

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: January 13, 2011

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swartout, Stu Visser, Roger Rycenga, James Holtvluwer

ABSENT: Jane Ruiter

STAFF & GUESTS: Keith VanBeek, Assistant Administrator; Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; John & Christine Triick; Mark Knudsen, Planning & Performance Improvements Director; John Scholtz, Parks & Recreation Director; Nate Lisenbee, Planning & Performance Improvements; Justin Roebuck, Deputy Clerk

SUBJECT: CONSENT ITEMS

PP 11-001 Motion: To approve the agenda of today as presented and to approve the minutes of the December 9, 2010, meeting as presented.
Moved by: Swartout UNANIMOUS

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

PP 11-002 Motion: To elect James Holtvluwer as Vice Chairperson of the Planning and Policy Committee for 2011.
Moved by: Swartout UNANIMOUS

SUBJECT: REVISIONS TO THE BYLAWS OF THE OTTAWA COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD

PP 11-003 Motion: To approve and forward to the Board of Commissioners the revised bylaws of the Ottawa County Community Action Agency Advisory Board.
Moved by: Holtvluwer UNANIMOUS

SUBJECT: MUSKETAWA-WHITE PINE TRAIL

PP 11-004 Motion: To approve and forward to the Board of Commissioners the Planning Commission Resolution to support /not support the Planning

Department recommendations regarding the proposed trail connection adjacent to the Triick Family Farm.

Moved by: Holtvluwer

UNANIMOUS

Mark Knudsen explained that the proposed resolution would be to communicate to Lansing that the proposed route is unacceptable and that the County is siding with the Triicks on working out another option.

SUBJECT: DISCUSSION ITEMS

1. 2011 Meeting Schedule –It was agreed upon to meet the second Thursday of each month at 9:30 a.m.
2. Closed Session to Discuss Property Acquisition (2/3 roll call vote required).

PP 11-005 Motion: To go into a Closed Session at 10:03 a.m. to discuss property acquisition.

Moved by: Swartout

UNANIMOUS

Roll call: Yeas: Swartout, Holtvluwer, Visser, Rycenga. (4)

PP 11-006 Motion: To rise from Closed Session at 10:17 a.m.

Moved by: Swartout

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 10:18 a.m.