



PARK TOWNSHIP

REGULAR BOARD MEETING

July 14, 2016

ART 1. CALL TO ORDER

Supervisor Jerry Hunsburger called to order the regular meeting of the Park Township Board held on July 14, 2016 at 6:30 p.m. at the Park Township Office, 52-152nd Ave., Holland, MI 49424.

Present were Supervisor Jerry Hunsburger, Clerk Skip Keeter, Treasurer Jan Steggerda, Trustees Nicki Arendshorst, Jim Chiodo, Jeff Hoekstra and Mike Toscano and Manager Jerry Felix and Attorney Dan Martin.

ART 2. INVOCATION - Hunsburger

ART 3. PLEDGE OF ALLEGIANCE

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

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Arendshorst to approve the agenda as presented. (7-0)

ART 5. APPROVAL OF CONSENT AGENDA

- a) Approval of Minutes: June 9, 2016 and special meeting June 23, 2016
- b) Financial Report
- c) Building / Zoning / Code Compliance Report
- d) Payment of Bills

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Arendshorst and supported by Steggerda to approve the consent agenda. (7-0)

ART 6. PUBLIC SAFETY REPORT

- a) Fire Department – Chief Gamby gave an update on the activities of the Fire Department for the month of June.

- b) Sheriff's Office- Sargent VanderPloeg gave an update on the activities of the Sheriff's office for the month of June.

ART 7. PUBLIC COMMENT

Hunsburger opened the public comment period.

7 people spoke at the public comment period.
Hunsburger closed the public comment period.

ART 8.

PUBLIC HEARING: PW1 CONDITION CHANGE REQUEST

Hunsburger stated all other entities having interest in the riparian rights have approved the plan.

Martin stated the legal perspective of the Township regarding the request.

Greg Raad, Nederveld & Associates, summarized the amendment.

David Smith, representing PW1, summarized the legal resolutions surrounding the project.

Hunsburger opened the Public Hearing.

None Spoke For

None Spoke Against

Hunsburger closed the Public Hearing

ART 9.

STAFF AND COMMITTEE REPORTS

a) PW1 Condition Amendment Request

MOTION MADE; MOTION SUPPORTED; MOTION DEFEATED: A motion was made by Steggerda and supported by Keeter to approve the resolution revising condition 3N as follows:

N) The configuration of the marina / boat slips contained within the Project shall be subject to the review and approval of the applicable state and federal agencies [e.g., the Michigan Department of Natural Resources (MDNR), the Michigan Department of Environmental Quality (MDEQ), and the United States Army Corps of Engineers (USACE)]. The marina / boat slips shall not be permitted to operate as a full service marina business. No fuel, indoor or outdoor boat storage (other than the 80 boat slips themselves), retail sales of boats, or in/out service shall be permitted on the Property. In the event the Developer desires to make material changes to the Boat Slips Rules and Regulations that are less restrictive than initially approved, such changes will not require an amended planned unit development approval, but rather may be made by the Developer, subject to the review and written approval of the Township Board, such approval to not be unreasonably withheld. (1-5-1)

ROLL CALL:

Yes: Hunsburger

No: Steggerda, Hoekstra, Toscano, Chiodo, Keeter

Abstain: Arendshorst

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Keeter to approve the resolution revising condition 3N as follows:

N) The configuration of the marina / boat slips contained within the Project shall be subject to the review and approval of the applicable state and federal agencies [e.g., the Michigan Department of Natural Resources (MDNR), the Michigan Department of Environmental Quality (MDEQ) and/or the United States Army Corps of Engineers (USACE)]. The marina / boat slips shall not be permitted to operate as a full service marina business. No fuel, indoor or outdoor boat storage (other than the 80 boat slips themselves), retail sales of boats, or in/out service shall be permitted on the Property. As noted in Condition 3.A above, and except as provided in this Condition 3.N, the boat slips / limited use marina shall be operated in compliance with the Final Development Plan, including but not limited to the Boat Slips Rules and Regulations. In the event the Developer desires to make material changes to the Boat Slips Rules and Regulations that are less restrictive than initially approved, such changes will not require an amended planned unit development approval, but rather may be made by the Developer, subject to the review and written approval of the Township Board, such approval to not be unreasonably withheld. Notwithstanding any provision or statement contained within the Final Development Plan to the contrary, all boat slips shall be located in the area identified as the "Preferred Boat Slip Area" and the "Possible Boat Slip Area" depicted in the "Revised Preferred Boat Slip Plan" dated June 9th, 2016, Project No. 09200061G-110C, as reviewed and approved by the Township Board at its July 14, 2016 meeting. Any change in the configuration of the "Preferred Boat Slip Area" or "Possible Boat Slip Area" shall require an amendment to these conditions as approved by the Board; and

Included in the resolution the Developer shall be required to hold Park Township, it's elected and appointed officials and its agents harmless and defend them from any litigation. (5 – 1 – 1)

Roll Call:

Yes: Steggerda, Chiodo, Toscano, Keeter, Hunsburger

No: Hoekstra

Abstain: Arendshorst

b) Ottawa County Fair Board Sunday Use Request

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hoekstra and supported by Toscano approve the Ottawa County Fair Board Sunday use request. (6-1 Steggerda)

c) Transit Committee Update: Propensity Study Finding
Steve Bulthuis updated the Board on the need for public transportation. The MACC was awarded the funding for the necessary study as outlined by Bulthuis. The results should be available early in

2017.

- d) MACC Bylaw Agreement
Bulthuis explained the bylaw agreement. The revision allows a sitting Policy Committee Board member to sit on the Executive Committee.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Chiodo approve the bylaw agreement as presented. (7-0)

- e) Professional Planning Services Agreement
Hunsburger stated the committee decision was unanimous.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Keeter approve a "Professional Services Agreement for Planning Consulting Services" be signed with MainStreet Planning Company, Rockford, Michigan, with services as stated in our RFQ and our Agreement, and fees as stated in the Fee Agreement page of their proposal. (7-0)

- f) Recreation Software Purchase

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Arendshorst to approve the purchase of the recreation software through ReCPro for \$13,800. (7-0)

- g) Establish Public Hearing on Winter Plowing of Bike Paths
Hunsburger stated his desire to hold a public hearing and let neighbors know of the snow plowing change regarding bike path in the area discussed on 152nd Ave. for a year.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Hoekstra hold a public hearing at the August 11 meeting regarding the winter plowing of the bike path in a specified area on 152nd Ave. north of James. (7-0)

- h) Bid Award: Greenly Bike Path
Felix described the proposed being on Greenly Street from 168th east to 152nd.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Hoekstra and supported by Steggerda to approve the bid for the Greenly St. bike path as presented. (7-0)

- i) Water Trail Discussion
Hunsburger began the discussion and outlined the needs the township would have to join the trail. The study would include costs, accesses, other modifications that would need to be made and grants available.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Toscano and supported by Arendshorst to approve the resolution to the

Department of Interior designating that the Lake Michigan Water Trail be considered a National Recreation Trail and work with Ottawa County Parks & Recreation to obtain quotes to engage the services of a landscape architect to have options developed for the potential improvement of the boat ramp area, and to complete applications for grant funding for participation in the Water Trail project on Lake Macatawa. (7-0)

- j) Planning Commission: Zoning Map Update Adoption
Felix stated this update would now be our base map. The map is a culmination of updates passed by the Township Board since 1974 as recorded in the Township minutes but not updated on any current map.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Chiodo to adopt the zoning map as presented. (7-0)

ART. 10 CLOSED SESSION for PURPOSE of CONSIDERING the PURCHASE of REAL ESTATE

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Chiodo to go into closed session to consider the purchase of real property. (7-0)

Roll Call:

Yes: Chiodo, Steggerda, Hoekstra, Toscano, Arendshorst, Keeter and Hunsburger

No: none

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Arendshorst to move into open session. (7-0)

ART 11. PUBLIC COMMENT
Hunsburger opened the floor for public comment
2 people spoke at the public comment period.
Hunsburger closed the public comment period.

ART 12. MANAGER'S REPORT
Felix stated the OBR gateway is nearly complete.

He thanked the Board for the opportunity to work for Park Township

ART 13. BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS

Toscano stated construction is almost complete at the West Michigan Regional Airport and it is debt free. He also stated fireworks around the 4th of July holiday are disruptive to our quality of life. He would like Rep. Amanda Price to address the Board on pending legislation, including a Board discussion.

Arendshorst gave an update on the Ottawa County Fair and the Planning Commission. The Planning Commission is discussing the Master Plan on Tuesday.

Hoekstra stated he will be diligent in holding the Ottawa Beach Road project accountable to the contract.

Steggerda stated tax bills are in the mail.

Chiodo stated he is on the Collection Committee at the Holland Museum.

Hunsburger asked Martin to update the Board on the status of the boat dock at Chippewa.

Martin stated his legal opinion regarding the slips and who is utilizing slips.

Each Board member stated their thanks to Manager Felix for his years of service.

ART 14. ADJOURN

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Chiodo and supported by Hoekstra to adjourn at 9:45. (7-0)

Respectfully Submitted by Clerk Skip Keeter

Daniele Dykens
Recording Secretary