



PARK TOWNSHIP

REGULAR BOARD MEETING

April 14, 2016

ART 1. CALL TO ORDER

Supervisor Jerry Hunsburger called to order the regular meeting of the Park Township Board held on April 14, 2016 at 6:30 p.m. at the Park Township Office, 52-152nd Ave., Holland, MI 49424.

Present were Supervisor Jerry Hunsburger, Clerk Skip Keeter, Treasurer Jan Steggerda, Trustees Nicki Arendshorst, Jim Chiodo, Jeff Hoekstra and Mike Toscano and Manager Jerry Felix and Attorney Dan Martin.

ART 2. INVOCATION - Chiodo

ART 3. PLEDGE OF ALLEGIANCE

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Hoekstra to approve the agenda as amended. (7-0)

ART 5. APPROVAL OF CONSENT AGENDA

- a) Approval of Minutes: March 10, 2016
- b) Financial Report
- c) Building / Zoning / Code Compliance Report
- d) Payment of Bills
- e) Van Andel Fireworks Permit

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Arendshorst to approve the consent agenda. (7-0)

ART 6. PUBLIC SAFETY REPORT

- a) Fire Department – Chief Gamby gave an update on the activities of the Fire Department for the month of March. He discussed the Annual Report and some of its highlights.

- b) Sheriff's Office- Sargent VanderPloeg gave an update on the activities of the Sheriff's office for the month of March. He presented the Ottawa County Sheriff's Office Annual Report to the Board and discussed some of the statistics as they relate to Park Township.

ART 7. PUBLIC COMMENT

Hunsburger opened the public comment period.

7 people spoke at the public comment period.

Judge Jon Hulsing addressed the Board regarding the Circuit Court.

Hunsburger closed the public comment period.

ART 8. STAFF AND COMMITTEE REPORTS

- a) PW1: Reconsider Postponed Condition Amendment Request
Hunsburger explained the request.

Greg Raad, Nederveld and Associates, addressed the Board regarding the modification and the wording associated with the request.

David Smith, attorney for the applicant, discussed the request.

Martin gave his opinion regarding the new PUD moratorium as it relates to this request.

The Board discussed the PUD moratorium as it relates to the general approval processes.

The Board, by consensus, agreed unanimously, that the PUD moratorium approved at the March 10, 2016 Board meeting does apply to the PW1 PUD. Additionally, as stated in the March, 2015 minutes, the pending litigation regarding the riparian rights issue must be resolved before the Board will consider this request.

- b) Personnel Policy Amendments:
 - 1. Other Post Employee Benefits (OPEB)
Felix explained the OPEB proposal and the amendment to the employee handbook. This will eventually eliminate all OPEB liability.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Keeter to accept the Manager's recommendation regarding OPEB. (7-0)

- 2. Vacation

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Hoekstra to approve the vacation benefit amendment to the employee handbook as presented. (7-0)

- c) Pre-bid Authorization: Fairground Fence
Felix stated the fence will enclose the recently acquired parcels to the west of the fairgrounds property.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Chiodo to authorize the bid process for the fence at the western end of the Fairgrounds property. (7-0)

- d) Street Light Agreement Amendment: Consumer's Energy
Felix explained the agreement to the street lighting contract with regard to removing seven light fixtures along Ottawa Beach Road from 168th west.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Arendshorst to approve the agreement to the street lighting contract pending successful negotiation with Consumers Energy. (7-0)

ART. 9 SUPERVISOR/BOARD APPOINTMENTS

- a) Planning Commission

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hoekstra and supported by Keeter to reappoint Denise Nestel and Eric DeBoer to a three year term on the Planning Commission with a term set to expire on May 31, 2019 and Tom VanderKolk to a term set to expire on May 31, 2018. (7-0)

- b) Zoning Board of Appeals

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: and to reappoint John Foster to a three year term on the Zoning Board of Appeals with a term set to expire on May 31, 2019. (7-0)

- c) West Michigan Airport Authority

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: and to reappoint Cal Mattyesse to a four year term on the West Michigan Airport Authority with a term set to expire on June 1, 2020. (7-0)

- d) Construction Board of Appeals

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: and to reappoint James Stroop as a member and Jim Cook as an alternate, both to a two year term on the Construction Board of Appeals with a term set to expire on December 31, 2017 (7-0)

ART 10. MANAGER'S REPORT

The Manager gave an update of the Township activities through the month of March. The tentative No Wake Zone hearing date is Thursday, May 19 at

approximately 6:00 pm. More information will be available once we receive the official notice.

ART 11. PUBLIC COMMENT

Hunsburger opened the floor for public comment

1 person spoke at the public comment period.

Hunsburger closed the public comment period.

ART 12. BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS

- a) Planning Services Discussion: Committee Report
Hunsburger reviewed the process to receive input and evaluate AEB Planning Services.

There was no committee recommendation. Hunsburger explained the memo he enclosed which he authored after talking to each member of the ZBA, Planning Commission and township staff.
The Committee comprised of himself, Hoekstra and Toscano.

The Board discussed at length planning services provided to the Township.

- b) Board Comments
Board members each expressed their thoughts regarding the planning services provided by the planner.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hoekstra and supported by Toscano to terminate the contract of AEB Planning under the terms of the contract with 30 days' notice. (5-2)

Roll call:

Yes: Hoekstra, Chiodo, Steggerda, Toscano, Arendshorst

No: Keeter, Hunsburger

ART 13. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Hoekstra to adjourn at 8:52. (7-0)

Respectfully Submitted by Clerk Skip Keeter

Daniele Dykens
Recording Secretary