

***Note:** The following text is a summary of the actual public record and cannot be relied upon as a complete text of the proceedings recorded therein. For a complete copy of the public record, please contact the Ottawa County Clerk.

**APPROVED
OTTAWA COUNTY
PLANNING COMMISSION**

**Wednesday, August 11, 2004 7:00 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: August 11, 2004

PLACE: Ottawa County Fillmore Complex, Board Room

PRESENT: John DeGrazia, Betty Gajewski, Bill Miller, Cornelius Vander Kam, Robert Rinck

ABSENT: Jim Miedema

STAFF: Mark Knudsen, Soonja Hixon, Paul Sachs

GUESTS: Joanne Marcetti, Grand Haven Township; Donald VanDoeselaar, City of Hudsonville; Dan Strikwerda, City of Hudsonville; Gary Raterink, City of Hudsonville, Bernice Berens, Robinson Township; Rich Houtteman, City of Coopersville; Craig Bessinger, City of Ferrysburg; Jeffrey Stille, City of Ferrysburg; Jill Mueller, City of Ferryburg; Cheryl Mendoza, City of Ferryburg; Patrick McGinnis, City of Grand Haven; Erin Kilpatrick, City of Grand Haven; Bob Monetza, City of Grand Haven

Call to Order:

Chair Betty Gajewski called the meeting to order at 7:00 p.m. A quorum was present to do business. Invocation was given by Robert Rinck

Approval of the Agenda:

04-35 Motion: To approve the August 11, 2004 Agenda with the following changes:

- Under Petitions & Communications, Item C, Remove Crockery Township and replace with Zeeland Township
- Under Petitions & Communications, Add Item K: Letter of correspondence to Local Units of Government regarding a zoning ordinance amendment to address child safety issues (viewing windows) in facilities not regulated or licensed by the State of Michigan
- Action Items Add Item B: Robinson Township Rezoning Review of Parcel No. 70-08-06-300-028 and 70-08-06-300-030 from R-1 One Family Residential to P.U.D. Planned Unit Development

Moved by: Rinck

Supported by: VanderKam

UNANIMOUS

Approval of the Minutes:

04-36 Motion: To approve the minutes of the July 7, 2004 Ottawa County Planning Commission meeting.

Moved by: Rinck

Supported by: Miller

UNANIMOUS

Announcements:

A. Introductions

Betty Gajewski asked the members of the audience to introduce themselves.

B. Reports of Meetings Attended

John DeGrazia had nothing to report.

Cornelius VanderKam attended several Ottawa County Road Salt Commission meetings. He reported that the commission is making great progress.

Betty Gajewski attended the Ottawa County Parks Commission meeting. She reported that the Parks Commission is preparing to conduct a survey of county residents regarding county parks. There was also a discussion regarding beach closures and trying to pinpoint the source of e-coli bacteria. Betty also reported that a meeting was held with the Parks Department and the Ottawa County Road Commission regarding the planting of trees along county roads.

Bill Miller reported that the traps that were set out to monitor Emerald Ash Borers in Ottawa County, but none have been discovered yet. The Conservation District will continue to monitor the situation.

Robert Rinck attended the Wright Township Planning Commission meeting. He also attended the Ottawa County Road Salt Commission meeting as well as the Grand Valley Metro Council quarterly luncheon.

Petitions and Communications:

- A. FYI Folder
- B. Letter of support to Bette Boomgaard, Grand Haven Township, regarding rezoning of Parcel No. 70-07-24-200-006, from Agricultural to Rural Preserve
- C. Letter of correspondence to Zeeland Township regarding two applications for termination of farmland preservation agreements
- D. Letter of correspondence to Georgetown Township regarding three proposed Planned Unit Developments and one rezoning proposal
- E. Letter of correspondence to Ryan Cotton, Village of Spring Lake, regarding the Planning Commission's resolution affirming that Downtown Development Plan is consistent with the Ottawa County Development Plan
- F. Letter of correspondence to Mr. James DeWilde, M.C. Smith Associates, regarding receipt of the City of Holland's Community Parks and Recreation Plan
- G. Allendale Township's Resolution of Support for the North-South Corridor Study
- H. Polkton Township's Resolution of Support for the North-South Corridor Study
- I. Letters of correspondence to and from Crockery Township regarding the rezoning of Parcel No. 70-04-14-100-020 from Agricultural 2 to Residential 1
- J. Letter of correspondence to Georgetown Township regarding the rezoning of Parcel No. 70-14-08-400-004 from Agricultural (AG) to Low Density Residential (LDR)
- K. Letter of correspondence to Local Units of GovernmEnt regarding a zoning ordinance amendment to address child safety issues (viewing windows) in facilities not regulated or licensed by the State of Michigan

04-37 Motion: To receive for information Items A – K

Moved by: Vander Kam
UNANIMOUS

Supported by: Rinck

Public Comments:

Joanne Marcetti, Grand Haven Township, reported on the election campaign efforts and results.

Action Items:

A. Ottawa County Wireless Broadband Task Force Committee

04-38 Motion: To replace or add the following members to the Ottawa County Wireless Broadband Taskforce Committee

- Replace Ray Munson, ISG, with Dan Horne, President, ISG
- Replace Fred Pieplow, Quantum Connections, with Douglas Griggs, Chief Technical Officer, Quantum Connections
- Replace Mark Reisch, Internet 2000, with Steve Van Wieren, Internet 2000
- Add Jim Miedema, Supervisor, Jamestown Township

Moved by: Vander Kam
UNANIMOUS

Supported by: Rinck

B. Robinson Township Rezoning Review of Parcel Nos. 70-08-06-300-028 and 70-08-06-300-030 from R-1 One Family Residential to P.U.D. Planned United Development

04-39 Motion: To support rezoning of Parcel Nos. 70-08-06-300-028 and 70-08-06-300-030 to P.U.D. - Planned Unit Development

Moved by: Vander Kam

Supported by: DeGrazia

UNANIMOUS

Urban Smart Growth Program Interviews:

Interviews were conducted with the local units of government that expressed an interest in participating in the Urban Smart Growth Program. The Ottawa County Planning Commission members asked the participants to address several questions in a half hour interview process. Each local entity was advised that a candidate will be selected at the next Planning Commission meeting. The local units involved in the interviews were as follows:

- City of Coopersville - Rich Houtteman, Planning Director
- City of Ferrysburg - Craig Bessinger, City Manager
- City of Grand Haven - Erin Kilpatrick, Planning Director
- City of Hudsonville - Dan Strikwerda, Planning Director

Adjournment:

Prior to adjourning the meeting, the Ottawa County Planning Commission members discussed moving the meeting date/times in order to accommodate a scheduling conflict. Mark Knudsen said Soonja would contact the members by the end of the week to find a suitable date. The meeting adjourned at 10:05 p.m.

Agenda

1. Call to Order (7:00 p.m.)
2. Invocation
3. Approval of the Agenda for the August 11, 2004 Meeting
4. Approval of the Minutes from the July 7, 2004 Meeting

5. Announcements (7:05 p.m. – 7:15 p.m.)
 - A. Introductions
 - B. Reports of Meeting Attended
6. Presentations (7:15 p.m. – 7:15 p.m.)
 - A. None Scheduled
7. Petitions & Communications (7:15 p.m. – 7:20 p.m.)
 - A. FYI Folder
 - B. Letter of support to Bette Boomgaard, Grand Haven Township, regarding rezoning of Parcel No. 70-07-24-200-006, from Agricultural to Rural Preserve
 - C. Letter of correspondence to Crockery Township regarding two applications for termination of farmland preservation agreements
 - D. Letter of correspondence to Georgetown Township regarding three proposed Planned Unit Developments and one rezoning proposal
 - E. Letter of correspondence to Ryan Cotton, Village of Spring Lake, regarding the Planning Commission's resolution affirming the Downtown Development Plan is consistent with the Ottawa County Development Plan
 - F. Letter of correspondence to Mr. James DeWilde, M.C. Smith Associates, regarding receipt of the City of Holland's Community Parks and Recreation Plan
 - G. Allendale Township's Resolution of Support for the North-South Corridor Study
 - H. Polkton Township's Resolution of Support for the North-South Corridor Study
 - I. Letter of correspondence to and from Crockery Township regarding the rezoning of Parcel No. 70-04-14-100-020 from Agricultural 2 to Residential 1
 - J. Letter of correspondence to Georgetown Township regarding the rezoning of Parcel No. 70-14-08-400-004 from Agricultural (AG) to Low Density Residential (LDR)

Motion: To receive for information Items A – J

8. Public Comments (3 Minutes Per Person) (7:20 p.m. – 7:30 p.m.)
9. Action Items (7:30 p.m. – 7:35 p.m.)
 - A. Ottawa County Wireless Broadband Task Force Committee

Motion: To replace or add the following members to the Ottawa County Wireless Broadband Taskforce Committee

Replace Ray Munson, ISG, with Dan Horne, President, ISG
Replace Fred Pieplow, Quantum Connections, with Douglas Briggs, Chief Technical Officer, Quantum Connections

Replace Mark Reisch, Internet 2000, with Steve Van Wieren, Internet 2000
Add Jim Miedema, Supervisor, Jamestown Township

10. Urban Smart Growth Program Interviews (7:35 p.m.)
 - A. City of Coopersville - Rich Houtteman, Planning Director (7:35 p.m.)
 - B. City of Ferrysburg - Craig Bessinger, City Manager (8:05 p.m.)
 - C. City of Grand Haven - Erin Kilpatrick, Planning Director (8:35 p.m.)
 - D. City of Hudsonville - Dan Strikwerda, Planning Director (9:05 p.m.)
11. Adjournment (9:35 p.m.)