



Park Township Board of Trustees

May 9, 2019

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: April 8, 2019 Joint Meeting and April 11, 2019 Regular Board Meeting
 - b. Payment of Bills
 - c. Van Andel Fireworks
6. **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.)
7. **Department Reports**
 - a. Fire Department
 - b. Sheriff's Office
 - c. Park Township Public Airport
 - d. Ottawa County Fairgrounds
 - e. Finance
 - f. Building and Zoning
 - g. Recreation
8. **Public Hearing**
 - * a. The Reserve final PUD from Covenant Five, LLC
9. **Action Items**
 - a. The Reserve on Lake Macatawa – Planned Unit Development Final Plan
 - b. Board / Commission Re-appointments:
 - 1) Construction Board of Appeals: James Stroop and James Cook, 2-year terms
 - 2) Zoning Board of Appeals: John Foster, 3-year term
 - 3) Planning Commission: Dave Kleinjans and Terry DeHaan, 3-year terms

- 4) Holland Aquatics Center: Jack L. Gisinger, 4-year term
- 5) Library Board: Susan VanAllsburg and James Berry, 4-year terms
- c. Preferred Waste Hauler Provider – approval to seek bids

10. Discussion Items

- a. Resolution opposing the proposed Grand River waterway dredging project
- b. MAX Transit Update

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. Board Comments and Committee/Agency Reports

14. Adjourn

*NOTE: Public comment may be accepted at the time the Board is considering agenda items marked with *