

## PLANNING AND POLICY COMMITTEE

### Approved Minutes

DATE: August 16, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

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

ABSENT: Joseph Haveman

STAFF: Robert Oosterbaan, Administrator; Mark Knudsen, Planning & Grants Director; Craig Howard, Planning/Management Analyst; Greg Rappleye, Legal Counsel; Ken Rizzio, OCEDO Director; Mark Scheerhorn, Administrative Service Director; John Scholtz, Parks & Recreation Director; Chip Francke, Naturalist & Info Specialist; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS:

Approve by consent the Minutes of the July 26, 2000 meeting as presented and approve by consent the agenda of today as presented.

SUBJECT: REMONUMENTATION COMMITTEE APPOINTMENTS

PP 00-051 Motion: To approve the re-appointment of Tom Speet to the Remonumentation Committee representing Realtors for a term of two (2) years to expire in January 2002.

Moved by: Vander Kam Supported by: Schrotenboer UNANIMOUS

PP 00-052 Motion: To approve the appointment of Greg Vaughn and Thomas Vander Wall to the Remonumentation Committee representing Surveyors for a term of two (2) years to expire in January 2002.

Moved by: Schrotenboer Supported by: Vander Kam

PP 00-053 Motion: To amend motion PP 00-052 to remove Thomas Vander Wall due to late filing.

Moved by: Vander Kam Supported by: Schrotenboer UNANIMOUS

A vote was than taken on the motion as amended and passed.

Joseph Haveman arrived at 8:40 a.m.

**SUBJECT: AGRICULTURAL CONSTRUCTED WETLANDS DEMONSTRATION PROJECT RESOLUTION**

PP 00-054 Motion: To adopt a resolution urging Governor Engler to support the State's Agricultural Community by funding the Agricultural Constructed Wetlands Demonstration Project, and forward to the full Board for approval.

Moved by: Berghorst Supported by: Rycenga UNANIMOUS

**SUBJECT: PLANNING & GRANTS ANNUAL REPORT**

PP 00-055 Motion: To receive for information the Ottawa County Planning and Grants Annual Report for information, and forward to the full Board.

Moved by: Rycenga Supported by: Berghorst UNANIMOUS

Cornelius Vander Kam left at 9:15 a.m.

**SUBJECT: CLEAN MICHIGAN INITIATIVE GRANT APPLICATION SUMMARY**

PP 00-056 Motion: To authorize submittal of a grant application to the Michigan Department of Environmental Quality for Clean Michigan Initiative Funds for the Hager Creek Restoration Project for grant funds totaling \$259,106 with a local cash match commitment from park millage funds of \$60,650 plus a minimum local commitment of inkind services of \$29,043.

Moved by: Schrottenboer Supported by: Rycenga UNANIMOUS

**SUBJECT: PANDA ENERGY POWER PROJECT**

PP 00-057 Motion: To recommend funding 50% of the cost of an impact analysis study, not to exceed \$5,000, for the proposed PANDA Energy Power Project in Tallmadge Township, and forward to the full Board for approval.

Moved by: Rycenga Supported by: Schrottenboer UNANIMOUS

Discussion Items:

1. Building Project Update: Mark Scheerhorn briefly discussed the building projects present at this time.

Joseph Haveman left at 9:50 a.m.

2. Civil Counsel Matters - Greg Rappleye explained a resolution that was handed out regarding transferring the office and duties of civil counsel from the Ottawa County Prosecutor's Office to the position of County Civil Attorney, under the supervision of the Ottawa County Administrator. The Prosecutor and Administrator are both in favor of this.

Possibly another attorney will be added at budget time.

PP 00-058 Motion: To accept and forward to the full Board the resolution regarding the transfer of the civil counsel.

Moved by: Rycenga Supported by: Schrotenboer UNANIMOUS

SUBJECT: ADJOURNMENT

PP 00-059 Motion: To adjourn at 10:00 a.m.

Moved by: Schrotenboer Supported by: Berghorst UNANIMOUS