ART 1. CALL TO ORDER
Supervisor Hunsburger called to order the regular meeting of the Park Township Board held on April 9, 2020 at 6:30 p.m. at the via Zoom Meeting ID 241 061 714 (Park Township Office, 52-152nd Ave., Holland, MI 49424).

Present were Supervisor Gerald Hunsburger, Clerk Skip Keeter, and Trustees Jim Gerard, George Jacob, Denise Nestel and Steve Spoelhof and Manager Howard Fink and Counsel Dan Martin

Absent with notice: Treasurer Jan Steggerda

ART 2. INVOCATION - Hunsburger

ART 3. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)
Hunsburger asked to remove item 6c from the agenda until the Board has an opportunity to meet in closed session regarding attorney/client privilege communication.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Gerard to approve the agenda as amended excluding item 6c. (4-2)

Roll Call:
Yes: Nestel, Gerard, Keeter, Hunsburger
No: Spoelhof, Jacob

The Supervisor stated his goal will be to have a closed meeting regarding this item within 1-2 weeks.

ART 4. APPROVAL OF CONSENT AGENDA
a. Approval of Minutes: March 28, 2020 Special Board Meeting
b. Payment of Bills
c. Van Andel Fireworks

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Nestel and supported by Keeter to approve the consent agenda. (6-0)
ART 5. PUBLIC COMMENT (6:40pm)
Hunsburger opened the public comment period:
3 people spoke at the public comment period.
Hunsburger closed the public comment period.

ART 6. DEPARTMENT REPORTS
a. Fire Department – Chief Gamby spoke on the happenings of the fire department over the month of January.
b. Sheriff’s Office- no questions were asked of Sgt. VanderPloeg regarding the report he presented on activity during the month of January.
c. Park Township Public Airport – no questions were asked regarding the airport
d. Ottawa County Fair – no questions were asked 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 7. ACTION ITEMS
a. Coastal Condominium Extension Request
Nestel, Board liaison to the Planning Commission and Greg Ransford, Township Planner spoke to this issue.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Gerard and supported by Keeter to approve the recommendation of the Planning Commission and Township Planner to grant a 1 year extension of the approval of the project. (6-0)

b. Cooper VanWieren Change Order
Fink stated construction will not begin until the Stay Home, Stay Safe order is lifted as this project is not deemed essential

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Spoelhof and supported by Nestel to approve the change options as presented including bulletin #2 and Bulletin No. 2 Options. (6-0)

Bulletin No.2
Change Deducts - ($57,144)
Change Additions - $174,286
Bulletin #2 Total = $117,142.00

Bulletin No.2 Options
Reduce from 4” topsoil to 2” in runway – Deduct from Item #12 ($25,700)
2051 cu.yds of excess pulverized asphalt not stockpiled and hauled away – Deduct ($11,565) *
*If done in same trip as topsoil delivery

c. Holland Historical Trust Community Enhancement Program Contract

ART 8. DISCUSSION ITEMS
a. May Meeting
   The Board agreed to meet again in May via Zoom if necessary.

ART 9. MANAGER’S REPORT
   The Manager reported on the items he and staff have been working on through the month of March.

ART 10. BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS
   The Board members had no comments.

   Martin stated he and Building Inspector Warden have agreed on a “grace period” of 30 days from the lifting of Stay Home, Stay Safe executive order for fulfillment of the requirements on the structures deemed as dangerous buildings in the township.

ART 11. ADJOURN
   MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Nestel to adjourn at 7:35pm. (6-0)

Respectfully Submitted by Clerk Skip Keeter
Daniele Dykens
Recording Secretary