June 11, 2020
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: May 21, 2020 Regular Board Meeting
   b. Payment of Bills
6. Presentations
   a. Spotlight Award to John Gronberg
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. Decorative Lighting Miss Dig Locating Services Contract
   b. Approval of South Side Kayak Park bid
10. Discussion Items
    a. Ordinance regulating firewood and/or general sales
    b. Conservation Easement for property at Ottawa Beach Rd. and 152nd Ave.
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. Reminder Dates
   a. June 25, 2020 – Board Work Session

15. Adjourn

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