



Park Township Board of Trustees

January 13, 2022 at 6:30 p.m.

MEETING AGENDA

The public is invited to attend the meeting in-person or view via webinar

Go to: <https://us02web.zoom.us/j/84150784594?pwd=VWV5T3RTTm8yeGVOS1AxOUE3dFhLdz09>

(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: December 9, 2021 regular meeting
 - b. Payment of Bills
6. **Public Comment:** This is an opportunity for the public (in-person only) 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. Finance
 - d. Building and Zoning
 - e. Recreation
8. **Presentations**
 - a. Proclamation: in memoriam of Sally Pollock
9. **Action Items**
 - a. Dissolution of Camp Geneva PUD
 - b. Eastbrook Homes request for crosswalk at 144 Avenue and Georgian Bay Drive
 - c. 2022 summer tax collection agreements
 - d. Resolution for 35 mph speed study on Perry Street
 - e. Opioid settlement agreements
 - f. Cost of living increase
 - g. Cell phone tower
 - h. Manager's compensation

10. Discussion Items and Possible Action

- a. Eldean's request for golf carts
- b. Full-time Fire Chief position
- c. Hiring process for Community Development Director

11. Manager's Report

12. Closed Session and Possible Action: Pursuant to Section 8(h) of the Open Meetings Act to consider a letter from the township attorney subject to the attorney-client privilege, which is exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act.

13. Public Comment: This is an opportunity for the public (in-person only) to address the Board and to make any appropriate comments. Please limit your comments to 2 – 3 minutes per person.

14. Board Comments and Committee/Agency Reports

- a. Ottawa County Fair Board
- b. West Michigan Regional Airport
- c. Macatawa Area Coordinating Council
- d. Zoning Board of Appeals
- e. Planning Commission
- f. MAX Transportation
- g. MACC Community Enhancement Program

15. Announcements

16. Reminder Dates

- a. February 10, 2022 – budget meeting at 1:00 p.m.
- b. February 10, 2022 – regular board meeting at 6:30 p.m.

17. Adjourn

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

The Park Township Office will provide necessary and reasonable auxiliary aids and services at the above meetings such as signers for hearing impaired persons and audio tapes of printed materials for visually impaired persons, upon receipt of five days prior notice. Disabled persons requiring such auxiliary aids or services should so notify the Park Township by contacting:

WWW.PARKTOWNSHIP.ORG

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