

PARK TOWNSHIP
REGULAR BOARD MEETING
December 8, 2011

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

Present were Supervisor George Jacob, Clerk Skip Keeter, Treasurer Jan Steggerda, Trustees Bob Ellis, Jerry Hunsburger and Mike Toscano, Attorney Dan Martin, and Manager Jerry Felix.

Absent: Trustee Doug Dreyer

ART 2. INVOCATION

ART 3. PLEDGE OF ALLEGIANCE

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)
Add Bay road traffic safety to agenda item #13

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) Approval of minutes of the regular meeting of November 10, 2011 and the special meeting held on November 17, 2011
b) Financial Report
c) Building / Zoning / Code Compliance Report
d) Payment of Bills

Hunsburger asked to have item a removed from the consent agenda.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Toscano to approve the consent agenda items b, c and d. (6-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to approve the November 10 minutes as amended and the November 17 minutes including the attachments. (6-0)

ART 6. FIRE DEPARTMENT REPORT
Chief Gamby reported on the status of the Fire Department.

ART 7. SPECIAL PRESENTATIONS:
a) Holland Hospital Board
Greg Maybury, Park Township representative on the hospital board, gave a brief informational presentation to the board.

b) Martha Urbin – Park West Drain
Urbin gave a presentation on the Park West Drain and asked the board to reconsider their decision on construction of the drain.

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

Jacob opened the public comment period.

8 people spoke at the public comment period.

Jacob closed the public comment period.

ART 9. STAFF AND COMMITTEE REPORTS

a) Blessing of the Bikes 2012

John Gutierrez, asked the board for permission to hold the Blessing of the Bikes on Sunday, April 29, 2012 at the Ottawa County Fairgrounds

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Hunsburger to approve the Blessing of the Bikes on April 29, 2012 at the Ottawa County Fairgrounds. (6-0).

b) Consider Purchase of EMS Equipment

Felix explained the possible purchase of two heart monitors. He described the need and type of monitor being considered.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Hunsburger to approve the purchase of two heart monitors for a cost of \$6000 to be drawn from the dedicated millage for Police/E-Unit. (6-0).

c) Consider Purchase of Fire Equipment

Felix explained the financial position of the Fire Department account, the need for the new truck and its specs.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to approve the purchase of a brush truck for use by the Fire Department. (6-0)

d) Meeting Schedule for 2012

Felix presented the proposed meeting schedule.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Toscano to approve the meeting dates as presented and have the location open to be held in other locations pertinent to the agenda. (6-0)

ART 10. SUPERVISOR/BOARD APPOINTMENTS

a) Construction Board of Appeals Alternate

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Steggerda to appoint Mr. Jim Cook to be an alternate on the Construction Board of Appeals with a term expiring December 31, 2013. (6-0)

The Supervisor asked the Manager to contact the Drain Commissioner to attend a special meeting regarding the Park West Drain progress.

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

6 people spoke at the public comment period.

Jacob closed the public comment period.

ART 12. MANAGER REPORT
The manger deferred to the board for comments.

ART 13. BOARD COMMITTEE/AGENCY REPORTS
The board discussed issues facing the Township and the meetings each attended.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Keeter to appoint a Bay Road Traffic Safety Committee as amended with one property owner from the Cottager's Association. (6-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Steggerda to appoint Toscano and Keeter to the Bay Road Traffic Safety Committee. (6-0)

Jacob opened the public comment period relating to the Bay Road Traffic Safety Committee

3 people spoke during the public comment period.

Jacob closed the public comment period.

ART 14. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to adjourn at 9:20pm (6-0).

Daniele Dykens, Recording Secretary
December 8, 2011