



Park Township Board of Trustees

January 14, 2021

6:30 pm via Zoom

Zoom Access Information: Webinar ID: 836 7031 3932 / Passcode: 380666 /
Phone dial-in +1 929 205 6099

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: December 10, 2020 Regular Board Meeting
 - 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. Ottawa County Fairgrounds
 - d. Finance
 - e. Building and Zoning
 - f. Recreation
8. **Presentations**
 - a. Wendt Park update
9. **Action Items**
 - a. 2021 summer tax collection agreements
 - b. Proposed Public Lands and Open Space District
 - c. Outdoor Discovery Center – Habitat Management Agreement addendum
 - d. Outdoor Discovery Center – site planning coordination
 - e. Benjamin's Hope PUD amendment

10. Discussion Items

- a. Airport property public participation
- b. Top 3 board member priorities for 2021

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. Board Comments and Committee/Agency Reports

14. Reminder Dates

- a. February 11 – budget meeting 1:00 to 4:00 p.m.
- b. February 11 – regular board meeting 6:30 p.m.

15. Adjourn

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