



PARK TOWNSHIP

REGULAR BOARD MEETING

April 11, 2019

ART 1. CALL TO ORDER

Supervisor Hunsburger called to order the regular meeting of the Park Township Board held on April 11, 2019 at 6:30 p.m. at the Park Township Office, 52-152nd Ave., Holland, MI 49424.

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

Absent with notice – George Jacob and Jan Steggerda

ART 2. INVOCATION - Hunsburger

ART 3. PLEDGE OF ALLEGIANCE

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)  
Hunsburger asked to add an agenda Item 11 b. Discuss process and review.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Spoelhof to approve the agenda as amended. (5-0)

ART 5. APPROVAL OF CONSENT AGENDA

- a Approval of Minutes: March 14, 2019 Regular Board meeting
- b Payment of Bills

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Gerard and supported by Nestel to approve the consent agenda. (5-0)

ART 6. PRESENTATION

- a. Craig Spoelhof – Boys & Girls Club of Holland  
Spoelhof gave a brief history of the beginning of the Boys & Girls Club in the Holland area. He also outlined the services they provide to the community.

ART 7. PROCLAMATIONS

Keeter read the proclamations

- a. In Honor of National Boys & Girls Club Week  
**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Spoelhof and supported by Keeter to support the proclamation in honor of recognition of National Boys & Girls Club Week in Park Township. (5-0)
- b. In Honor of West Ottawa Boys Swim Team  
**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Nestel to support the proclamation in honor of recognition of the State Champion West Ottawa Boys Swim Team. (5-0)

ART 8. PUBLIC COMMENT (6:47 pm)  
 Hunsburger opened the public comment period:  
 3 people spoke at the public comment period.  
 Hunsburger closed the public comment period.

- ART 9. DEPARTMENT REPORTS
- a. Fire Department – Chief Gamby gave a report on the happenings of the Fire Department for March, 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 10. ACTION ITEMS

- a. Wireless Tower at Stu Visser Trails as Recommended by the Planning Commission  
  
 Hunsburger opened the public comment period  
 No people spoke for or against this item for public comment  
 Hunsburger closed the public comment period

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Gerard to approve installation of a wireless cell tower at Stu Visser Trails as recommended by the Planning Commission. (5-0)

- b. Zoning Text Amendment Ordinance Section 38-515 Condominium Project Approval  
 The board discussed the pros and cons of the Zoning Text Amendment Ordinance at length. The a majority of the Board agreed and directed Nestel to go back to the Planning Commission and let them know there should be some revisions but this is a good start.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Gerard to approve the Zoning Text Amendment Ordinance Section 38-515 Condominium Project as recommended by the Planning Commission. (4-1 Nestel)

ART 11. DISCUSSION ITEMS

- a. Preferred Waste Hauler Provider for Park Township  
The Township is reviewing selecting a preferred provider but not demanding residents to use this provider. Fink outlined the Request for Proposal he intends to use in the process. Board members suggested revisions to the RFP.
- b. Discuss Process/Review  
The Board agreed Mr. Martin should contact the writer of an email to clarify comments made within the email.

ART 12. MANAGER'S REPORT

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

ART 13. PUBLIC COMMENT (8:42pm)

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

ART 14. CLOSED SESSION: Pursuant to MCL Section 15.268€ to consult with attorney in connection with pending litigation

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Nestel to go into closed session pursuant to Section 8(h) of the Open Meetings Act to consider an attorney-client privileged memorandum, which is exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act. (5-0)

Roll Call Vote:

Yes: Spoelhof, Nestel, Gerard, Keeter and Hunsburger

No: none

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Gerard to reconvene in open session. (5-0)

ART 15. BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS

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

Art 16. ADJOURN

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Nestel to adjourn at 9:10pm. (5-0)

Respectfully Submitted by Clerk Skip Keeter

Daniele Dykens

Recording Secretary