



# Park Township Board of Trustees

December 14, 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: November 9, November 13, November 30, 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. Action Items**
  - a. Budget Amendment Resolution
  - b. Banking Depository Resolution
  - \* c. Consideration of Dune Dogz Conditional Rezoning Change
  - d. Poverty Guidelines Resolution
  - e. Resolution approving submission of a Coastal Zone Grant Application for a kayak launch and park improvements to the South Side Boat Ramp Park
  - f. Resolution approving submission of a Michigan Sea Grant Application for a kayak launch and park improvements to the South Side Boat Ramp Park
  - g. Update on Wendt Park
  - h. 2018 Summer Tax Collection Agreements
  - i. Appointment of Jim Gerard to the Park Township Airport Committee

**9. Discussion Items**

**10. Manager's Report**

**11. 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.)

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

**13. Adjourn**

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