



# Park Township Board of Trustees

January 11, 2018

6:30 pm

## MEETING AGENDA

**(Please turn off or set to “silent” mode all cell phones and other electronic devices.)**

- 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: December 14, 2017
  - b. Payment of Bills
- 6. Public Comment** (This is an opportunity for the public to address the Board and to make any appropriate comments. Please limit your comments to 2 – 3 minutes per person.)
- 7. Department Reports**
  - a. Fire Department
  - b. Sheriff's Office
  - c. Park Township Public Airport
  - d. Ottawa County Fairgrounds
  - e. Finance
  - f. Building and Zoning
  - g. Recreation
- 8. Presentation**
  - a. Beth Higgs, Reserve-A-MAX Bus Service
- 9. Action Items**
  - a. Approval of Keppel Forest Bid
  - b. Approval of Winstrom Park Bid
  - c. Credit Card Authorization Resolution
  - d. Manager's Evaluation & Contract, Recommendations from Committee
    1. Review consensus evaluation
    2. Contract changes, including compensation recommendation

**10. Discussion Items**

- a. Budget Assumptions for 2018 / 2019

**11. Manager's Report**

**12. Public Comment** (This is an opportunity for the public to address the Board and to make any appropriate comments. Please limit your comments to 2 – 3 minutes per person.)

**13. Board Comments and Committee/Agency Reports**

**14. Adjourn**

\*NOTE: Public comment may be accepted at the time the Board is considering agenda items marked with \*