



Park Township Board of Trustees

June 13, 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: May 23, 2019 Special Meeting
 - b. Payment of Bills
- 6. Acknowledgements**
 - a. Spotlight Award – Proclamations honoring Sally Pollock and Nancy Gillette
 - b. Proclamation honoring Ottawa County Parks & Recreation Director John Scholtz - Retirement
- 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
- 9. Presentation**
 - a. Township Recreation Program Update
- 10. Public Hearing**
 - * a. Rapid Flashing Beacon Systems on Ottawa Beach Road
- 11. Action Items**
 - a. 160th Bike Path Contract and Bid Approval
 - b. Indiana Michigan Power Electric Utility Franchise Agreement

12. Discussion Items

- a. AirPark Survey Results to be presented by EPIC-MRA on 6/27/2019

13. Manager's Report

- 14. 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.)

15. Board Comments and Committee/Agency Reports

16. Adjourn

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