



June 14, 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: May 10, 2018 Regular Meeting & May 24, 2018 Work Session
 - 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
 - g. Recreation
- 8. Presentation**
 - a. Updates from Joe Bush, Water Resources Commissioner
- 9. Public Hearing**
 - a. Planned Unit Development-Beachwalk Homes LLC, Parcel 70-15-27-351-026
- 10. Action Items**
 - a. Request for Approval of PUD-Beachwalk Homes LLC, Parcel 70-15-27-351-026
 - b. Recommendation for conditional rezoning-Windmill Recreation Condominium Storage Units, 70-15-34-482-019 and 70-15-34-482-013
 - c. Recommendation for rezoning three parcels on Lakeridge Drive, 70-15-28-380-020, 70-15-28-380-022, and 70-15-28-380-042
 - d. Approval of additional financial institution depositories
 - e. Signage request at New Holland Road End

- f. Ordinance request to allow reserve officers to write civil infraction tickets at road ends
- g. Committee recommendation to dissolve Road End Committee
- h. Consumer's Energy street light contract and resolution

11. Discussion Items

- a. Possible creation of a selection committee for vacant trustee position

12. Manager's Report

13. 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.)

14. Board Comments and Committee/Agency Reports

15. Adjourn

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