



# Park Township Board of Trustees

August 12, 2021 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: July 8, 2021 regular board 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: West Ottawa Women's Tennis Team: Kamryn Dumas & Megan Blake
  - b. McKenna Presentation on Phase 1 results: Ideas Refinement Workshop
  - c. Fair Board update re: Fair Week
9. **Action Items**
  - a. Proposed millage rates and public hearing date
  - b. Honoring and naming Park Township's bike path system after Jay Van Wieren
  - c. Review and accept a bid for reconstruction of the 168<sup>th</sup> and Perry retaining wall
  - d. South side kayak park dock
  - e. Appeal from Doug Flamboe to the BOT on a FOIA request
  - f. Resolutions: Consumer's Energy authorization for change in standard lighting contract

**10. Discussion Items and Possible Action**

- a. Licensing Ordinance
- b. Fire and medical rescue (including water rescue), *time permitting*

**11. Manager's Report**

**12. 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.

**13. 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

**14. Announcements**

- a.

**15. Reminder Dates**

- a. September 9, 2021 – regular board meeting

**16. 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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