



May 10, 2018

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 12, 2018 Work Session
 - b. Payment of Bills
 - c. Van Andel Fireworks
 - d. Holland City Fireworks Approval
- 6. Proclamations:**
 - a. In honor of West Ottawa Boys Swim Team
- 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
 - g. Recreation
- 9. Action Items**
 - a. Historical Pump House Museum (HOBS) - Redirection of Community Services Funds Request
 - b. Holland Area Arts Council Appropriation Agreement
 - c. Resolution – Parks and Recreation Millage Renewal
 - d. Approval of Additional Maintenance Worker Position
 - e. Health Insurance-Premium Only Plan

10. Discussion Items

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 *