



# Park Township Board of Trustees

August 10, 2017

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 8, 2017(regular meeting), June 22, 2017 (work session)
  - b. Retroactive Approval of Accounts Payables 6/9/2017 – 7/13/2017
  - c. Payment of Bills for August
- 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
- 8. Audit Presentation**
  - a. Approval of the 2016/2017 Fiscal Year Audit Findings
- 9. Manager’s Evaluation**
  - a. Consideration of Recommendation on Compensation Change for Manager
- 10. Action Items**
  - a. West Michigan Airport Authority Resolution to Authorize Ballot Language for the November Election
  - b. 160<sup>th</sup> Avenue Bike Path Bid Review and Confirmation of Project Support

- c. Keppel Forest Trail and Access Improvements Grant Resolution and Development Project Agreement
- d. Winstrom Park Bid Approval
- e. Ottawa County and Kent County Hazardous Mitigation Plan Review and Approval
- f. Lakeshore Drive Paved Shoulders Update and Vote
- g. Disc Golf Course Review and Bid Approval
- h. Auction of Disc Golf Course Baskets
- i. Brent Hoytenga Rezone Request Parcel 70-15-12-300-010 from R-4 to R-5
- j. Timberline Acres North Final Plat Approval
- k. Wine and Cider Tent Applied for by Ottawa County Fairgrounds on behalf of the Found Cottage Mercantile Market

**11. Manager's Report**

**12. 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.)

**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 \*