

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: March 10, 2011

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Greg Rappleye, Corporate Counsel; Bob Spaman, Fiscal Services Director; Sherri Sayles, Deputy Clerk; John Scholtz, Parks & Recreation Director; Paul Geerlings, Drain Commissioners; Alan Vanderberg, Administrator; Dave Mazurek, Parks & Recreation; Keith VanBeek, Assistant Administrator

SUBJECT: CONSENT ITEMS

PP 11-012 Motion: To approve the agenda of today as presented and amended adding Discussion Item - Veterans Pension Credits.
Moved by: Swartout **UNANIMOUS**

Approve by consent the minutes of the February 10, 2011 meeting as presented.

SUBJECT: UPDATE PARK RULES

PP 11-013 Motion: To approve and forward to the Board of Commissioners the revised Park Rules to be adopted as Ordinance No. 11-1.
Moved by: Ruiter **UNANIMOUS**

SUBJECT: UPDATE TO OPEN SPACE RULES

PP 11-014 Motion: To approve and forward to the Board of Commissioners the revised Open Space Rules to be adopted as Ordinance No. 11-2.
Moved by: Swartout **UNANIMOUS**

**SUBJECT: GRANT APPLICATION – HISTORIC OTTAWA
BEACH WATERFRONT WALKWAY**

PP 11-015 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing submittal of the Historic Ottawa Beach Waterfront Walkway grant proposal to the Michigan Natural Resources Trust Fund.

Moved by: Holtvluwer

UNANIMOUS

SUBJECT: PURCHASING CARD POLICY

PP 11-016

Motion: To approve and forward to the Finance and Administration Committee the Purchasing Card Policy for review and comment.

Moved by: Swartout

UNANIMOUS

**SUBJECT: RESOLUTION AUTHORIZING PROCEEDINGS
TO ESTABLISH LAKE LEVEL SPECIAL
ASSESSMENT DISTRICTS**

PP 11-017

Motion: To approve and forward to the Board of Commissioners the Resolution to authorize the Ottawa County Drain Commissioner to establish lake level special assessment districts for Kenowa Lake, Rushmore Lake and Sunnyview Lake, all located with Georgetown Charter Township, Ottawa County, Michigan, as provided for in Part 307 of the Natural Resources and Environmental Protection Act, MCL 324.30701 et seq., as amended.

Moved by: Ruiter

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Veterans Pension Credits – Mr. Rycenga asked for this to be added to the agenda because of a letter he received and also this is turning into an expensive deal for the County. The Committee agreed the policy needs to be looked at, the approximate cost for the County and the number of people still eligible. Administration will put information together and present it to the Board at a Work Session.

SUBJECT: ADJOURNMENT

The meeting adjourned at 10:10 a.m.