



PARK TOWNSHIP

Minutes of Special Meeting of the Board of Trustees

February 14, 2019

1. Call to order

Supervisor Jerry Hunsburger called the special meeting of the Park Township Board to order at 1:00pm on February 14, 2019 at the Park Township Office, 52-152nd Ave., Holland, MI 49424. Present were Supervisor Hunsburger, Clerk Skip Keeter, Treasurer Jan Steggerda, and Trustees Jim Gerard, George Jacob, Denise Nestel and Steve Spoelhof. Also attending were Township Manager Howard Fink and Finance Director Connie VanderSchaaf.

2. Overall Fiscal Health

Finance Director VanderSchaaf and Fink updated the Board on the fiscal health of the Township including the following areas.

- a. Funds
- b. Tax Revenue
- c. Fund Balance

Overall the Township is in good financial health.

3. Detailed Budget Presentation

Fink presented the 2019-20 budget to the Board.

- a. Budget Assumptions
- b. Significant Changes over Last Year
- c. Budget Amendment Process

4. Budget Issues

Fink discussed the following items with the Board:

- a. Capital Spending Priorities
- b. Community Requests: The Board agreed, by consensus, to grant the following community requests:

Boys and Girls Club of Greater Holland	\$500
Center for Women in Transition	\$2,000
Community Action House	\$5,000
Good Samaritan Industries	\$1,000
Evergreen Commons	\$4,000
Holland Area Arts Council	\$1,500
Holland Symphony	\$1,000
Lakeshore Advantage	\$5,000
Outdoor Discovery Center Macatawa Greenway	\$4,000

Tulip Time	\$5,000
Holland Chorale	\$1,000
Project Clarity	\$50,000
Holland Historical Trust	\$30,000
MACC Community Enhancement Program	\$9,000
Historic Ottawa Beach Society	\$25,000

5. Board Member Requests/Comments

The Board discussed resetting the Township's millage rate to the pre-Headlee rate of 1.0510 mils. The millage for the 2020 budget is set at 0.9076 mils. It was agreed that we will not take action to reset the millage at this time, but will review it in next year's budget.

6. Public Comment

Hunsburger opened the Public Comment Period at 3:45pm

No one spoke at the Public Comment Period

Hunsburger closed the Public Comment Period

7. Adjourn

Motion made by Nestel, seconded by Jacob, to adjourn.

Meeting adjourned at 3:50 pm

Respectfully submitted by:

Ervin O. Keeter

Park Township Clerk