



Park Township Board of Trustees

April 13, 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: March 9, 2017
 - b. Payment of Bills
 - c. Van Andel Fireworks
 - d. Holland City Fireworks Approval
- 6. Proclamation in Honor of Disc Golf Focus Members:** Travis Prueter, Chad Monteith, Todd Tracy and Travis Dixon.
- 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
- 9. Discussion Topics**
 - a. Park Township Strategic Plan
- 10. Staff and Committee Reports**
 - a. Crack Sealing Program
 - b. Restated Holland Area Wastewater Treatment Facilities Operation Contract

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. Closed Session: To review a legal counsel opinion

14. Possible Action: on Matters as Discussed in Closed Session

15. Board Comments and Committee/Agency Reports

16. Adjourn