



Park Township Board of Trustees

March 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: February 8, 2018
 - b. Payment of Bills
 - c. Blessing of the Bikes
- 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. Presentation**
 - a. Project Clarity: Presentation by Dan Callam, Greenway Manager / Outdoor Discover Center
- 9. Public Hearing**
 - a. FY 2018-2019 Budget (Statute requires a public hearing prior to the adoption of the General Appropriations Act. The approval of the budget and supporting documents are included in agenda Item 10.b for your consideration.)
 - b. Land and Water Conservation Fund Grant for Wendt Park
 - c. Michigan Natural Resources Trust Fund Grant Application for Wendt Park

10. Action Items

- a. FY 2017-2018 Budget Amendments (Resolution No. 2018-03)
- b. FY 2018-2019 Budget (Resolution No. 2018-04; Adoption of FY 2018-2019 General Appropriations Act)
- c. FY 2018-2019 Fee/Rate Schedule (Resolution No. 2018-05)
- d. Salary Schedule for FY 2018/2019 (Resolution No. 2018-06)
- e. Resolution on Grant Application for Wendt Park - Land and Water Conservation Fund (Resolution No. 2018-07)
- f. Resolution on Grant Application for Wendt Park - Michigan Natural Resources Trust Fund (Resolution No. 2018-08)
- g. Engineering Contract for 168th and 160th Bike Paths
- h. Chips Container Contract for Fall and Spring Leaf Pickup
- * i. Zoning Ordinance Text Amendments (Ordinance No. 2018-1 to amend Sections 38-36, 38-66(1), 38-103, 38-107, 38-108, 38-214(7), 38-276(3), 38-306(3), 38-336, 38-23, 38-483(E), 38-483(H), 38-452, 38-500(A), 38-506(3), 38-507)
- j. Timberline Acres West Phase 5 Final Plat Approval
- k. Local Road Repaving Schedule/Bid for Subdivision Roads
- l. Consider Banner for Pump House Museum

11. Discussion Items

- a. March 22, 2018 Board Work Session

12. Manager's Report

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. Closed Session: pursuant to Section 8(d) of the Open Meetings Act to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

15. Possible Action: on matters as discussed in Closed Session

16. Board Comments and Committee/Agency Reports

17. Adjourn

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