

TRANSPORTATION AND LEGISLATIVE COMMITTEE**Approved Minutes**

DATE: January 26, 1999

TIME: 9:30 a.m.

PLACE: Fillmore Complex, West Olive

PRESENT: Joseph Haveman, Roger Rycenga, Leon Langeland, Frederick Vander Laan Robert Rinck

STAFF: Mark Knudsen, Planning and Grants Director, Gregory Rapple, Legal Counsel, Chuck Pistis, Cooperative Extension Agent, Tom Polarz, Engineering Director, Kent Rubley, Managing Director Road Commission, Mary Richardson, County Treasurer, Nancy Brouwer, Deputy Clerk

GUESTS: Ryan Cotton, Grand Haven City Manager, Gail Ringelberg, Grand Haven City Mayor, Beverly Jaarsma, Olive Township Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved the agenda of today as presented and the Minutes of the meetings of November 24, 1998 and January 12, 1999.

SUBJECT: STREET AND RIGHT-OF-WAY STANDARDS

TL 99-004 Motion: To approve the Planning Commission's recommendations for street and right-of-way standards in new residential developments as outlined in the Right-Of-Way Task Force Report, and forward to the full Board of Commissioners, and if approved, forward to the Ottawa County Road Commission for final adoption.

Moved by: Rycenga Supported by: Vander Laan

TL 99-005 Motion: To table for two months, have as a discussion item next month from involved parties.

Moved by: Langeland Supported by: Rycenga UNANIMOUS

SUBJECT: 1997-1998 COOPERATIVE EXTENSION ANNUAL REPORT

TL 99-006 Motion: To accept the 1997-1998 Cooperative Extension Annual Report as presented and forward to the full Board of Commissioners.

Moved by: Rycenga Supported by: Vander Laan UNANIMOUS

SUBJECT: APPOINTMENT OF VICE CHAIR

TL 99-007 Motion: To appoint Robert Rinck as Vice Chair of the Transportation and Legislative Committee.

Moved by: Rycenga Supported by: Langeland UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Mark Knudsen presented the US 31 Staff Position Paper as corrected. Several officials spoke on this issue.
2. Update: Stanton Street's Designation as Natural Beauty Road. The Road Commission and the Township do not agree on what is to be done to make Natural Beauty Road. More later.

SUBJECT: ADJOURNMENT

TL 99-008 Motion to adjourn at 11:08 A.M.

Moved by: Rinck Supported by: Langeland UNANIMOUS