

**APPROVED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
AUGUST SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, August 9, 2011, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop presented the invocation.

The Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Messrs. Visser, Kuyers, Swartout, Mrs. Ruiter, Messrs. DeJong, Rycenga, Disselkoen, Karsten, Holtrop, Holtvluwer.  
(10)

Absent: Mr. Baumann. (1)

Presentation of Petitions and Communications

Mrs. Ruiter presented a Resolution of Tribute to Carolyn Boersma, Spring Lake Township Clerk, for being named Michigan Municipal Clerks Association Township Clerk of the Year for 2011.

B/C 11-178 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 11-179 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the July 26, 2011 Board of Commissioners Meeting.
2. To authorize the payroll of August 9, 2011 in the amount of \$521.38.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$3,932,819.68 as presented by the summary report for July 18, 2011 through July 31, 2011.
5. To approve and authorize the Board Chair and Clerk to sign the Resolution honoring Carolyn Boersma for being named Michigan Municipal Clerks Association “Township Clerk of the Year” for 2011, Spring Lake, Michigan.

6. To receive for information the Ottawa County Community Mental Health 2010 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, DeJong, Holtrop, Visser, Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Kuyers. (10)

Discussion Items

1. Update on Alcohol Use at Weaver House – John Scholtz, Parks and Recreation Director, reported the revised park rules allowing alcoholic beverages at the Weaver House have been in effect for a year and there have been no significant problems. The new rule has been well received and the Parks Commission would like to continue.
2. Ottawa County Community Mental Health 2010 Annual Report – The 2010 CMH Annual Report was presented by Dr. Michael Brashears, Director of Community Mental Health.

Commissioner DeJong reported on this Saturday’s “Breakfast on the Farm” being held at Daybreak Dairy, LLC.

B/C 11-180 Mr. Holtrop moved to adjourn at 2:10 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

PHILIP KUYERS, Chairman  
Of the Board of Commissioners