PARK TOWNSHIP
SPECIAL BOARD MEETING
PW1 Final PUD Application
November 17, 2011

ART 1. CALL TO ORDER

Supervisor George Jacob called to order the special meeting of the Park Township Board held on November 17, 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, Manager Jerry Felix and Attorney Dan Martin

ART 2. PW1 Final PUD; remove from table from November 10, 2011

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Ellis to move the item concerning the PW1 PUD off the table. (6-1 Toscano)

ART 3. Review of Final Edits with Applicant/Board Discussion/Action

Jacob asked Martin to share with the board the amendments/changes in the final PUD.

Martin reviewed the changes/modifications/amendments to the board.

Smith, attorney for applicant, raised 4 items to the board as outlined in his memorandum delivered to the Township on 11/16/11

1) Condition A, delete inserted language referencing Condition U. Condition U stand on its own.
2) Condition L Page 15, safety rail provision. Deletion of current wording and add suggested wording from the memo.
3) Condition P page 17, minimum separation distance between buildings.
4) Condition U on Page 19 concerning green space. Deletion of current wording and add suggested wording from the memo.

The board approved each page 1-11 with no objections.

The Board agreed, with no objection, the amended portion of A is able to be removed on page 12.

The board continued to approve pages 13 & 14 without objection.

Hunsburger stated page 15 needed some discussion regarding the safety railing to be erected.

MOTION MADE; MOTION SUPPORTED: A motion was made by Toscano and supported by Dreyer to adopt the applicants proposed language and add an additional sentence to read "The developer/property owner may add additional safety railing as the developer/property owner deems necessary." (6-1 Steggerda)

The board agreed, without objection, to change the language to read "fourteen feet (14')" on the bottom of page 17 as an administrative error.

The board approved page 18 with no objections.

The board discussed the changes on page 19 at length.

MOTION MADE; MOTION SUPPORTED: A motion was made by Dreyer and supported by Keeter to adopt the language in condition U to include a comma after areas of swamps "open grass areas, natural native landscaped areas, linear parks, children's play areas, tot lots, recreational walking trails, picnic areas, greenways etc." and strike "for the benefit of residents in the project and/or the Macatawa community."

Roll Call: 4-3 Hunsburger, Steggerda, Toscano

MOTION MADE; MOTION SUPPORTED: A motion was made by Toscano and supported by Ellis to adopt the language to include in amendment V "the Township shall appoint a committee comprised of one Planning Commissioner, one representative of the Macatawa Park Association, the Township Manager, one representative of the applicant, and a member of the board of Trustees. (7-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Ellis and supported by Keeter to adopt the report and approve the project as a Planned Unit Development, subject to all of the conditions referenced in the report.

Roll Call Vote: 4-3 Hunsburger, Steggerda, Toscano

The board recessed for 10 minutes.

Smith asked the Board to approve the site plan for condition U.

Martin asked the board to review the site plan.

MOTION MADE; MOTION SUPPORTED: A motion was made by Keeter and supported by Ellis to approve the site plan as presented by the applicant.

Roll Call Vote: 5-2 Toscano, Steggerda

ART 4. PUBLIC COMMENT

Jacob opened the public comment period.

9 people spoke at the public comment period.

Jacob closed the public comment period.

ART 5. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to adjourn at 8:50pm (7-0).

Daniele Dykens, Recording Secretary
November 17, 2011

DRAFT