

**APPROVED
PLANNING AND POLICY COMMITTEE MINUTES**

DATE: April 19, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Roger Rycenga, Cornelius Vander Kam, D. Dale Mohr, Edward Berghorst, Gordon Schrotenboer.

ABSENT: Joseph Haveman

STAFF:

Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; John Scholtz, Parks & Recreation Director; Mark Scheerhorn, Administrative Services Director; Greg Rappleye, Legal Counsel; Craig Howard, Planning Management Analyst; Barry Kantz, District Court administrator; Becky Borer, Clerk's Office.

MEDIA

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the March 15, 2000, meeting as presented and approve the agenda of today as presented.

SUBJECT: REAPPOINTMENT OF AMANDA PRICE

PP 00-023

Motion: To recommend approval and forward to the full Board the reappointment of Amanda Price to the Economic Development Corporation Board of Directors for a term of six (6) years to expire in 2006. Moved by: Rycenga Supported by: Schrotenboer UNANIMOUS

SUBJECT: CROCKERY CREEK SITE ACQUISITION GRANT AGREEMENT

PP 00-024

Motion: To approve by resolution the grant agreement with the Michigan Department of Natural Resources for the Crockery Creek site Acquisition Project, and forward to the full Board. Moved by: Rycenga Supported by: VanderKam UNANIMOUS

SUBJECT: PARKS AND RECREATION ANNUAL REPORT

PP 00-025

Motion: To receive as information the Parks and Recreation Commission 1999 Annual Report, and forward to the full Board.

Moved by: Schrotenboer Supported by: Berghorst UNANIMOUS

SUBJECT: ROBERT POSTMA REQUEST CONCERNING THE POND PROJECT

PP 00-026

Motion: To authorize mailing a letter on the Postma Pond Project.

Moved by: Bertghorst Supported by: Schrotenboer UNANIMOUS

SUBJECT: CLOSED SESSION

PP 00-027 Motion:

To go into closed session at 9:05 a.m. to discuss the following: Property Acquisition (2/3 roll call vote required) Moved by Berghorst Supported by: Schrotenboer UNANIMOUS

Roll call: Yeas: Mohr, VanderKam, Schrotenboer, Berghorst, Rycenga (5)

SUBJECT: RISE FROM CLOSED SESSION

PP 00-028

Motion: To rise from closed session at 9:25 a.m. Moved by Schrotenboer, Supported by: Berghorst UNANIMOUS

SUBJECT: UNCLASSIFIED EMPLOYEES'S SALARY SCHEDULE

PP 00-029

Motion: To approve the recommendation from the Human Resources Department to place the affected Unclassified employees in their new grade at the same step that they were at in their old grade, as described in the letter from Richard Schurkamp to Robert Oosterbaan dated February 14, 2000. Moved by: Schrotenboer Supported by: VanderKam UNANIMOUS

SUBJECT: OTTAWA COUNTY AND HOLLAND CITY AGREEMENT REGARDING HOLLAND DISTRICT COURT AND HOLLAND POLICE

PP 00-030

Motion: To recommend approval of the agreement between Ottawa County and the City of Holland concerning the construction of a new court and new office facility and city police complex in the City of Holland as outlined in the contract, and forward to the full Board. Moved by: Berghorst Supported by: Schrotenboer UNANIMOUS

- Property Matters

Moved by: Berghorst Supported by: Haveman

Roll call: Yeas: Vander Kam, Berghorst, Schrotenboer, Haveman, Mohr. (5)

SUBJECT: DISCUSSION ITEMS

PP 00-020

1. Building Project Update - Mark Scheerhorn reviewed the individual building projects update

with the committee.

2. Land lease of Leonard Road property - Mr. Scheerhorn informed the committee that Mr. Meerman would like to renew the contract before the lease has expired. Discussion pursued regarding upkeep of land, water wells, and land usage in regards to cattle management and the planting of hay. The committee agreed to go ahead with the new lease and develop new terminology for the lease.

3. Position of Ottawa County Surveyor - Craig Howard discussed the Remonumentation/County Surveyor Proposal and stated the Planning Department was set up to take over the remonumentation program. He further stated the County Surveyor was in agreement with the proposal. The committee recommended that a letter be written by the County Surveyor expressing his feelings on the Remonumentation/County Surveyor Proposal.

SUBJECT: INFORMATION ITEMS

1. Current Activities Report - Mr. Oosterbaan reviewed the report with the committee.

PP 00-031

Motion: To adjourn at 10:50 a.m.

Moved by: Schrottenboer Supported by: Rycenga UNANIMOUS