



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. 160th 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 *