

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: May 10, 2012

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Beth Thomas, Director of the Emergency Management Unit; John Scholtz, Parks & Recreation Director; Sherri Sayles, Deputy Clerk; Greg Rappleye, Corporation Counsel; Keith VanBeek, Assistant Administrator; Nancy Fuller; Ken David

SUBJECT: CONSENT ITEMS

To approve by consent the agenda of today as presented and to approve by consent the minutes from the April 12, 2012 meeting as presented.

SUBJECT: BID TABULATION – PIGEON CREEK LODGE ADDITION

PP 12-019 Motion: To receive and forward to the Board of Commissioners bids for the Pigeon Creek Lodge Addition and accept the low bid from Gale Builders in the amount of \$126,800 with funding from the Parks and Recreation budget.
Moved by: Swartout UNANIMOUS

SUBJECT: JOINT HAZARD MITIGATION PLAN – OTTAWA & KENT COUNTIES

PP 12-020 Motion: To approve and forward to the Board of Commissioners the Resolution to adopt the Joint Hazard Mitigation Plan for Ottawa & Kent Counties.
Moved by: Ruitter UNANIMOUS

SUBJECT: CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION

PP 12-021 Motion: To go into closed session at 9:45 a.m. for the purpose of discussing property acquisition. (2/3 roll call vote required)
Moved by: Holtvluwer UNANIMOUS

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

PP 12-022 Motion: To rise from closed session at 10:00 a.m.
Moved by: Holtvluwer UNANIMOUS

SUBJECT: ADJOURNMENT

PP-12-023 Motion: To adjourn at 10:00 a.m.
Moved by: Swartout UNANIMOUS