

## PLANNING & POLICY COMMITTEE

### Approved Minutes

DATE: November 10, 2011

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Keith VanBeek, Assistant Administrator; Sherri Sayles, Deputy Clerk; Greg Rappleye, Corporation Counsel; John Scholtz, Parks & Recreation Director; Mark Knudsen, Planning & Performance Improvements Director; Betty Blasé, MSU Extension

#### SUBJECT: CONSENT ITEMS

PP 11-049 Motion: To approve the agenda of today as presented and amended adding Action Item 3A – Agreement with Michigan State University for Extension Services.  
Moved by: Swartout UNANIMOUS

PP 11-050 Motion: To approve the minutes of the September 8, 2011, meeting as presented.  
Moved by: Holtvluwer UNANIMOUS

#### SUBJECT: BARRY COUNTY'S REQUEST TO JOIN REGION 8

PP 11-051 Motion: To approve and forward to the Board of Commissioners the Resolution supporting Barry County's request to join Region 8, also known as the West Michigan Regional Planning Commission (WMRPC).  
Moved by: Visser UNANIMOUS

#### SUBJECT: AGREEMENT WITH MICHIGAN STATE UNIVERSITY FOR EXTENSION SERVICES

PP 11-052 Motion: To approve and forward to the Board of Commissioners the Agreement for Extension Services provided by Michigan State University.  
Moved by: Swartout UNANIMOUS

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

PP 11-053 Motion: To go into Closed Session at 9:41 a.m. for the purpose of discussing property acquisition. (2/3 roll call vote required)  
Moved by: Ruiters UNANIMOUS

Roll call: Yeas: Visser, Holtvluwer, Ruiters, Swartout, Rycenga. (5)

PP 11-054 Motion: To rise from Closed Session at 9:58 a.m.  
Moved by: Ruiters UNANIMOUS

**SUBJECT: ADJOURNMENT**

PP 11-055 Motion: To adjourn at 9:59 a.m.  
Moved by: Holtvluwer UNANIMOUS