



PARK TOWNSHIP

REGULAR BOARD MEETING

NOVEMBER 12, 2020

ART 1. CALL TO ORDER

Supervisor Hunsburger called to order the regular meeting of the Park Township Board held on November 12, 2020 at 6:30 p.m. at the Park Township Office, 52-152nd Ave., Holland, MI 49424.

Present were Supervisor Gerald Hunsburger, Clerk Skip Keeter, Treasurer Steggerda and Trustees Jim Gerard, George Jacob (via Zoom), Denise Nestel and Steve Spoelhof and Manager Howard Fink.

ART 2. INVOCATION - Hunsburger

ART 3. PLEDGE OF ALLEGIANCE

ART 4. APPROVAL OF AGENDA (Additions to or Deletions from Agenda)
Hunsburger requested to move Art 6 to ART 14, 10.e to 11.b.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Gerard to approve the agenda as amended. (7-0)

ART 5. APPROVAL OF CONSENT AGENDA

- a Approval of Minutes: October 22, 2020
- b Payment of Bills

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Nestel and supported by Keeter to approve the consent agenda. (7-0)

~~ART 6. RECOGNITION OF RETIRING BOARD MEMBERS~~

Moved to item 14.

ART. 7 PUBLIC COMMENT (6:39pm)

Hunsburger opened the public comment period:
1 people spoke at the public comment period.
Hunsburger closed the public comment period. (6:43)

ART 8. DEPARTMENT REPORTS

- a Fire Department – Chief Gamby spoke on the happenings of the fire department over the month of October.
- b Sheriff’s Office- no questions were asked of the Sheriff’s office regarding the report he presented on activity during the month of February.
- c Ottawa County Fair – no questions were asked regarding the fair
- d Finance – no questions were asked from the Board regarding finance
- e Building and Zoning – no questions from the Board were asked regarding building and zoning
- f Recreation – no questions were asked regarding recreation

ART 9. PRESENTATION

- a. Proclamation – Kerry Shaffer
Hunsburger read the proclamation honoring the work Ms. Shaffer has done in the community.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Gerard and supported by Spoelhof to approve proclamation honoring Park Township resident Kerry Shaffer. (7-0)

ART 10. ACTION ITEMS

- a. Proposed Amendment to North Beach Sub-area of the Master Plan and Revision to Future Land Use Map

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Nestel to approve the proposed Master Plan amendment as recommended by the Planning Commission. (7-0)

Roll Call Vote:

Yes: Nestel, Spoelhof, Gerard, Steggerda, Jacob, Keeter, Hunsburger
No: none

- b. Zoning Map Amendment Approval for Harrington Woods LLC
The Board discussed the zoning and what would be permissible under the current zoning

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Steggerda to support the Planning commission recommendation for denial. (7-0)

- c. Timberline Woods – Final Preliminary Plat Drainage Approval
Fink requested the item be revised as a 1-year extension due to the newly enacted tree preservation ordinance. Because of the new ordinance, the Board would like to ask the applicant to sit down and review the ordinance and find opportunities for a positive impact on the development while taking into account the new ordinance.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Steggerda and supported by Nestel to approve the preliminary plat approval including working with staff to implement the tree preservation ordinance. (7-0)

d. MAX Transit Contract

Elisa Hoekwater – Executive Director of Max Transit, presented a PowerPoint to the Board. She broke down ridership, destination and pick up location around the township.

It is the Townships desire to continue with the Reserve-a-Max but not ask the voters to approve a millage for the required .4 mils. Hoekwater gave estimated costs for Reserve a-Max demand response and Full membership on the Max Authority Board.

Fink requested an extension to iron out details and wording of a contract.

Steggerda asked if the Township could ask for a millage to cover the much reduced costs of the Reserve-a-Max instead of asking for the .4 mils to join the Max Authority Board. Martin will research the idea and return the information to Fink.

~~e. Quit Claim Deed for 10 Acre Chamber of Commerce Property~~

Moved to discussion item 11.b

f. Ottawa Conservation District

MOTION MADE; MOTION SUPPORTED; MOTION DEFEATED CARRIED:

A motion was made by Spoelhof and supported by Keeter to approve our participation in the Ottawa Conservation District. (7-0)

g. 2021 Meeting Schedule

The Board agreed to postpone this item until the next board meeting when the new Board members can participate in the discussion.

h. Election Worker Hazard Pay

Keeter introduced the item and explained the reason for the hazard pay.

MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Gerard and supported by Steggerda to approve hazard pay in the amount of \$200 for each poll worker and \$500 for senior staff. (7-0)

ART 11.

DISCUSSION ITEMS

a. South Side Kayak Park and Fence Issue – discussion and possible action

The Manager is asking for Board direction on modifications in the fence structure along the western side of the property. The increased cost on the contract is \$8000 to make the modifications.

The Board agreed the entire fence should be a 4' white picket fence.

b. Quit Claim Deed for 10 acre Chamber of Commerce property

Hunsburger and Martin explained the legality of the reversion clause pertaining to the 10 acre Chamber of Commerce parcel on the airpark property. Martin gave a written legal opinion and all Board members received an email regarding that opinion. The understanding of Mr.

Martin is the 10 acre parcel is no longer being used for airport services.

The Board discussed the ramifications of signing the Quit Claim Deed and if they would like to hire another attorney, Bob Buchanan, to give his legal opinion regarding the property.

The Board agreed to hire Mr. Buchanan to give a legal opinion on this topic.

- ART 12. MANAGER'S REPORT
The Manager reported on the items he and staff have been working on through the month of October.
- ART 13. PUBLIC COMMENT (9:05pm)
Hunsburger opened the public comment period:
5 spoke at the public comment period.
Hunsburger closed the public comment period. (9:15)
- ART 14. RECOGNITION OF RETIRING BOARD MEMBERS
Trustees Jacob and Nestel and Supervisor Hunsburger were honored during this time.
- ART 15. BOARD COMMENTS AND COMMITTEE/AGENCY REPORTS
The Board discussed the meetings they attended throughout the month of October.
- ART 15. ADJOURN
MOTION MADE; MOTION SUPPORTED; MOTION CARRIED: A motion was made by Keeter and supported by Gerard to adjourn at 9:35pm. (7-0)

Respectfully Submitted by Clerk Skip Keeter
Daniele Dykens
Recording Secretary