



# Park Township Board of Trustees *Special Meeting*

**DATE:** September 30, 2019  
**TIME:** 6:30 p.m.  
**LOCATION:** Harderwyk Church, 1627 Lakewood Blvd, Holland, MI 49424

## A G E N D A

(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: September 12, 2019 regular board meeting
6. Introductory Comments – Supervisor
7. Thank the Vision Committee members for their significant work
8. Data/input: the many sources of data available to the Board
  - Letters/phone calls from residents, Vision Committee report, EPIC-MRA survey, public comment at Board meetings,
  - Board Work Session that focused on aviation issues, several reports from consultants and legal advisers, etc.
9. Advisory report from the Vision Committee: Way forward = start with the aviation issues
10. Direction from Board: Discuss specific issues below. If the Board wishes, consider formal motions and vote.
  - a. Status of 80 acres at 152<sup>nd</sup> & Ottawa Beach – continued use as a public asset?
  - b. Continuation of aviation activities? If yes, give direction on the following issues.
    - (1) Define type of use (i.e. recreational airport with small planes, drones, radio controlled, power parachutes, etc.)
    - (2) Commercial activities? If yes define.

- (3) Tree trimming – options
  - (a) Easements (eminent domain, other, etc.)
  - (b) Use of Township \$ or resources?
  - (c) Allow OA/PTAHA to obtain property owner authorization and use PTAHA funds?
- (4) General Utility vs Basic Utility: issues, sources of funding, implications, etc.
- (5) Paved runway issues
- (6) Annual operating cost & infrastructure expense – who is responsible (extent Township funds should be involved)? Discuss options (millage, General Fund, public/private matching, etc.)
- (7) Management & Oversight issues

11. Advisory report from the Vision Committee

- Does the Board wish to look at/consider the various individual components included in the report?
- How should we proceed? How to gather added public input on the components that appear to be viable?

12. EPIC-MRA Survey – how can the Board best use this data to assist in planning/decision making?

13. Preservation of the historic hangar (remodel & upgrade) – discuss. Do we want specific information and cost estimates?

14. Public Comment (This is an opportunity for the public to address the Board and to make any appropriate comments. Please limit your comments to 1 – 2 minutes per person.)

15. Board member comments

16. Adjourn