



Park Township Board of Trustees

July 14, 2016

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 9, 2016 and special meeting of June 23, 2016
 - b. Financial Report
 - c. Building/Zoning/Code Compliance Report
 - d. Payment of Bills
- 6. Public Safety Reports**
 - a. Fire Department
 - b. Sheriff's Office
- 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. Public Hearing: PW1 Condition Amendment Request**
- 9. Staff and Committee Reports**
 - a. PW1 Condition Amendment Request
 - b. *Ottawa County Fair Board Sunday Use Request
 - c. *Transit Committee Update: Propensity Study Funding
 - d. MACC Bylaw Amendment
 - e. Professional Planning Services Agreement
 - f. Recreation Software Purchase
 - g. Establish Public Hearing on Winter Plowing of Bike Paths
 - h. Bid Award: Greenly Bike Path
 - i. Water Trail Discussion
 - j. Planning Commission: Zoning Map Update Adoption

10. Closed Session for Purpose of Considering the Purchase of Real Estate

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. Manager's Comments

13. Board Comments and Committee/Agency Reports

14. Adjourn

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