

## PLANNING & POLICY COMMITTEE

### Approved Minutes

DATE: November 11, 2010

TIME: 9:32 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: Dennis Swartout

STAFF & GUESTS: Alan Vanderberg, Administrator; John Scholtz, Parks & Recreation Director; Sherri Sayles, Deputy Clerk; Keith VanBeek, Assistant Administrator; Greg Rappleye, Corporation Counsel; David Hulst, IT Director; Mark Knudsen, Planning & Performance Director

#### SUBJECT: CONSENT ITEMS

PP 10-058 Motion: To approve the agenda of today as presented and amended adding Action Item 5A – Court Technology Plan Update.  
Moved by: Schrotenboer UNANIMOUS

PP 10-059 Motion: To approve the minutes of the October 14, 2010, meeting as presented.  
Moved by: Ruiter UNANIMOUS

Mr. Swartout arrived at 9:34 a.m.

#### SUBJECT: AMENDMENT TO GREAT LAKES FISHERY TRUST GRANT AGREEMENT

PP 10-060 Motion: To approve and forward to the Board of Commissioners the Grant Amendment with the Great Lakes Fishery Trust for the Holland Harbor Fishing Access Project.  
Moved by: Schrotenboer UNANIMOUS

#### SUBJECT: APPOINTMENTS TO BOARD AND COMMISSIONS POLICY

PP 10-061 Motion: To approve and forward to the Board of Commissioners the Appointments to Boards and Commissions Policy for review and comment.  
Moved by: Ruiter UNANIMOUS

SUBJECT: LOCAL UNITS OF GOVERNMENT ZONING  
RESOLUTION

PP 10-062 Motion: To approve and forward to the Board of Commissioners a resolution to waive the statutory requirements to compel local units of government to submit proposed township zoning ordinances, proposed zoning text changes, and township rezoning requests. The Commission recommends having a five-year sunset period, at which time the submission requirements will be reviewed.  
Moved by: Schrotenboer UNANIMOUS

SUBJECT: COURT TECHNOLOGY PLAN UPDATE (2010)

PP 10-063 Motion: To approve and forward to the Board of Commissioners, The Court Technology Plan Update (2010).  
Moved by: Ruitter UNANIMOUS

SUBJECT: CLOSED SESSION TO DISCUSS PROPERTY  
ACQUISITION

PP 10-064 Motion: To go into a Closed Session at 9:59 a.m. to discuss property acquisition.  
Moved by: Schrotenboer UNANIMOUS  
Roll call: Yeas: Ruitter, Schrotenboer, Swartout, Kortman, Rycenga. (5)

PP 10-065 Motion: To rise from Closed Session at 10:15 a.m.  
Moved by: Swartout UNANIMOUS

SUBJECT: ADJOURNMENT

PP 10-066 Motion: To adjourn at 10:16 a.m.  
Moved by: Swartout UNANIMOUS