



September 13, 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: August 9, 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. Jack Huisingsh – Aquatic Center Update
9. **Public Hearing**
  - a. Truth in Taxation
10. **Action Items**
  - a. Resolution to set the millage rates and approve the L4029 millage report
  - b. Urban Forestry Grant
  - c. Resolution allowing the Planning Commission to be the final vote on the Master Plan for Macatawa Park
  - d. Removal / demolition of airport hangar

**11. Discussion Items**

- a. Overtime / comp time policy
- b. Update / review progress of Strategic Plan

**12. Manager's Report**

- a.

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

**14. Adjourn**