



Park Township Board of Trustees

November 12, 2020

6:30 pm
in person and via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89032455547?pwd=NVZvbTdreDFScIzFZXhCbGtSU3ZiQT09>

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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: October 22, 2020
 - b. Payment of Bills
- 6. Recognition of Retiring Board Members**
- 7. 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.)

8. Department Reports

- a. Fire Department
- b. Sheriff's Office
- c. Ottawa County Fairgrounds
- d. Finance
- e. Building and Zoning
- f. Recreation

9. Presentation

- a. Proclamation – Kerry Shaffer

10. Action Items

- a. Proposed amendment to North Beach sub-area of the Master Plan and revision to Future Land Use Map
- b. Zoning Map amendment approval for Harrington Woods LLC
- c. Timberline Woods – preliminary plat drainage approval
- d. MAX Transit Contract
- e. Quit Claim Deed for 10 acre Chamber of Commerce property
- f. Ottawa Conservation District - Letter of Support
- g. 2021 meeting schedule

11. Discussion Items

- a. South Side Kayak Park and fence issue – discussion and possible action

12. Manager's Report

13. 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.)

14. Board Comments and Committee/Agency Reports

15. Adjourn

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