

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: September 13, 2012

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Greg Rappleye, Corporate Counsel; Sherri Sayles, Deputy Clerk; John Scholtz, Parks & Recreation Director

SUBJECT: CONSENT ITEMS

PP 12-041 Motion: To approve the agenda of today as presented and to approve the minutes from the August 9, 2012, meeting as presented.

Moved by: Holtvluwer

UNANIMOUS

SUBJECT: OTTAWA BEACH WATERFRONT WALKWAY GRANT AGREEMENT

PP 12-042 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 Ottawa Beach Waterfront Project.

Moved by: Swartout

UNANIMOUS

SUBJECT: PROPOSED POLICY CHANGES

PP 12-043 Motion: To approve and forward to the Board of Commissioners the proposed changes to the following policies: Use of Wellness Center and Fitness Related Activities Policy (formerly known as Use of Wellness Center Policy) and Smoking and Tobacco Use on County Property Policy (formerly known as Smoking Policy) for review and comment.

Moved by: Ruiter

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Policies Reviewed – The Equal Employment Opportunity Policy was submitted.

SUBJECT: ADJOURNMENT

PP 12-044 Motion: To adjourn at 9:42 a.m.

Moved by: Swartout

UNANIMOUS