



Park Township Board of Trustees

October 12, 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: September 14, 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. Presentation**
 - a. Ottawa County Centennial Plaza Area Concept at Historic Ottawa Beach
- 9. Action Items**
 - a. Consider Cost Share with Ottawa County Parks & Recreation Commission and Memorandum of Agreement
 - b. Planning Commission Appointment
 - c. Consider Parks Millage for Upcoming 2018 Election
 - d. Parks & Recreation Asset Management Plan Proposal
 - e. Health Insurance, Dental and Vision Renewal
 - f. 144th Water Main Project
 - g. Final Preliminary Plat Approval for Timberline west 5 & 6

- h. Coordinated Design and Pre-Authorized Benches for Donations and Installations in all Parks
- i. Rapid Flashing Beacons Proposal for Ottawa Beach Road

10. Discussion Items

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. Closed Session: pursuant to Section 8(h) of the Open Meetings Act to consider a letter from the township attorney subject to the attorney-client privilege, which is exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act.

14. Possible Action: on Matters as Discussed in Closed Session

15. Board Comments and Committee/Agency Reports

16. Adjourn

*NOTE: Public comment may be accepted at the time the Board is considering agenda items marked with *