

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: August 12, 2010

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Sherri Sayles, Deputy Clerk; Curt TerHaar, Parks & Recreation Dept.; John Scholtz, Parks & Recreation Director; Keith VanBeek, Assistant Administrator; Greg Rappleye, Corporation Counsel; Adam Kantrovich, MSU Extension; John & Christine Triick

SUBJECT: CONSENT ITEMS

PP 10-041 Motion: To approve the agenda of today as presented.
Moved by: Schrotenboer UNANIMOUS

PP 10-042 Motion: To approve the minutes of the June 10, 2010, meeting as presented.
Moved by: Swartout UNANIMOUS

SUBJECT: FIRST AMENDMENT TO LEASE FOR SUITE 200, 115-119 CLOVER COMMONS, HOLLAND, MI (MICHIGAN WORKS!, ETC.)

PP 10-043 Motion: To approve and forward to the Board of Commissioners the first amendment to the Lease between Huntington National Bank and the County of Ottawa for Suite 200, 115-119 Clover Commons, Holland, MI (Michigan Works, etc.) for a two (2) year term, at an annual cost of \$39,987.50.
Moved by: Ruiters UNANIMOUS

SUBJECT: SECOND AMENDMENT TO LEASE FOR 119 CLOVER AVENUE, 115-119 CLOVER COMMONS, HOLLAND, MI (MICHIGAN WORKS!, ETC.)

PP 10-044 Motion: To approve and forward to the Board of Commissioners the second amendment to the Lease between Huntington National Bank and

the County of Ottawa for 119 Clover Avenue, consisting of 22,900 square feet in Clover Commons, Holland, MI (Michigan Works, etc.) for a five (5) year term, at an annual cost of \$127,490.39.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: LANDSCAPING IMPROVEMENT – FIFTH AND FRANKLIN STREET IN GRAND HAVEN

PP 10-045

Motion: To approve and forward to the Board of Commissioners the recommendation of approval of the plan to landscape the corner of 5th and Franklin Streets in Grand Haven across from the new Ottawa County Courthouse and to assign the project to the Ottawa County Building Authority, at a cost of \$33,000.

Moved by: Swartout

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Triick Farm – The Administrator gave the history of the proposed Musketawa Trail extension. The DNR has planned to build the link for 20 years and in January a decision was made to move forward. The Michigan Department of Agricultural has written a letter for the Triick’s stating their beef operation business will be affected but the DNR disagrees.

The Triick’s stated the farm has been in their family for 80 years and they are concerned about losing it if the DNR moves forward.

John Scholtz briefly discussed the Musketawa Trail Extension alternate routes and stated this is a regional trail connector. He stated the State is willing to sell an easement to the Triick’s. John believes the County owes it to the State to listen to their side before taking a position.

The Committee recommended this be forwarded to the Planning Commission to look at, evaluate and make a recommendation to the Board of Commissioners.

SUBJECT: ADJOURNMENT

PP 10-046

Motion: To adjourn at 10:35 a.m.

Moved by: Schrotenboer

UNANIMOUS