



Park Township Board of Trustees

February 8, 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: January 11, 2018
 - 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. Action Items**
 - a. Reappointment - Phil Koning to Holland Hospital Board
 - b. Resolution for Water Asset Management Plan
 - c. Winstrom Park Tennis Court Bid Proposal
 - d. Approval of Keppel Forest Bid
 - e. Historic Hangar Roof Quote
 - f. Fire Department Obsolete Surplus Equipment

9. Discussion Items

- a. Community / Board Communication

10. Manager's Report

11. 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.)

12. Board Comments and Committee/Agency Reports

13. Adjourn

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