

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: March 13, 2001

TIME: 1:15 p.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Rycenga, Joseph Haveman, Philip Kuyers, D. Dale Mohr, Edward Berghorst, Schrotenboer

ABSENT: Cynthia Visscher

STAFF: Mark Scheerhorn, Administrative Services Director, Greg Rapple, Corporate Counsel, Kelly Reagan and Mark Kooyers, Tele-Rad, Becky Borer, Clerk's Office

MEDIA

SUBJECT: MANLEY STREET TOWER

PP 01-013 Motion: To recommend to accept the proposal of March 8, 2001 from Tele-Rad, Inc. To:

1. Construct a communications tower at 172 Manley Street, Holland Township at a cost not to exceed \$195,000; and:
2. To enter into a tower Management/Marketing Agreement with Tele-Rad, Inc. per their March 8th proposal.
3. To approve the resolution authorizing a "Communications Site Lease Agreement" between Ottawa County and Ottawa County Central Dispatch.

Moved : Rycenga Supported by: Haveman

Motion Passed by Yeas: Rycenga, Haveman, Kuyers, Mohr and
Nays Berghorst. MOTION PASSED

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:35 p.m.