



Park Township Board of Trustees

December 8, 2016

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:
 - b. Financial Report
 - c. Building/Zoning/Code Compliance Report
 - d. Payment of Bills
- 6. Public Safety Reports**
 - a. Fire Department
 - b. Sheriff's Office
- 7. 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.)
- 8. Personnel: Action to Hire Township Manager**
- 9. MACC Transit Study Report**
- 10. Financial Actions**
 - a. 2017 Summer Tax Collection Agreements
 - b. Budget Adjustments
 - c. Banking Depository Resolution

11. Staff and Committee Reports

- a. 2017 Meeting Schedule
- b. Resolution for Poverty Guidelines
- c. MACC Service Delivery Committee – Community Enhancement Program Framework
- d. Ottawa County Fairgrounds – Replace sign

12. Manager's Report

13. Commission and Committee Appointments (complete list attached)

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 2 – 3 minutes per person.)

15. Closed Session

16. Board Comments and Committee/Agency Reports

17. Adjourn