



PARK TOWNSHIP

REGULAR BOARD MEETING

October 11, 2018

ART 1. CALL TO ORDER

Supervisor Hunsburger called to order the regular meeting of the Park Township Board held on October 11, 2018 at 6:30 p.m. at the Park Township Office, 52-152nd Ave., Holland, MI 49424.

Present were Supervisor Gerald Hunsburger, Clerk Skip Keeter, Treasurer Jan Steggerda and Trustees Jim Gerard, George Jacob, Denise Nestel and Steve Spoelhof and Manager Howard Fink and Attorney Dan Martin.

ART 2. INVOCATION - Gerard

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 Jacob and supported by Steggerda to approve the agenda. (7-0)

ART 5. APPROVAL OF CONSENT AGENDA

- a Approval of Minutes: September 13, 2018 Regular Board Meeting
- b Payment of Bills

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

ART 6. PUBLIC COMMENT (6:31pm)

Hunsburger opened the public comment period:
1 person spoke at the public comment period.
Hunsburger closed the public comment period.

ART 7. DEPARTMENT REPORTS

- a Fire Department – no questions were asked of Chief Gamby
- b Sheriff's Office- no questions were asked of Sgt. Converse
- c Park Township Public Airport – no questions were asked of Manager Formsma

- d Ottawa County Fair – no questions were asked regarding the fair
- e Finance – no questions were asked from the Board regarding finance
- f Building and Zoning – no questions from the Board were asked regarding building and zoning
- g Recreation – no questions were asked regarding recreation

ART 8. PRESENTATION

- a. Civil Air Patrol
Representatives from the Civil Air Patrol discussed with the board their plans for honoring Veterans at Lakewood Cemetery on December 15 at 3pm as part of their Wreaths Across America project. They will also be holding an open house on November 10 at the Park Township Airport.

ART 9. ACTION ITEMS

- a. Resolution to Authorize Distribution of the Language to Amend Master Plan for Macatawa Park NHP

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Nestel to approve the resolution to authorize distribution of the language to amend Master Plan for Macatawa Park NHP. (7-0)

ART. 10 DISCUSSION ITEMS

- a. Discussion regarding November ballot language proposals
The Board discussed the various proposals on the ballot and agreed to draft a resolution in opposition to proposition 1.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Nestel to approve a resolution stating the Board's opposition to Proposition 1 on the November 2018 ballot. (7-0)

- b. Tree Preservation Initiative
The Board discussed the roll of the Planning Commission and putting ordinances in place to protect trees in the area. The Board agreed to ask the Planning Commission to draft an ordinance to preserve trees in the township with regard to developments and PUD's and present it to the Board of Trustees.
- c. Process for Community Input for the Park Township Airport
Fink states there is a work session for the Board of Trustees on November 15 that will only be about the document created regarding the recommendations of the Airport Vision Committee. After the Board has discussed the recommendations, there will be an open house to get feedback from the public.

ART. 11 MANAGER'S REPORT

No formal report was made by the Manager

ART. 12 BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS

Board members reviewed the committee meetings they attended.

ART. 13 PUBLIC COMMENT (8:39pm)

Hunsburger opened the public comment period:
0 spoke at the public comment period.

Hunsburger closed the public comment period.

ART. 14

ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Nestel to adjourn at 8:40pm. (7-0)

Respectfully Submitted by Clerk Skip Keeter

Daniele Dykens
Recording Secretary