



Park Township Board of Trustees

November 9, 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: October 12, 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. Public Hearing**
 - * a. Proposed Revision for The Beach House on Lake Street PUD
- 9. Action Items**
 - a. Action on Proposed Revision for The Beach House on Lake Street PUD
 - b. Asset Management Pilot Study
 - c. Board Policy Manual
 - d. 2018 Meeting Schedule
 - e. Consumer’s Energy Resolution on Street Lights (Timberline North)
 - f. Construction Board of Appeals Appointments
 - g. Park-Holland Townships Water and Sewer Authority Dissolution

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. Closed Session: pursuant to Section 15.268(d) of the Open Meetings Act to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

14. Possible Action: on Matters as Discussed in Closed Session

15. Board Comments and Committee/Agency Reports

16. Adjourn

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