

PLANNING & POLICY COMMITTEE

Proposed Minutes

DATE: June 10, 2010

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrotenboer, Joyce Kortman, Jane Ruiter, Roger Rycenga,
Dennis Swartout

STAFF & GUESTS: Alan Vanderberg, Administrator; Gordon Gallagher, Spring Lake
Township Manager; Sherri Sayles, Deputy Clerk; John Scholtz, Park &
Recreation Director; Curt Ter Haar, Parks Dept.

SUBJECT: CONSENT ITEMS

FC 10-032 Motion: To approve the agenda of today as presented and amended
adding Discussion Item #9 – LEDA – Vision Statement of Inclusion.
Moved by: Swartout UNANIMOUS

FC 10-033 Motion: To approve the minutes of the May 13, 2010, meeting as
presented.
Moved by: Schrotenboer UNANIMOUS

SUBJECT: RESOLUTION IN SUPPORT OF GRAND RIVER EXPEDITION 2010

FC 10-034 Motion: To approve and forward to the Board of Commissioners the
Resolution in support of Grand River Expedition 2010.
Moved by: Schrotenboer UNANIMOUS

SUBJECT: GRAND RIVER RAVINES ACQUISITION GRANT AGREEMENT

FC 10-035 Motion: To approve and forward to the Board of Commissioners the
Resolution accepting the terms of the grant agreement with the Michigan
Department of Natural Resources & Environment for the Grand River
Ravines Acquisition Project.
Moved by: Schrotenboer UNANIMOUS

SUBJECT: LEASE OF LAND FOR HOLLAND HARBOR FISHING ACCESS PROJECT

FC 10-036 Motion: To approve and forward to the Board of Commissioners the lease agreement with the Secretary of the Army to lease 0.49 acres along the Holland channel required for implementation of the Holland Harbor Fishing Access Project.

Moved by: Ruiters

UNANIMOUS

SUBJECT: AWARD BID FOR HOLLAND HARBOR FISHING ACCESS PROJECT

FC 10-037 Motion: To receive and forward to the Board of Commissioners bids for the Holland Harbor Fishing Access Project and accept the low bid from Wolverine Construction including Alternate A for a total contract amount of \$454,662.97 with funding from Great Lakes Fishery Trust and the Parks and Recreation budget.

Moved by: Swartout

UNANIMOUS

SUBJECT: AWARD BID FOR UPPER MACATAWA NATURAL AREA FLOODPLAIN RESTORATION

FC 10-038 Motion: To receive and forward to the Board of Commissioners bids for the Upper Macatawa Natural Area Floodplain Restoration Project and accept the low bid from Desal Excavating in the amount of \$56,959 with funding from the USDA Natural Resources Conservation Service and the Parks and Recreation budget.

Moved by: Swartout

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Infrastructure Fund Request – The Administrator reported that Spring Lake Township submitted an Infrastructure Revolving Loan Fund Application for water system and sanitary sewer system construction.

Gordon Gallagher, Spring Lake Township Manager, gave an overview of the Wastewater Collection System proposal. The total cost of the project is \$2.4 million. The township has received a US EDA Grant for \$1,200,000 with the requirement that they pay the remaining \$1.2 million. The township has \$600,000 cash for the project and is looking for alternatives for the other \$600,000.

The Administrator stated the Infrastructure Fund was setup when times were good and questioned if the Committee wanted to continue the program. The Committee requested this be brought before the full Board at a Work Session.

2. LEDA – Vision Statement of Inclusion – The Administrator explained he serves as a member on the Lakeshore Ethnic Diversity Alliance (LEDA) CEO Advisory Council. One of the initiatives they have been working on is the development of a Vision Statement. He would like the Board to adopt this recommendation.

PP 10-039 Motion: To approve and forward to the Board of Commissioners the Resolution adopting the Lakeshore Ethnic Diversity Alliance Vision Statement of Inclusion.

Moved by: Kortman

UNANIMOUS

SUBJECT: ADJOURNMENT

PP 10-040 Motion: To adjourn at 10:12 a.m.

Moved by: Schrottenboer

UNANIMOUS