



August 9, 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: July 12, 2018 Regular 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. **Presentations**
  - a. Audit Presentation for 2017-2018 Fiscal Year
9. **Action Items**
  - a. Approval of the 2017/2018 Fiscal Year Audit
  - b. Proposed millage rates and public hearing date
  - c. Request for Timberline Acres West #6 Final Plat Approval
  - \* d. Ordinance Amendment – Macatawa Park NHP
  - e. Resolution allowing the Planning Commission to be the final vote on the Master Plan for each of the NHP areas
  - f. Proposed MACC Bylaws and Agreement Revisions
  - g. Rapid Flashing Beacons Proposal
  - \* h. Police / E-Unit Millage Resolution
  - i. New Appointment for Aquatic Center Board

**10. Discussion Items**

a.

**11. Manager's Report**

- a. Holland Township's Notice of Proposed Comprehensive Plan Amendments
- b. Historic Ottawa Beach and West Michigan Parks NHP Community Meeting

**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. 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.

**14. Possible Action:** on matters discussed in Closed Session

**15. Board Comments and Committee/Agency Reports**

**16. Adjourn**

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