

**PLANNING & POLICY COMMITTEE**

**Approved Minutes**

DATE: April 14, 2011

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: Jane Ruiter

STAFF & GUESTS: Alan Vanderberg, Administrator; Keith VerBeek, Assistant Administrator; Greg Rappleye, Corporate Counsel; Sherri Sayles, Deputy Clerk; John Scholtz, Parks & Recreation Director

**SUBJECT: CONSENT ITEMS**

PP 11-018 Motion: To approve the agenda of today as presented and to approve the minutes of the March 10, 2011, meeting as presented.  
Moved by: Swartout UNANIMOUS

**SUBJECT: INCLUDING OUR NEIGHBORS GRANT AGREEMENT (ION)**

PP 11-019 Motion: To approve and forward to the Board of Commissioners the Including Our Neighbors (ION) Grant agreement with United Cerebral Palsy of Michigan to fund the Animal Adaptations program at the Ottawa County Parks Nature Education Center with matching funds from the Parks and Recreation budget.  
Moved by: Holtvluwer UNANIMOUS

**SUBJECT: UTILITY LINE EASEMENT**

PP 11-020 Motion: To approve and forward to the Board of Commissioners the Dry Fire Line Utility Easement Agreement with Park Township.  
Moved by: Swartout UNANIMOUS

**SUBJECT: CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION**

PP 11-021 Motion: To go into Closed Session at 9:35 a.m. for the purpose of discussing property acquisition. (2/3 roll call vote required).  
Moved by: Swartout UNANIMOUS

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

PP 11-022

Motion: To rise from Closed Session at 10:02 a.m.

Moved by: Swartout

UNANIMOUS

SUBJECT: ADJOURNMENT

PP 11-023

Motion: To adjourn at 10:03 a.m.

Moved by: Holtvluwer

UNANIMOUS