



Park Township Board of Trustees

February 9, 2017

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:
 - b. Financial Report
 - c. Building/Zoning/Code Compliance Report
 - d. Payment of Bills
- 6. Public Safety Reports**
 - a. Fire Department
 - b. Sheriff's Office
- 7. 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.)
- 8. Project Clarity Presentation** – Travis Williams, Executive Director of the Outdoor Discovery Center Macatawa Greenway will provide an update on Project Clarity (Macatawa Greenway Initiative may be discussed as well).
- 9. Holland Historical Trust Presentation** – Paul Elzinga will give an update on the Holland Historical Trust and their financing request.
- 10. Staff and Committee Reports**
 - a. Extend PUD Moratorium
 - b. Lolo's Bar & Grill – Request for Class “C” Liquor License
 - c. Fence replacement at 2608 and 2706 152nd Avenue
 - d. Ottawa County Fair Lease

- e. First amendment to the City of Holland / Park Township water system operation and maintenance contract
- f. "Rock the Coast" – A Christian music event on May 19 & 20, 2017 at the Ottawa County Fairgrounds

11. Manager's Report

12. Commission and Committee Appointments

Re-appointment of Phil Kooning to represent Park Township on the Holland Hospital Board. The new term will expire April 1, 2020.

13. 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.)

14. Board Comments and Committee/Agency Reports

15. Adjourn