ART 1. CALL TO ORDER
Supervisor Hunsburger called to order the regular meeting of the Park Township Board held on July 9, 2020 at 6:30 p.m. at the Park Township Office, 52-152nd Ave., Holland, MI 49424.

Present were Supervisor Gerald Hunsburger, Clerk Skip Keeter, Treasurer Steggerda and Trustees George Jacob (via ZOOM), Denise Nestel (via ZOOM) and Steve Spoelhof and Manager Howard Fink.

Absent with notice – Jim Gerard

ART 2. INVOCATION - Hunsburger

ART 3. PLEDGE OF ALLEGIANCE

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Steggerda to approve the agenda. (6-0)

ART 5. APPROVAL OF CONSENT AGENDA
   a Approval of Minutes: June 11, 2020 Regular Board Meeting and June 25, 2020 Special Board Meeting
   b Payment of Bills

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Steggerda and supported by Spoelhof to approve the consent agenda. (6-0)

ART 6. PUBLIC COMMENT (6:35pm)
   Hunsburger opened the public comment period:
   1 person spoke at the public comment period.
   Hunsburger closed the public comment period.

ART 7. DEPARTMENT REPORTS
a. Fire Department – no questions were asked regarding the fire department over the month of June.
b. Sheriff’s Office- no questions were asked of Sgt. VanderPloeg regarding the report he presented on activity during the month of June.
c. Park Township Public Airport – no questions were asked regarding the airport
d. Ottawa County Fair – no questions were asked regarding the fair
e. Finance – no questions were asked from the Board regarding finance
f. Building and Zoning – no questions from the Board were asked regarding building and zoning
g. Recreation – no questions were asked regarding recreation

ART 8. PRESENTATIONS
   a. Jeff King: West Michigan Regional Airport
      King gave an update on airport funding, the return of flight instruction and the Fixed Base Operator is rebounding fuel sales.

ART 9. DISCUSSION ITEMS
   a. Update from Planner Greg Ransford on Master Plan changes related to park properties, and progress report regarding National Historic Preservation area planning

      Planning Commission Chair, Jeff Pfost, gave a brief synopsis regarding the NHP areas and parks spaces. He will present a revision of the language to the Board in the next month or two. The purpose is to leave public open spaces as they are and protect them within the language of the Master Plan.

      Ransford clarified the Master Plan process of defining not only our parks areas but also identifying some of the other open spaces throughout the Township.

      The benefit of redefining the properties within the Master Plan is that it opens future changes up to a long process including citizen participation meeting and ultimately the referendum process if the residents do not agree with the changes.

      Ransford touched on the remaining NHP areas and the progress that has been made on the language for the Master Plan. The next area to come before the Board will most likely be Ottawa Beach.

   b. Preliminary discussion on the future of the 70 acres at 152nd Ave. and Ottawa Beach Rd.

      Board members spoke about their view of the property. Many discussed the need to get public input through charrettes. They agreed to take the process slowly.

      The Supervisor asked the Manager to give the Board an overview in September of the status of the current hangars including costs to repair or if they are in disrepair. The Board also asked the Manager to
get something in our newsletter and relay to the public information regarding what is happening at the airport.

The airport will be delisted with the FAA on August 15.

ART 10. MANAGER’S REPORT
The Manager reported on the items he and staff have been working on through the month of June.

ART 11. PUBLIC COMMENT (8:06pm)
Hunsburger opened the public comment period:
3 people spoke at the public comment period.
Hunsburger closed the public comment period.

ART 12. BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS
The Board discussed the meetings they attended throughout the month of June.

Fink said he would research a traffic/pedestrian solution to the crossing on Lakewood and Lakeshore Drive by Tunnel Park.

Hunsburger stated they may call a meeting quickly but within the Open Meetings Act provisions regarding the No Wake Zones so the new zones can be quickly enforced.

ART 13. REMINDER DATES
   a. August 13 – Regular Board Meeting
   b. August 27 – Work Session

ART 14. ADJOURN
MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Spoelhof to adjourn at 8:20pm. (6-0)

Respectfully Submitted by Clerk Skip Keeter
Daniele Dykens
Recording Secretary