



PARK TOWNSHIP

REGULAR BOARD MEETING

December 14, 2017

ART 1. CALL TO ORDER

Clerk Keeter called to order the regular meeting of the Park Township Board held on December 14, 2017 at 6:30 p.m. at the Park Township Office, 52-152nd Ave., Holland, MI 49424.

Present were Clerk Skip Keeter, Treasurer Steggerda and Trustees Dan DeLeeuw, Jim Gerard and Denise Nestel and Manager Howard Fink and Attorney Dan Martin.

Absent with notice – Hunsburger and Jacob

ART 2. INVOCATION - Keeter

ART 3. PLEDGE OF ALLEGIANCE

Election of meeting chairperson.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Nestel and supported by Steggerda to elect Clerk Keeter to chair the meeting in the absence of Supervisor Hunsburger. (5-0)

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Gerard and supported by Nestel to approve the agenda. (5-0)

ART 5. APPROVAL OF CONSENT AGENDA

- a Approval of Minutes: November 9, November 13, November 30, 2017
- b Payment of Bills

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Nestel and supported by Steggerda to approve the consent agenda. (5-0)

ART 6. PUBLIC COMMENT

Keeter opened the public comment period:
3 people spoke at the public comment period.

Keeter closed the public comment period.

ART 7. DEPARTMENT REPORTS

- a Fire Department – Chief Gamby gave an update on the activities of the Fire Department for the month of November. Our fire rating dropped from a 5 to a 4 which can result in lower home owners insurance rates for residents. More information will be placed on our website.
- b Sheriff's Office- the activities of the Sheriff's office for the month of November were provided in the form of a report.
- c Park Township Public Airport – no questions were asked regarding happenings at the Park Township Public Airport
- d Ottawa County Fairgrounds – no questions were asked regarding happenings at the Fairgrounds.
- e Finance – no questions were asked from the Board regarding finance
- f Building and Zoning – no questions from the Board were asked regarding building and zoning

ART. 8 ACTION ITEMS

- a. Budget Amendment Resolution

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Nestel and supported by Gerard to approve the Budget Amendment Resolution as presented. (5-0)

- b. Banking Depository Resolution

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Gerard and supported by Nestel to adopt the Baking Depository Resolution as presented. (5-0)

- c. Consideration of Dune Dogs Conditional Rezoning Change
Keeter requested Planner Ransford update the Board on the conditional rezoning. The request is for hours beginning at 8am and music to begin not before 11am.

Public Comment:

Keeter opened the public comment period.
6 people spoke at the public comment period.
Keeter closed the public comment period.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Nestel and supported by Steggerda to approve the conditional rezoning change at 2233 Ottawa Beach Road as approved and recommended by the Planning Commission. (5-0)

- d. Poverty Guidelines Resolution

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Gerard and supported by Nestel to adopt the Poverty Guidelines Resolution as presented. (5-0)

- e. Resolution Approving Submission of a Coastal Zone Grant Application of a Kayak Launch and Park Improvements to the South Side Boat Ramp Park
Fink explained the grant and the items included in the grant.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Nestel and supported by Gerard to submit the Coastal Zone Grant Application Resolution of support as presented. (5-0)

- f. Resolution Approving Submission of a Michigan Sea Grant Application for a Kayak Launch and Park Improvements to the south Side boat Ramp Park

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Gerard to submit the Michigan Sea Grant Application Resolution of support as presented. (5-0)

- g. Update on Wendt Park
Fink updated the Board on the project which is a concept plan.

- h. 2018 Summer Tax Collection Agreements

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Nestel and supported by Gerard to approve the 2018 Summer Tax Collection Agreements. (5-0)

- i. Appointment of Jim Gerard to the Park Township Airport Committee

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Nestel and supported by Steggerda to appoint Trustee Gerard to the Park Township Airport Committee. (5-0)

ART. 9 DISCUSSION ITEMS
There were no discussion items.

ART. 10 MANAGER'S REPORT
Fink gave a brief report of the items he is working on in the Manager's office.

ART. 11 PUBLIC COMMENT
Keeter opened the public comment period:
3 people spoke at the public comment period.
Keeter closed the public comment period.

ART. 12 BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS
Board members reviewed the committee meetings they attended.

ART. 13 ADJOURN
MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Gerard to adjourn at 8:07pm.