

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: February 12, 2009

TIME: 12:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiten, Roger Rycenga, Dennis Swartout, Matthew Hehl,

ABSENT: Philip Kuyers

STAFF & GUESTS: Alan Vanderberg, Administrator; Keith Van Beek, Assistant Administrator; Jessica Kinser, Financial Analyst; John Scholtz, Parks & Recreation Director; Sherri Sayles, Deputy Clerk; June Hagan, Fiscal Services Director

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and to approve by consent the minutes of the January 8, 2009, meeting as presented.

SUBJECT: AMENDMENT TO THE 2009 RULES OF THE
OTTAWA COUNTY BOARD OF COMMISSIONERS

PP 09-007 Motion: To approve and forward to the Board of Commissioners the Rules of the Ottawa County Board of Commissioners for 2009, as amended to provide that appointment of Board of Commission members to boards and committees, etc., shall terminate at the end of a members' term as a Commissioners.

Moved by: Ruiten

UNANIMOUS

Mr. Kuyers arrived at 12:35 p.m.

SUBJECT: GRANT AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY

PP 09-008 Motion: To approve and forward to the Board of Commissioners the grant agreement with the Michigan Department of Environmental Quality for the Olive Shores Design and Engineering Project through the Coastal Management Program, with the \$20,000 in matching funds to come from the county parks millage.

Moved by: Swartout

UNANIMOUS

SUBJECT: RECEIVE BIDS FOR THE NORTH OTTAWA
DUNES DONOR WALL PROJECT

PP 09-009 Motion: To receive bids for the North Ottawa Dunes Donor Wall Project and recommend to the Board of Commissioners approval of the low bid from Apex contractors at a cost of \$45,297.00 with funding from the Parks and Recreation budget.
Moved by: Swartout UNANIMOUS

SUBJECT: RESOLVE ENCROACHMENT ISSUE AT PARK 12

PP 09-010 Motion: To approve and forward to the Board of Commissioners the Stipulation/Agreement with Jake and Nelly Quartel to resolve an encroachment issue at Park 12.
Moved by: Hehl UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Closed session to discuss property acquisition.

PP 09-011 Motion: To go into a Closed Session at 12:41 p.m. to discuss property acquisition.
Moved by: Swartout UNANIMOUS

Roll call: Yeas: Mr. Kuyers, Mrs. Ruiter, Messrs. Hehl, Swartout, Rycenga. (5)

PP 09-012 Motion: To rise from Closed Session at 12:54 p.m.
Moved by: Ruiter UNANIMOUS

SUBJECT: ADJOURNMENT

PP 09-013 Motion: To adjourn at 12:54 p.m.
Moved by: Swartout UNANIMOUS