



Park Township Board of Trustees

December 10, 2020

6:30 pm via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87063923610?pwd=bEcrYjVsNXdoSG5vOVJRc25kWWlVdz09>

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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: November 12, 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
 - g. WMRA Update

8. Action Items

- a. Rules of Order for the Board of Trustees
- b. Holland State Park MOU for security gate
- c. Public comment policy
- d. 2021 Meeting Schedule
- e. Board/Committee Appointments
- f. PTO carry over
- g. MAX Transit contract
- h. Budget Amendment Resolution
- i. Banking Depositories
- j. Board of Review Appointments
- k. Release the client confidential privilege for the 10 acres property legal opinion

9. Discussion Items

- a. 10 acre property legal opinion
 - 1) Possible action item based on Board's discussion
- b. Master Plan
- c. Public Input process on former Airport Property

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. Board Comments and Committee/Agency Reports

13. Reminder Dates

- a. December 28 – Strategic Planning Session

14. Adjourn

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