

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: August 6, 2001

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Phillip Kuyers, Edward Berghorst, Cynthia Visscher, Roger Rycenga, D. Dale Mohr

ABSENT: Joseph Haveman

STAFF: Robert Oosterbaan, Administrator; Greg Rappleye, Corporation Council; Doug Van Essen, Attorney; Sherri Sayles, Deputy Clerk

SUBJECT: DISCUSSION ITEM

PP 01-049 Motion: To go into Closed Session at 9:00 a.m. to discuss opinion of council and pending litigation.

Moved by: Visscher Supported by: Berghorst

Roll call votes: Yeas: Messrs. Kuyers, Berghorst, Rycenga, Ms. Visscher, Dr. Mohr (5)

Joseph Haveman arrived at 9:04 a.m.

PP 01-050 Motion: To rise from Closed Session at 9:20 a.m.

Moved by: Berghorst Supported by: Kuyers UNANIMOUS

PP 01-051 Motion: To refer to the Board for review in Closed Session.

Moved by: Rycenga Supported by: Haveman UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:25 a.m.