

## PLANNING AND POLICY COMMITTEE

### Approved Minutes

DATE: March 12, 2009

TIME: 12:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruitter, Roger Rycenga, Denny Swartout, Philip Kuyers, Matthew Hehl

STAFF & GUESTS: June Hagan, Fiscal Services Director; Sherri Sayles, Deputy Clerk; Keith VanBeek, Assistant Administrator; John Scholtz, Parks and Recreation Director; Greg Rappleye, Corporation Counsel; Alan Vanderberg, Administrator; Mark Knudsen, Planning/Performance Improvements Director; Bobbi Savine, Parks Commission

#### SUBJECT: CONSENT ITEMS

PP 09-014 Motion: To approve the agenda of today as presented and amended adding Action Item #7 – Resolution to Support Additional State Funding for MSU Extension.

Moved by: Swartout

UNANIMOUS

Approve by consent the minutes of the February 12, 2009, Planning and Policy Committee as presented.

#### SUBJECT: GRAND RIVER RAVINES ACQUISITION GRANT PROPOSAL

PP 09-015 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing submittal of the Grand River Ravines Acquisition grant proposal to the Michigan Natural Resources Trust fund, at a project budget of \$1,440,000 (\$720,000 proposed Trust Fund Grant and \$720,000 proposed County Cost).

Moved by: Ruitter

UNANIMOUS

#### SUBJECT: BIDS FOR CONSTRUCTION OF THE NATURE EDUCATION CENTER

PP 09-016 Motion: To receive bids for construction of the Nature Education Center at Hemlock Crossing and recommend approval of CL Construction, Inc., at a cost of \$1,339,398 including PLM Bond and Alternate Number Two

with funding from the Parks and Recreation budget including millage funds, red pine sale revenues and donations.

Moved by: Swartout

**UNANIMOUS**

**SUBJECT: UTILITY EASEMENT WITH OTTAWA COUNTY  
CENTRAL DISPATCH AUTHORITY**

PP 09-017 Motion: To approve and forward to the Board of Commissioners the proposed “Acknowledgement of Utilities Easement” between Ottawa County and the Ottawa County Central Dispatch Authority to service the 911 center located at the Ottawa County Fillmore Street Complex.

Moved by: Ruitter

**UNANIMOUS**

**SUBJECT: RESOLUTION TO SUPPORT ALLOCATION OF  
STIMULUS MONIES TO FUND THE STATE OF  
MICHIGAN SURVEY AND REMONUMENTATION  
PROGRAM FOR 2009**

PP 09-018 Motion: To approve and forward to the Board of Commissioners the Resolution supporting the allocation of \$15,000,000 of the economic stimulus monies to fund the State of Michigan Survey and Remonumentation Program for 2009.

Moved by: Swartout

**UNANIMOUS**

**SUBJECT: RESOLUTION TO SUPPORT IMMEDIATE REPEAL  
OF SECTION 511 OF THE “TAX INCREASE  
PREVENTION AND RECONCILIATION ACT OF  
2005”**

PP 09-019 Motion: To approve and forward to the Board of Commissioners the Resolution supporting the immediate repeal of Section 511 of the “Tax Increase Prevention and Reconciliation Act of 2005”.

Moved by: Hehl

**UNANIMOUS**

**SUBJECT: RESOLUTION REGARDING SENATE JOINT  
RESOLUTION H – PROPOSAL TO AMEND  
ARTICLE IX SECTION 3 OF THE MICHIGAN  
CONSTITUTION**

PP 09-020 Motion: To approve and forward to the Board of Commissioners the Resolution opposing passage of Senate Joint Resolution H, a proposal to amend Article 1X, Section 3 of the Michigan Constitution.

Moved by: Swartout

**UNANIMOUS**

**SUBJECT: RESOLUTION TO SUPPORT ADDITIONAL  
STATE FUNDING FOR MSU EXTENSION**

PP 09-021 Motion: To approve and forward to the Board the Resolution supporting additional state funding for MSU Extension.  
Moved by: Hehl **UNANIMOUS**

**SUBJECT: DISCUSSION ITEMS**

1. Closed Session to discuss property matters.

PP 09-022 Motion: To go into a Closed Session at 12:42 p.m. to discuss property matters.  
Moved by: Hehl **UNANIMOUS**

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

PP 09-023 Motion: To rise from Closed Session at 12:48 p.m.  
Moved by: Swartout **UNANIMOUS**

2. Discussed budget issues briefly.

**SUBJECT: ADJOURNMENT**

PP 09-024 Motion: To adjourn at 12:53 p.m.  
Moved by: Ruiter **UNANIMOUS**