ART 1. CALL TO ORDER

Supervisor Jerry Hunsburger called to order the regular meeting of the Park Township Board held on September 10, 2015 at 6:30 p.m. at the Park Township Office, 52-152nd Ave., Holland, MI 49424.

Present were Supervisor Jerry Hunsburger, Clerk Skip Keeter, Treasurer Jan Steggerda, Trustees Nicki Arendshorst, Jim Chiodo, Jeff Hoekstra and Mike Toscano and Manager Jerry Felix.

ART 2. INVOCATION - Steggerda

ART 3. PLEDGE OF ALLEGIANCE

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Toscano and supported by Keeter to approve the agenda as presented. (7-0)

ART 5. APPROVAL OF CONSENT AGENDA

a) Approval of Minutes: August 13, 2015
b) Financial Report
c) Building / Zoning / Code Compliance Report
d) Payment of Bills

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Arendshorst to approve the consent agenda. (7-0)

ART 6. PUBLIC SAFETY REPORT

a) Fire Department - Chief Gamby gave an update of the events the fire department was involved in and reviewed the fire call report submitted. August and November are inspection months. Our equipment and processes are inspected and reviewed. The Chief attended meetings in August with our local State Representatives. He discussed the points reviewed at the meetings.
b) Sheriff’s Office- Sargent Converse gave an update on the activities of the Sheriff’s office activities for the month of August.

ART 7. PUBLIC PRESENTATION:

a) Bob Swierenga, Park Township Centennial Book Author

Hunsburger complimented Mr. Swierenga on his exemplary work on the Park Township history book. He thanked him for his service to the Township.
Mr. Swierenga spoke a few words thanking Supervisor Hunsburger, the Board and Township staff for their support and help on the book.

b) Centennial Review/Wrap Up
Hunsburger publicly thanked the committee co-chairs Treasurer Steggerda and Trustee Hoekstra. He thanked the major donors: the Jurries Family, Brooks Family, Spoelhof Family, Peter Huizenga, Dave and Carol VanAndel and our other anonymous donors for their generous contributions. He thanked Carol Knudsen for her chairmanship of the History Committee. Robert Ortman for his contribution and persistence with the Waukzoo tribal leaders. Trustee Toscano for his help securing Sarah Potenza on opening night. Trustee Arendshorst and Karen Padnos for the south side festivities. John and Bonnie Gronberg for the help in the Big Red tours and other pivotal items. Chris Shires for his help coordinating his staff to help with the archives at the Holland Museum. Ottawa Aviation with the Park Township Airport contributions and the Ottawa County Fair Board’s help.

Felix thanked Supervisor Hunsburger for his tireless efforts in making the Celebration a huge success. He thanked Julie Northrup and Cindy Glennie for their efforts. He thanked our maintenance staff for their help in keeping the area well maintained thought the festivities. He thanked other staff members, the Park Township Airport staff and the Ottawa County Fair Board for their contributions. He thanked the Board for their unwavering support.

Hunsburger stated at the October Board meeting the board will celebrate our actual 100 year anniversary with cake and refreshments.

c) Chris Shires, Holland Historical Trust
Hunsburger introduced Chris Shires, Holland Museum Director who had a presentation for the Board.

Chris explained the posters set up in the Board room then outlined the current offerings at the Museum including exhibits, and partnerships with the local schools. An upcoming exhibit is Toy Stories featuring a Park Township resident. Future exhibits will be about what makes our community unique and special. They are currently looking at funding and diversification of donors and the next steps for the Museum.

The Board thanked Mr. Shires for his time and presentation and assured him Park Township appreciates our partnership.

ART 8. PUBLIC COMMENT
Hunsburger opened the public comment period.

3 people spoke at the public comment period.

Hunsburger closed the public comment period.

ART 9. PUBLIC HEARING: TRUTH IN TAXATION

Hunsburger explained Truth in Taxation and the hearing that is necessary by law. The Supervisor stated Park Township is not raising taxes, in many cases tax rates will be lower but the Township must hold a public hearing because it will be raising more revenue due to new construction and increases in home values.

PUBLIC HEARING:

Hunsburger opened the Public Hearing.

None spoke at the public hearing neither for nor against.
Hunsburger closed the public hearing.

ART 10. STAFF AND COMMITTEE REPORTS

a) Truth in Taxation Resolution

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Toscano and supported by Steggerda to approve the resolution as presented prior to the Public Hearing. (7-0)

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Chiodo to approve the Resolution as presented after the Public hearing. (7-0)

b) L-4029 Taxation Report

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Chiodo to approve the L-4029 form as presented. (7-0)

c) Hospitalization Insurance 2016
Felix reviewed the challenges with providing affordable and adequate health care for full time staff.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Toscano and supported by Keeter to approve the 2016 agreement with Priority Health for POS HSA 100-1 as described, with employee contributions of 8.5% of premium and 25% of the deductible, and thereby effectively opt out of the state caps. (7-0)

d) Litigation Settlement Approval
Hunsburger explained the settlement as presented previously by Township counsel, Dan Martin.

**MOTION MADE; MOTION SUPPORTED; MOTION CARRIED:** A motion was made by Keeter and supported by Steggerda to approve the attached settlement agreement resolving the litigation over the Spyglass water pump station. (7-0)

e) Bike Path Request: Greenly
Hunsburger reviewed the history of the board discussion on a bicycle path along Greenly St. The path would cover 2 miles west to east with Lakeshore Elementary on the west end and West Ottawa High School/Great lakes Elementary on the east end.

160th from James to Ransom is left undone but has a grant available for 2017.

Hunsburger opened a public comment period on this topic.

5 people spoke at the public comment period.

Hunsburger closed the public comment period

The Board discussed the possibility of a bike path on Greenly.

The Board directed the Manager to complete the engineering study for the bike path
ART 11. MANAGER REPORT

Felix stated the Idlewood project will begin soon.

He asked the Board to discuss options for leaf pick up this fall on both the north and south side.

The Board agreed to keep the same carrier, dates and times as previous years leaf pick up days.

ART 12. PUBLIC COMMENT

Hunsburger opened the floor for public comment

0 people spoke at the public comment period.

Hunsburger closed the public comment period.

ART 13. BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS

Steggerda suggested selling and signing books at the Holland Farmer’s Market. She stated taxes are due Monday.

Hoekstra stated the Pow Wow on August 23 was well attended and a wonderful event.

Toscano stated Monday September 21 at 11am is the groundbreaking ceremony at the WMRA.

Arendshorst reviewed the meetings she attended during the month of August including the Ottawa County Fair Board and the Planning Commission.

Hunsburger stated he attended the MACC meeting and reviewed the topics of the meeting with the board.

ART 14. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and approved by Chiodo to adjourn at 8:37pm. (7-0)

Respectfully Submitted

Daniele Dykens