



PARK TOWNSHIP

REGULAR BOARD MEETING

February 14, 2019

ART 1. CALL TO ORDER

Supervisor Hunsburger called to order the regular meeting of the Park Township Board held on February 14, 2019 at 6:30 p.m. at the Park Township Office, 52-152nd Ave., Holland, MI 49424.

Present were Supervisor Gerald Hunsburger, Treasurer Jan Steggerda, Clerk Skip Keeter and Trustees Jim Gerard, George Jacob, Denise Nestel and Steve Spoelhof and Manager Howard Fink.

ART 2. INVOCATION - Hunsburger

ART 3. PLEDGE OF ALLEGIANCE

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)
Hunsburger requested to switch 9a with 9b.

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

ART 5. APPROVAL OF CONSENT AGENDA

- a Approval of Minutes: January 10, 2019
- b Payment of Bills

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

ART 6. PUBLIC COMMENT (6:33 pm)

Hunsburger opened the public comment period:
1 person spoke at the public comment period.
Hunsburger closed the public comment period.

ART 7. DEPARTMENT REPORTS

- a Fire Department – no representative of the Fire Department was in attendance, their report was in the Board packet
- b Sheriff's Office- no questions were asked of Sgt. VanderPloeg

- c Park Township Public Airport – no questions were asked regarding the airport
- d Ottawa County Fair – no questions were asked of Tara Jones regarding the fair
- e Finance – no questions were asked from the Board regarding finance
- f Building and Zoning – no questions from the Board were asked regarding building and zoning
- g Recreation – no questions were asked regarding recreation

ART 8. PRESENTATION

- a. Project Clarity Update
Dan Callan, Project Clarity and Macatawa Greenway, gave an overview of the project and the headway they are making on lowering the phosphorous levels being deposited into Lake Macatawa and Lake Michigan.

ART 9. ACTION ITEMS

- a. AirPark Survey

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Spoelhof and supported by Keeter to approve Airpark Survey to be conducted by EPIC-MRA including the extended proposal as presented phase 1 and phase 2 for a not to exceed amount of \$29,000. (7-0)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Nestel to appoint Trustee Gerard as the contact point with EPIC-MRA in the formation of the survey before it comes to the Board of Trustees for approval. (7-0)

~~b. AirPark Communications Plan~~

- c. Winstrom Park Contract
Fink described the improvements included in the contract with Prein & Newhof. Construction is anticipated for late summer or fall of 2019.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Nestel and supported by Spoelhof to approve the contract with Prein and Newhof for Winstrom Park improvements for a cost not to exceed \$42,500. (7-0)

- d. 2019 Road Paving Program
Fink reviewed the recommended roads for paving in 2019

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Nestel to approve the recommendation of the Manager and repave, crack seal or Fibermat the roads recommended with a provision the alternate list can be added if cost effective at the Manager's discretion for a not to exceed number of \$700,000. (7-0)

ART 10. DISCUSSION ITEMS

- a. Max Transit program/ballot discussion

Alison Hoekwater, Executive Director of the Max, gave a brief overview of ridership.

The Board discussed ridership and millage scenarios.

Fink asked counsel to research if we could go into the authority at less than a four tenths of a mill.

ART 11. MANAGER'S REPORT

Fink updated the board on the items he and staff have been working on throughout the month.

ART 12. PUBLIC COMMENT (8:24pm)

Hunsburger opened the public comment period:
None spoke at the public comment period.
Hunsburger closed the public comment period.

ART 13. BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS

The Board discussed the meetings they attended throughout the month of January.

Art 14. ADJOURN

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

Respectfully Submitted by Clerk Skip Keeter

Daniele Dykens
Recording Secretary