

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: February 16, 2021

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Philip Kuyers, Allen Dannenberg, Francisco Garcia (by zoom), Matthew Fenske (by zoom), Gregory DeJong (by zoom)

STAFF & GUESTS: Alan Vanderberg, Administrator; John Shay, Deputy County Administrator; Karen Karasinski, Fiscal Services Director; Jason Shamblin, Parks & Recreation Director; Curtis TerHaar, Coordinator of Park Planning & Development; Douglas Zylstra (by zoom), Sherri Sayles, Chief Deputy Clerk (by zoom)

SUBJECT: CONSENT ITEMS

FC 21-008 Motion: To approve the agenda of today as presented and to approve the minutes from the January 19, 2021 Planning and Policy Committee meeting.
Moved by: Allen Dannenberg UNANIMOUS

SUBJECT: IDEMA EXPLORERS TRAIL STEARNS BAYOU SERVICE CONTRACT

FC 21-009 Motion: To approve and forward to the Board of Commissioners the modification to the existing agreement with Prein & Newhof engineers for design and engineering of the Stearns Bayou Connector segment of the Idema Explorers Trail in the amount of \$281,317.35.
Moved by: Matthew Fenske UNANIMOUS

SUBJECT: IDEMA EXPLORERS TRAIL RAVINES CONNECTOR TRAIL EASEMENT

FC 21-010 Moved by: To approve and forward to the Board of Commissioners the easement and construction agreements with Chad and Tami Ebel for the Idema Explorers trail route along the shoreline of the Grand River at the purchase price of \$85,000.00.
Moved by: Matthew Fenske UNANIMOUS

SUBJECT: MACATAWA GREENWAY REAL ESTATE PURCHASE AGREEMENT

FC 21-011 Motion: To approve and forward to the Board of Commissioners the purchase of real estate with E & B Development Co., L.L.C. for the purchase of 5.5 acres in Holland

Township at a price of \$125,000.00 as part of the Macatawa Greenway and abutting Hawthorn Pond Natural Area.

Moved by: Matthew Fenske

UNANIMOUS

Discussion Items

1. Legislative Issues

- a. Current Legislative Priorities - John Shay presented the Current Legislative Priorities for February 2021. The County's lobbyist does not watch federal issues but NACo has a summary on their website.

2. Philip Kuyers was been appointed to the NACo Board.

SUBJECT: ADJOURNMENT

FC 21-012

Motion: To adjourn at 8:52 a.m.

Moved by: Philip Kuyers

UNANIMOUS