



November 8, 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: October 11, 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. Diane Kooiker, Herrick District Library: update on expansion plans for north side branch
- 9. Action Items**
 - a. Winstrom Park Land and Water Conservation Fund Grant
 - b. 2019 Meeting Schedule
 - c. Dental insurance renewal
 - d. Park Township entering the West Michigan Health Insurance Pool
 - * e. Cell Phone Tower at Corner of Division and Lakewood
 - f. 144th Ave. Infrastructure Projects: sewer main extension and bike path replacement

10. Discussion Items

11. Manager's Report

12. Board Comments and Committee/Agency Reports

13. Reminders

- a. Board Work Session on November 15th at 6:30 pm: to accept, review, and discuss the report from the Airport Vision Committee

14. Adjourn

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