



April 12, 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: March 22, 2018 Work Session
 - b. Payment of Bills
6. **Proclamations:**
 - a. In honor of West Ottawa Basketball Team
 - b. In honor of Green Commute Week
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. **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
9. **Action Items**
 - a. Board / Commission Appointments
 - b. Proposal to contract with Fresh Coast Planning for zoning services
 - c. Winstrom Park tree removal change order
 - d. Recommendation from Park Township Airport Committee on Vision Committee appointees
 - e. Approval of Waiver Submission to the State of Michigan for Retirement Health Benefits Systems

- f. Crack Sealing list
- g. Police Services Contract with Ottawa County Sheriff shared with Holland Charter Township
- h. Lakewood Blvd. retaining wall
- i. Virginia Park Fire Station tree removal

10. Discussion Items

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 *