



Park Township Board of Trustees

May 11, 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: April 13, 2017
 - b. Payment of Bills
- 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
- 8. Discussion Topics**
- 9. Staff and Committee Reports**
 - a. Appointments: Planning Commission and Zoning Board of Appeals
 - b. Road End Committee – Birch Street Road End Abandonment
 - c. Timberline Acres North Final Preliminary Plat
 - d. Approval of Engineering Plans / Construction Bidding Process contract with M.C. Smith & Associates for Keppel Park
 - e. Approval of Improvement Plans / Design Contract with M.C. Smith & Associates for Wendt park
 - f. Approval of Engineering Plans / Construction Bidding Process with M.C. Smith & Associates for Winstrom Park

10. Manager's Report

11. 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.)

12. Board Comments and Committee/Agency Reports

13. Adjourn