

**PLANNING & POLICY COMMITTEE**

**Approved Minutes**

DATE: June 9, 2011

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: James Holtvluwer

STAFF & GUESTS: Alan Vanderberg, Administrator; Sherri Sayles, Deputy Clerk; John Scholtz, Parks & Recreation Director; Greg Rappleye, Corporate Counsel; Keith Van Beek, Assistant Administrator, Adam Kantrovich, MSU Extension

**SUBJECT: CONSENT ITEMS**

PP 11-027 Motion: To approve the agenda of today as presented and to approve the minutes of the May 12, 2011, meeting as presented.

Moved by: Visser

UNANIMOUS

**SUBJECT: RESOLUTION AND LEASE AGREEMENT –  
WEST MICHIGAN AGRICULTURAL  
EDUCATION CENTER**

PP 11-028 Motion: To approve and forward to the Board of Commissioners the “Resolution of Benefit” and the proposed “Lease Agreement” Between the County of Ottawa and the West Michigan Agricultural Education Center, for a portion of the Eastmanville Farm Park.

Moved by: Swartout

UNANIMOUS

**SUBJECT: LEASE OF FARMLAND AND LEASE  
ASSIGNMENT – MEERMAN ACREAGE AT  
EASTMANVILLE FARM**

PP 11-029 Motion: To approve/ratify the Lease of Farmland of certain acreage at the Eastmanville Farm to Luke Meerman, and to approve/ratify the Lease Assignment of the County’s interest in that Lease of Farmland to the Ottawa County Agricultural Education Center.

Moved by: Ruiter

UNANIMOUS

**SUBJECT: OLIVE SHORES GRANT AGREEMENT**

PP 11-030 Motion: To approve and forward to the Board of Commissioners the Resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the Olive Shores Park Improvement Project.

Moved by: Swartout

**UNANIMOUS**

**SUBJECT: DISCUSSION ITEMS**

1. Allendale Board Correspondence – The Administrator has been receiving a lot of correspondences regarding Dave Morren driving his farm equipment through a subdivision in Allendale. The Committee stated that Administration has been using the right approach in answering these.
2. John Scholtz presented a brief Musketawa Trail update.

**SUBJECT: ADJOURNMENT**

The meeting adjourned at 9:56 a.m.