



# Park Township Board of Trustees

September 14, 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: August 10, 2017
  - 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
- 8. Public Hearings**
  - \* a. Truth in Taxation
  - \* b. Benjamin’s Hope PUD Amendment
- 9. Action Items**
  - a. Resolution to set the Millage Rates and Approve the L-4029 Millage Report
  - b. Consideration of Benjamin’s Hope PUD Amendment
  - c. Benjamin’s Hope Request to Waive Planning Commission Application Fees
  - d. Disc Golf Course
  - e. Fire Department Automatic Aid Agreement
  - f. Dissolution of Park-Holland Townships Water and Sewer Authority
  - g. Holland Area Center Dissolution

- h. Keppel Park Bid Approval
- i. Charter Cable Franchise Fees
- j. Amend Agreement on Fence Replacement
- k. Tornado Warning Signs Proposal

**10. Discussion Items**

- a. Soccer Fields by Airport Property

**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 \*