



Park Township Board of Trustees

March 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
 - e. Blessing of the Bikes
- 6. Proclamation in Honor of Vivian E. Johnson**
- 7. Public Safety Reports**
 - a. Fire Department
 - b. Sheriff's Office
- 8. 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.)
- 9. Public Hearing**
 - a. FY 2017-2018 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 11.b for your consideration.)
 - b. Grant Application for Winstrom Park
- 10. Discussion Topics**
 - a. Centennial Park Collaboration Ideas with Ottawa County Parks & Recreation
 - b. Winstrom Park and Keppel Forest Engineering Request for Proposal
 - c. Wendt Park Planning and Design Request for Proposal

- d. Staff and Attorney Follow-Up on Fence Replacement at 2608 & 2706 152nd Avenues
- e. Consideration to Eliminate One Clean-Up Day

11. Staff and Committee Reports

- a. FY 2016-2017 Budget Amendments (Resolution No. 2017-5)
- b. FY 2017-2018 Budget (Resolution No. 2017-3; Adoption of FY 2017-2018 General Appropriations Act)
- c. FY 2017-2018 Fee/Rate Schedule (Resolution No. 2017-6)
- d. Resolution on Grant Application – Winstrom Park (Resolution No. 2017-4)
- e. Timberline Acres West Phase 5 & 6 Preliminary Plat Approval
- * f. Resolution of Intent Regarding Provision of Public Transit Service to Park Township (Resolution No. 2017-2)
- g. Local Road Repaving Schedule/Bid for Subdivision Roads
- h. Lakeshore Housing Alliance Contribution Request

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 MCL 15.268 (d) 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 *