th grader at Lakewood Elementary School

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. (6-0)

ART 5. APPROVAL OF CONSENT AGENDA

- a) Approve minutes of October 8, 2009 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. (6-0)

ART 6. PUBLIC SAFETY REPORT

a) Fire Department Report
Chief Gamby gave an update of the status of the fire department.

b) Sheriff's Office Report
Sgt. Ed deVries gave a report from the Sheriff's office.

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

Price opened the public comment period.

0 people spoke at the public comment period.

Price closed the public comment period.

ART 8. PUBLIC PRESENTATION: Mary Fales, Macatawa Watershed Project Update

ART 9. PUBLIC HEARINGS

a) Macatawa Hills Water Special Assessment District

Price opened the public hearing.

0 spoke against the assessment district.

Nicki Arendshorst spoke in favor of the assessment district.

Price referenced a letter from Mr. & Mrs. Wheatley who stated they were opposed to the assessment district.

Price closed the public hearing.

The board discussed the request.

Felix stated the assessment would be approximately \$3500 and can be made all in one payment or spread over 10 years at 6% interest.

MOTION MADE; MOTION SUPPORTED; MOTION TABLED: A motion was made by Keeter and supported by Steggerda to approve resolution #3. (6-0)

MOTION MADE; MOTION SUPPORTED; MOTION TABLED: A motion was made by Steggerda and supported by Ellis to approve resolution #4 establishing a time and place for the hearing. (6-0)

Price stated the hearing will be held at the Township office during the December board meeting.

ART 10. BID OPENINGS/CONTRACT AWARDS/PURCHASES

- a) Consider change in Employee Insurance Providers

MOTION MADE; MOTION SUPPORTED; MOTION TABLED: A motion was made by Hunsburger and supported by Steggerda to approve the change in employee insurance providers as recommended by the employees. (6-0)

Felix explained the proposed changes and savings involved.

ART 11. PROPOSED ORDINANCES

- a) Code of Ordinance Adoption

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Keeter to accept the code of ordinances adopting ordinance. (6-0)

ART 12. PUBLIC COMMENT (5 MINUTES PER PERSON)

Price opened the public comment period

0 people spoke at the public comment period

Price closed the public comment period.

ART 13. MANAGER'S REPORT

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

ART 14. BOARD COMMENTS

Board members gave an update of the meetings they attended.

ART 15. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Steggerda to adjourn at 7:55pm. (6-0)

Daniele Dykens, Recording Secretary
November 12, 2009

DRAFT