

PARK TOWNSHIP
REGULAR BOARD MEETING
December 9, 2010, 2010

ART 1. CALL TO ORDER
Supervisor Amanda Price called to order the regular meeting of the Park Township Board held on December 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, Attorney Dan Martin, and Manager Jerry Felix.

ART 2. INVOCATION - Keeter

ART 3. PLEDGE OF ALLEGIANCE

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)
The board agreed to add item 9H; Sunday morning alcohol sales.

ART 5. APPROVAL OF CONSENT AGENDA

- a) Approve minutes of November 11, 2010 Board Meeting
- b) Approve minutes of Special Meeting, November 11, 2010
- c) Treasurer's Report
- d) Building Department Report
- e) Payment of Bills

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to approve the consent agenda. (7-0)

ART 6. FIRE DEPARTMENT REPORT
The Manager provided an update of the Fire Department.

ART 7. PUBLIC COMMENT FOR NON-AGENDA ITEMS (2 MINUTES PER PERSON)
Price opened the public comment period.

1 person spoke at the public comment period.

Price closed the public comment period.

ART 8. BID OPENINGS/CONTRACT AWARDS/PURCHASES:

- a) Health Care Agreement

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Dreyer and supported by Steggerda to approve the contract with Priority Health for one more year. (7-0)

ART 9. STAFF AND COMMITTEE REPORTS

- a) Blessing of the Bikes Request
John Gutierrez, on behalf of the 10th Annual Blessing of the Bikes, requested approval of the resolution to support the event on May 1, 2011.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Keeter to approve the resolution granting permission for the annual Blessing of the Bikes on Sunday, May 1, 2011. (7-0)

b) Consider Water Rate Increase

Felix stated the increase for the water would be in the consumption rates. He recommended rates increase to \$1.80 from \$1.65 per thousand gallons. Ready to serve charges will remain the same.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Dreyer and supported by Keeter to approve the recommended rates for water related charges, effective January 1, 2011 (will be assessed on the January bill). (7-0)

c) Credit Card Resolution

Felix stated the attorney requested we submit another resolution naming the new provider and executing a contract with recommended changes.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Toscano to adopt the resolution naming Point and Pay as an authorized credit card vendor and authorizing the Supervisor and Clerk to sign the agreement with Point and Pay. (7-0)

d) Refinancing Authorization for Ottawa County Utility Bonds

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to approve the resolution to authorize the refinancing of the water bond. (7-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Steggerda to approve the resolution to authorize the refinancing of the sewer bond. (7-0)

e) Consider Liquor License Request: Tuva Hospitality Service, L.L.C

Felix explained Tuva Hospitality Services L.L.C., located at 1866 Ottawa Beach Road, is applying for a Class C liquor license.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Ellis to approve the application for a Class C license for Tuva Hospitality Service L.L.C. (7-0)

f) 2011 Meeting Schedule

The board agreed 2 meetings be set at a venue on the south side, one being in the summer.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Steggerda to approve the meeting schedule for 2011. (7-0)

g) MAC TV Update

The board discussed options other than MAC T.V. broadcasts for resident communication of board meetings. The board asked the manager to

recommend some options for communicating our meetings to the residents.

h) SUNDAY MORNING LIQUOR SALES

Martin stated the issues regarding the new liquor sales on Sunday law. The Liquor Control Commission has given municipalities leeway on this issue.

The board agreed to take no action regarding this issue and subsequently allow for Sunday morning liquor sales in Park Township beginning on December 16th with a special license.

ART 10. CONSIDER SUPERVISOR PRICE'S RESIGNATION/PROCESS FOR FILLING VACANCY

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Ellis to accept the resignation of Supervisor Price with regret and congratulations. (6-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Toscano to adopt the resolution of recognition and congratulations regarding Ms. Price. (6-0)

Felix stated the position for Supervisor has been posted; the deadline for submittal of resumes to the manager is December 15th.

The board discussed the legalities of any person on the board applying for the Supervisor position being able to vote on the process.

Martin stated in his legal opinion a person currently on the board applying for the Supervisor position should not vote on the replacement. The MTA legal department disagrees with this opinion.

The board upheld their agreement as stated in the minutes from November 11, 2010.

ART 11. PUBLIC COMMENT (4 MINUTES PER PERSON, PLEASE)
Price opened the public comment period.

1 person spoke during the public comment period

Price closed the public comment period.

ART 12. MANAGER'S REPORT

The manager gave an update on the recent reorganization.

Felix recognized Sgt. Ed deVries who is retiring from the Ottawa County Sheriff's Department.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hunsburger and supported by Keeter to approve the resolution in recognition of Sgt. DeVries' service to the Township. (7-0)

Christmas tree drop-off days begin on December 26th at Quincy St. Park.

Committee of the Future and the Tree committee will meet in the coming

weeks and are posted on our website.

ART 13. BOARD COMMENTS

The board commented on their meetings and community interactions during the month.

Each member expressed his and her congratulations to Supervisor Price.

ART 14. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Ellis to adjourn at 8:35pm (7-0).

Daniele Dykens, Recording Secretary
December 9, 2010

DRAFT