

## PLANNING AND POLICY COMMITTEE

### Approved Minutes

DATE: March 16, 2021

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Allen Dannenberg, Matthew Fenske, Francisco Garcia, Philip Kuyers, Gregory DeJong

STAFF & GUESTS: Alan Vanderberg, Administrator; John Shay, Deputy County Administrator; Karen Karasinski, Fiscal Services Director; Douglas VanEssen, Corporate Counsel; Jason Shamblin, Parks & Recreation Director; Paul Sachs, Planning & Performance Improvement Director; Becky Huttenga, Planning & Performance Improvement; Sherri Sayles, Chief Deputy Clerk

SUBJECT: CONSENT ITEMS

PP 21-013 Motion: To approve the agenda of today as presented and amended moving Action Item 5 – Motion to Approve Amended 2021 Board Rules to Action Item 1A. To approve the minutes from the February 16, 2021 Planning & Policy Committee meeting.  
Moved by: Allen Dannenberg UNANIMOUS

SUBJECT: MOTION TO APPROVE AMENDED 2021 BOARD RULES

PP 21-014 Motion: To approve and forward to the Board of Commissioners the Rules Committee's recommended amendments to the 2021 Board Rules.  
Moved by: Matthew Fenske UNANIMOUS

SUBJECT: AGRICULTURAL ECONOMIC DEVELOPMENT PLAN

PP 21-015 Motion: To approve and forward to the Board of Commissioners a Resolution of Support for the Ottawa County Focus on Agricultural Plan.  
Moved by: Matthew Fenske UNANIMOUS

SUBJECT: RESOLUTION OF SUPPORT FOR THE CREATION OF A GROUNDWATER BOARD

PP 21-016 Motion: To approve and forward to the Board Chairperson and Clerk/Register the Resolution of Support for the creation of an Ottawa County Groundwater Board.  
Moved by: Gregory DeJong UNANIMOUS

SUBJECT: 2021 MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION FOR KIRK PARK

PP 21-017 Motion: To approve and forward to the Board of Commissioners for the recommendation of the application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance of \$474,000 to renovate facilities at Kirk Park. Moved by: Matthew Fenske UNANIMOUS

SUBJECT: 2021 MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION FOR STEARNS BAYOU

PP 21-018 Motion: To approve and forward to the Board of Commissioners for the recommendation of the application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance of \$300,000 to construct the Stearns Bayou Connector Segment of the Grand River Greenway Idema Explorers Trail. Moved by: Philip Kuyers UNANIMOUS

Jason Shamblin gave a brief update on the spring maintenance projects they are working on for the Ottawa County Parks.

SUBJECT: DISCUSSION ITEMS

- 1. Legislative Issues
a. Current Legislative Priorities – John Shay presented the Current Legislative Priorities for March 2021.
2. Closed Session to Discuss Property Acquisition Pursuant to OMA Section 8d.

PP 21-019 Motion: To go into closed session at 9:29 a.m. for the purpose of discussing property acquisition pursuant to OMA Section 8d. (2/3 roll call vote required) Moved by: Matthew Fenske UNANIMOUS

Roll call: Yeas: Philip Kuyers, Allen Dannenberg, Francisco Garcia, Matthew Fenske, Gregory DeJong. (5)

PP 21-020 Motion: To rise from closed session at 9:40 a.m. Moved by: Matthew Fenske UNANIMOUS

- 3. Commissioner Garcia asked about "Frickn Media". Douglas VanEssen is drafting an Ordinance. The County will be adding additional keycard locations.

SUBJECT: ADJOURNMENT

PP 21-021

Motion: To adjourn at 9:45 a.m.

Moved by: Philip Kuyers

UNANIMOUS