



July 12, 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: June 14 Regular Board Meeting, June 25 Special Board Meeting, July 2 Special Board Meeting
 - 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. **Action Items**
 - a. Bike Path Maintenance Bids: 168th Avenue and Quincy Street
 - b. Recommendation for Zoning Text Amendment Ordinance
 - c. Consumer's Energy – Authorization for Change in Standard Lighting Contract
 - d. Election Equipment Maintenance Contract
 - e. Board Appointments to Committees
9. **Discussion Items**
 - a. 160th Pathway Project
10. **Manager's Report**

11. 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.)

12. Closed Session: pursuant to Section 15.268(d) of the Open Meetings Act to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

13. Possible Action: on matters discussed in Closed Session

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 *