PARK TOWNSHIP
REGULAR BOARD MEETING
May 21, 2020

ART 1. CALL TO ORDER
Supervisor Hunsburger called to order the regular meeting of the Park Township Board held on May 21, 2020 at 6:30 p.m. at the via Zoom Meeting ID 864-4034 1426 (Park Township Office, 52-152nd Ave., Holland, MI 49424).

Present were Supervisor Gerald Hunsburger, Clerk Skip Keeter, Treasurer Jan Steggerda and Trustees Jim Gerard, George Jacob, Denise Nestel and Steve Spoelhof and Manager Howard Fink and Counsel Dan Martin

ART 2. INVOCATION - Hunsburger

ART 3. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Gerard and supported by Jacob to approve the agenda as presented. (7-0)

ART 4. APPROVAL OF CONSENT AGENDA

a Approval of Minutes: April 30, 2020 Special Board Meeting
b Payment of Bills

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

ART 5. PUBLIC COMMENT (6:31pm)
Hunsburger opened the public comment period:
2 people spoke at the public comment period.
Hunsburger closed the public comment period.

ART 6. DEPARTMENT REPORTS

a Fire Department – no questions were asked about the activity of the Fire Department during the month of April.
b Sheriff’s Office- no questions were asked regarding the report presented on activity during the month of April.
ART 7. ACTION ITEMS

a. Proposed Temporary No-Wake

Hunsburger gave a brief synopsis on the timeline regarding the No-Wake process.

Hunsburger opened the public comment period regarding 7a at (6:51pm)
3 people spoke at the public comment period.
Hunsburger closed the public comment period regarding 7a.

Board members offered comments regarding the Resolution for Temporary Watercraft Control

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Spoelhof and supported by Jacob to make the entire area of Pine Creek Bay as described in the current proposal a no wake zone 24 hours per day. (4-3 Nestel, Steggerda, Hunsburger)

Roll Call Vote:
Yes: Spoelhof, Gerard, Jacob, Keeter
No: Nestel, Steggerda, Hunsburger

This will be listed as item d. in the resolution to the DNR.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Spoelhof to make the entire area of Lake Macatawa a no wake zone for all boats over 26’ or longer in Park Township. (5-2 Steggerda, Hunsburger)

Roll Call Vote:
Yes: Spoelhof, Nestel, Gerard, Jacob, Keeter
No: Steggerda, Hunsburger

This will be listed as item e. in the resolution to the DNR.

**MOTION MADE; MOTION SUPPORTED; MOTION DEFEATED:** A motion was made by Spoelhof and supported by Keeter to prohibit wake boats that bring on ballast to create a bigger wake are prohibited in Park Township during this high water event. (2-5 Gerard, Nestel, Steggerda, Keeter, Hunsburger)

Roll Call Vote:
Yes: Spoelhof, Jacob
No: Nestel, Gerard, Steggerda, Keeter, Hunsburger
MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Gerard and supported by Nestel to approve the resolution as written. (7-0)
Roll Call Vote:
Yes: Spoelhof, Nestel, Gerard, Jacob, Keeter, Steggerda, Hunsburger
No: none

MOTION MADE; MOTION SUPPORTED; MOTION DEFEATED: A motion was made by Keeter and supported by Spoelhof to adopt resolution as written, with the addition of items d & e. (5-2 Nestel, Steggerda)
Roll Call Vote:
Yes: Spoelhof, Gerard, Jacob, Keeter, Hunsburger
No: Nestel, Steggerda

b. Board/Commission Re-appointments
Hunsburger presented his recommendations for appointment to the Planning commission and Zoning Board of Appeals.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Nestel and supported by Gerard to approve the reappointment of Jeff Pfost, Dennis Eade and Rosemary Ervine to the Planning Commission and Sally Pollack and Kathy Grimm as alternates to the Zoning Board of Appeals each to 3 year terms expiring on May 31, 2023. (7-0)

c. Termination of Water System Operation and Maintenance Contract with Holland Charter Township

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Nestel to terminate the Water System Operation and Maintenance Contract with Holland Charter Township with an effective date the same date as the new agreement becomes effective. (7-0)
Roll Call Vote:
Yes: Spoelhof, Gerard, Jacob, Keeter, Nestel, Steggerda, Hunsburger
No: none

d. Cancellation of May 28, 2020 Work Session

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Gerard and supported by Nestel to cancel the work session scheduled for May 28, 2020. (7-0)

ART 8. DISCUSSION ITEMS
No discussion items were discussed.

ART 9. MANAGER’S REPORT
The Manager stated he had nothing to report that had not been already conveyed to the Board.

ART 10. BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS
The Board members had no reports.
ART 11. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Nestel to adjourn at 9:55pm. (7-0)

Respectfully Submitted by Clerk Skip Keeter
Daniele Dykens
Recording Secretary