



December 13, 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: November 8, 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. Ricki Levine: Holland Historic Trust
9. **Action Items**
  - a. Budget Amendment Resolution
  - b. Banking Depositories
  - c. Board of Review re-appointments: David Smeenge, David Wendt, Linda Dykert, and Bret Docter - alternate
  - d. 2019 summer tax collection agreements
  - e. Quincy/Lakeshore intersection improvements – Camp Geneva
  - f. 160<sup>th</sup> Ave. bike path
  - g. General Powers Ordinance re: Recreational Marijuana
  - h. Personnel Policy Manual re: Drug and Alcohol Use

**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. Board Comments and Committee/Agency Reports**

**14. Adjourn**

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