



October 11, 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: September 13, 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. Civil Air Patrol
9. **Action Items**
 - a. Resolution to authorize distribution of the language to amend Master Plan for Macatawa Park NHP
10. **Discussion Items**
 - a. Discussion regarding November ballot language proposals.
 - b. Tree preservation initiative
 - c. Process for community input for the Park Township Airpark
11. **Manager's Report**

12. Board Comments and Committee/Agency Reports

13. Adjourn