

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: December 9, 2010

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: John Scholtz, Parks & Recreation Director; Keith VanBeek,
Assistant Administrator, Alan Vanderberg, Administrator; Mark Knudsen,
Planning & Performance Improvement Director; Greg Rappleye,
Corporation Counsel; Justin Roebuck, Clerk's Office

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by
consent the minutes of the November 11, 2010, meeting as presented.

SUBJECT: 2011 COMMUNICATION PLAN

PP 10-067 Motion: To approve the 2011 Communication Plan.
Moved by: Swartout UNANIMOUS

SUBJECT: NON-MOTORIZED VEHICLE PATH AND
SIDEWALK EASEMENT TO BE GRANTED TO
JAMESTOWN TOWNSHIP

PP 10-068 Motion: to approve and forward to the Board of Commissioners the Non-
Motorized Vehicle Path and Sidewalk Easement wherein Ottawa County
deeds an easement through Spring Grove Park to Jamestown Township for
the Frederick Meijer Kenowa Trail.
Moved by: Schrotenboer UNANIMOUS

SUBJECT: PERMANENT DRAINAGE EASEMENT TO BE
GRANTED TO THE OTTAWA COUNTY ROAD
COMMISSION

PP 10-069 Motion: To approve and forward to the Board of Commissioners the
Permanent Drainage Easement wherein Ottawa County deeds an easement
through Spring Grove Park to the Ottawa County Road Commission as
required for the Frederick Meijer Kenowa Trail.
Moved by: Swartout UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Musketawa – White Pine Trail Connection (Triick Farm Property) – Mark Knudsen reported the Planning Commission will likely have to wait until January to take this up. There are some legal issues that need to be discussed but the Planning Commission will have a recommendation soon. The Triick’s major concern is that their beef cattle are not accustomed to human interaction.
2. Closed Session to Discuss Property Matters (2/3 roll call vote required).

PP 10-070 Motion: To go into a Closed Session at 10:00 a.m. to discuss property matters.

Moved by: Schrotenboer

UNANIMOUS

Roll call vote: Yeas: Schrotenboer, Kortman, Ruiters, Swartout, Rycenga. (5)

PP 10-071 Motion: To rise from Closed Session at 10:10 a.m.

Moved by: Swartout

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 10:10 a.m.