

## PLANNING AND POLICY COMMITTEE

### Approved Minutes

DATE: September 22, 1999

TIME: 8:30 a.m.

PLACE: Fillmore Complex, West Olive

PRESENT: Denis Swartout, Gordon Schrotenboer, D. Dale Mohr, Edward Berghorst, Joseph Haveman

STAFF: Robert Oosterbaan, Administrator, Mark Scheerhorn, Administrative Services Director; Greg Rappleye, Legal Counsel; John Scholtz, Parks & Recreation Manager; Sherri Sayles, Deputy Clerk.

MEDIA

SUBJECT: CONSENT ITEMS

**PP 99-066** Motion: To approve August 26, 1999 Planning and Policy Committee Minutes as presented and to approve the agenda of today as presented and amended. Moved by: Schrotenboer Supported by: Berghorst UNANIMOUS

SUBJECT: AMENDMENT TO LAKESHORE COORDINATING COUNCIL INTERLOCAL AGREEMENT

**PP 99-067** Motion: To approve the amendment to Lakeshore Coordinating Council Interlocal Agreement. Moved by: Schrotenboer Supported by: Berghorst MOTION FAILED After much discussion and the recommendation from administration to deny this motion, a roll call vote was taken. Roll Call: Nays: Messrs. Swartout, Mohr, Schrotenboer, Berghorst, Haveman

SUBJECT: CLOSED SESSION

**PP 99-068** Motion: To go into Closed Session to discuss the following: Property Acquisition. Moved by: Mohr Supported by: Schrotenboer Roll call vote: All voted yes. UNANIMOUS

SUBJECT: RISE FROM CLOSED SESSION

**PP 99-069** Motion: To rise from Closed Session at 10:00 a.m. Moved by: Berghorst Supported by: Schrotenboer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Grand River bend Area Master Plan - John Scholtz explained the proposed development of the gravel pits on Cottonwood Dr. for a park and private development in the future.
2. Building Authority Update: FIA Project Nothing new to update.
3. 414 Washington Street Project Update - Community Correcitons as expanded. District Court will be next. There should be a proposal this fall for the Police Station/District Court in Holland.
4. Four-Year Terms for County Commissioners - Deferred to Transportation and Legislative Committee.

5.Home Rule Legislation - Deferred to Transportation and Legislative Committee.

6. MAC TV - Macatawa TV has been shut down temporarily. Gordon Schrotenboer mentioned some concerns. County has ability to video tape Board Meetings.

7. Lake Macatawa Property Acquisition - Covered in closed session.

SUBJECT: ADJOURNMENT

**PP99-070** Motion: To adjourn at 10:15 A.M. Moved by: Berghorst Supported by: Schrotenboer  
UNANIMOUS