



PARK TOWNSHIP

REGULAR BOARD MEETING

August 9, 2018

ART 1. CALL TO ORDER

Supervisor Hunsburger called to order the regular meeting of the Park Township Board held on August 9, 2018 at 6:30 p.m. at the Park Township Office, 52-152nd Ave., Holland, MI 49424.

Present were Supervisor Gerald Hunsburger, Clerk Skip Keeter, Treasurer Jan Steggerda and Trustees Jim Gerard, George Jacob, Denise Nestel and Steve Spoelhof and Manager Howard Fink and Attorney Dan Martin.

ART 2. INVOCATION - Steggerda

ART 3. PLEDGE OF ALLEGIANCE

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)
Nestel asked to remove item 9e for consideration at a later time.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Jacob and supported by Gerard to approve the agenda as amended. (7-0)

ART 5. APPROVAL OF CONSENT AGENDA

- a Approval of Minutes: July 12 Regular Board Meeting
- b Payment of Bills

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Jacob and supported by Gerard to approve the consent agenda withholding FY 2019 Community Request payables of Mediation Services and Holland American Legion Band. (7-0)

ART 6. PUBLIC COMMENT (6:37pm)

Hunsburger opened the public comment period:
0 people spoke at the public comment period.
Hunsburger closed the public comment period.

ART 7. DEPARTMENT REPORTS

- a Fire Department – no questions were asked of Chief Gamby
- b Sheriff's Office- no questions were asked of Sgt. VanderPloeg

- c Park Township Public Airport – no questions were asked of Manager Doug Formsma
- d Ottawa County Fair – no questions were asked regarding the fair
- e Finance – no questions were asked from the Board regarding finance
- f Building and Zoning – no questions from the Board were asked regarding building and zoning
- g Recreation – no questions were asked regarding recreation

ART 8. PRESENTATION

- a. Audit 2017-2018 Fiscal Year
Joe Kuiper – Kiekover, Scholma and Shumaker reviewed the audit. Kuiper stated the township’s books are in pristine order. He also stated the Township is in good financial standing.

ART 9. ACTION ITEMS

- a. Approval of the 2017-2018 Fiscal Year Audit

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Keeter to accept the 2017-2018 Fiscal Year Audit as presented. (7-0)

- b. Proposed Millage Rates and Public Hearing Date (Truth in Taxation)
Fink stated it is standard each year.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Gerard to approve the proposed millage rates as presented and set the public hearing date for September 13 during the regular meeting of the Board of Trustees. (7-0)

- c. Request for Timberline Acres West #6 Final Plat Approval

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Nestel and supported by Gerard to approve the Timberline Acres West #6 Final Plat as presented and authorize the Clerk to sign. (7-0)

- d. Ordinance Amendment – Macatawa Park NHP

Hunsburger opened the public comment period (6:56pm):
0 spoke at the public comment period.
Hunsburger closed the public comment period.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Nestel and supported by Jacob to approve the Ordinance Amendment to the Master Plan for the Macatawa Park NHP Area as presented and recommended by the Planning Commission. (7-0)

Roll Call:

Yes: Spoelhof, Nestel, Gerard, Hunsburger, Keeter, Steggerda, Jacob
No: none

- ~~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
Hunsburger reviewed the changes in the bylaws.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Nestel to approve the MACC proposed bylaws and agreement revisions as presented and recommended by the MACC Policy Committee. (7-0)

- g. Rapid Flashing Beacons Proposal
Fink stated he would like to look at some additional sites and continue to formalize the engineering specifications.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Jacob to approve an engineering contract for rapid flashing beacons along Ottawa Beach Road with Prein & Newhof for a not to exceed cost of \$36,000. (6-1 Gerard)

- h. Police/E-Unit Millage Resolution

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Gerard and supported by Spoelhof to approve the Police/E-Unit Millage Resolution to place the millage on the November 6, 2018 ballot. (7-0)

Yes: Jacob, Steggerda, Keeter, Hunsburger, Gerard, Nestel, Spoelhof
No: none

POLICE/E-UNIT MILLAGE PROPOSITION

Shall the expiring previously voted police/E-Unit millage assessed upon all non-exempt real and personal property (both homestead and non-homestead) within Park Township, Ottawa County, Michigan, be increased to the original voted 0.67 mills [sixty-seven cents (\$0.67) per each One Thousand Dollars (\$1,000) of Taxable Value], and levied for a period of four (4) years, beginning in the calendar year 2019 and ending December 31, 2022, to provide funds for police services, including an E-Unit to provide emergency medical care and police services? If approved and levied in its entirety in the first calendar year of authorization, this millage would raise an estimated \$713,728.

YES ()
NO ()

- i. New Appointment for Aquatic Center Board

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Spoelhof and supported by Keeter to appoint Jack Gisinger to the Holland Aquatic Center Pool Authority to the unexpired term of Dennis Graedler set to expire in May 2019. (7-0)

ART. 10 DISCUSSION ITEMS
None to discuss

ART. 11 MANAGER'S REPORT
Fink discussed possible improvements to Cooper-VanWieren Park. The park will still be focused on equestrian trails.

He discussed other items including no wake buoys along Lake Macatawa and a disc golf tournament at Winstrom Park coming this fall.

Historic Ottawa Beach and West Michigan Parks NHP Community Meeting is this Saturday at the Pump House Museum.

ART. 12 PUBLIC COMMENT (7:48pm)
Hunsburger opened the public comment period:
0 spoke at the public comment period.
Hunsburger closed the public comment period.

ART. 13 CLOSED SESSION

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Steggerda to enter into 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. (7-0)

Roll Call Vote:

Yes: Spoelhof, Jacob, Nestel, Steggerda Gerard, Hunsburger, and Keeter

No: none

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Jacob and supported by Steggerda to return to open session. (7-0) 8:35pm

ART. 13 POSSIBLE ACTION REGARDING CLOSED SESSION

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Spoelhof to authorize the Township Manager to negotiate and execute an agreement to acquire an interest in certain real property as described by consensus in closed session. (6-1 Nestel)

ART. 14 BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS
Board members reviewed the committee meetings they attended.

ART. 15 ADJOURN
MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Spoelhof to adjourn at 8:46pm. (7-0)

Respectfully Submitted by Clerk Skip Keeter

Daniele Dykens
Recording Secretary