

**PLANNING AND POLICY COMMITTEE  
APPROVED MINUTES**

DATE: May 17, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

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

ABSENT: D. Dale Mohr

STAFF:

Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; John Scholtz, Parks & Recreation Director; Mark Scheerhorn, Administrative Services Director; Mark Knudsen, planning and grants Director; Becky Borer, Clerk's Office.

MEDIA

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the April 19, 2000, meeting as presented and approve the agenda of today as presented.

SUBJECT: WEST MICHIGAN REGIONAL PLANNING COMMISSION

PP 00-032

Motion: To adopt the resolution approving the 2000 OEDP West Michigan Regional Planning Commission and support the economic development activities of the West Michigan Regional Planning Commission.

Moved by: Berghorst Supported by: Schrotenboer UNANIMOUS

Joseph Haveman arrived at 8:43 a.m.

SUBJECT: RECREATION IMPROVEMENT FUND GRANT

PP 00-033

Motion: To approve the Recreation Improvement Fund grant agreement with the Michigan Department of Natural Resources for funds of \$24,000 to operate the Musketawa Trail.

Moved by: Schrotenboer Supported by: Rycenga UNANIMOUS

SUBJECT: CLOSED SESSION

PP 00-034

Motion: To go into closed session at 8:55 a.m. to discuss the following

- Property Acquisitions

Moved by: Schrottenboer Supported by: Berghorst UNANIMOUS

SUBJECT: RISE FROM CLOSED SESSION

PP 00-035

Motion: To rise from closed session at 9:15 a.m.

Moved by Schrottenboer, Supported by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Project Update - Mark Scheerhorn reviewed the individual building projects update with the committee.
2. Discussion among the committee members on the Infrastructure Fund Policy lead to the possibilities of dissolving the fund, rewriting of the fund, or building the fund to 8 million dollars, working with the interest monies generated and not using the principal. The committee will wait for the County Administrator's report on the Infrastructure Fund Policy.

SUBJECT: INFORMATION ITEMS

1. Lake County Board of Commissioners Resolution - paperwork was received and acknowledged.

PP 00-036

Motion: To adjourn at 10:03 a.m.

Moved by: Schrottenboer Supported by: Rycenga UNANIMOUS