



## Park Township Board of Trustees

August 13, 2020

6:30 p.m. via “Zoom” remote conferencing

### Join the Meeting

The public may participate in the meeting through Zoom access by computer and smart phone using the following link:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82536693458?pwd=NjQ1dFllUVdZRORhUTNGZFllzUEpodz09>

Passcode: 821051

Or iPhone one-tap: US: +16699006833,,82536693458# or +19292056099,,82536693458#

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## 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: July 9, 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. Park Township Public Airport
- d. Ottawa County Fairgrounds
- e. Finance
- f. Building and Zoning
- g. Recreation

**8. Action Items**

- a. Zoning Text and Map Amendment Ordinance for Ottawa Beach Overlay District/NHP
- b. Consider draft language and authorized distribution for North Beach Master Plan Amendment (Ottawa Beach Area)
- c. Airport hangars
- d. Authorization to file suit for defamation of title against James Norbert Napier
- e. Bike Path Crack Sealing

**9. Discussion Items**

- \* a. Conversation on impacts and/or ordinance violations from Holland Water Sports
- \* b. MAX Transportation options and possible action
  - 1) First Amendment to Transportation Services Agreement
- c. DNR virtual public meeting on August 20 – State Park management planning

**10. Manager's Report**

**11. 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.)

**12. Closed Session:** pursuant to Section 15.268(a) of the Open Meetings Act to consider the dismissal, suspension, or disciplining of, or hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

**13. Possible Action:** on matters as discussed in Closed Session

**14. Board Comments and Committee/Agency Reports**

**15. Reminder Dates**

- a. August 27 – work session

**16. Adjourn**

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