

## PLANNING & POLICY COMMITTEE

### Approved Minutes

DATE: May 14, 2003

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Robert Rinck, Edward Berghorst, Gordon Schrotenboer

ABSENT: Roger Rycenga, Frederick VanderLaan

STAFF & GUESTS: John Scholtz, Parks & Recreation Director; Mark Scheerhorn, Administration Services Director; Dave Schipper, Community Corrections Director; Ken Rizzio, MSU Extension; Dale Vredevelde, Undersheriff; Rosemary Zink, Finance Director; Steve Jara & Bob VanPutten, Landmark Design; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

PP 03-039 Motion: To approve the Minutes of the April 9, 2003, meeting as presented and to approve the agenda of today as presented and amended to add Action Item #7 - Resolution Supporting Cancellation of Presidential Primary and to remove Action Item #2 - Building Authority Opening.

Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: HUDSONVILLE HUMAN SERVICES RENOVATION/ ADDITION

Steve Jara, Landmark Design, presented the plans for the Hudsonville Human Services Building to the Committee.

PP 03-040 Motion: To recommend to the full Board the addition and expansion of the Hudsonville Human Services Buildings as proposed by the May 10, 2003, concept plan prepared by Landmark Design.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: EASEMENT REQUEST

PP 03-041 Motion: To recommend approval of an electrical distribution easement and right-of-way through the Upper Macatawa Conservation Area as requested by the Zeeland Board of Public Works.

Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: US 31 RESOLUTION OF SUPPORT

PP 03-042 Motion: To approve and forward to the full Board a Resolution from the Ottawa County Planning Commission reaffirming support for the US 31 Bypass Project.

Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

**SUBJECT: BALDWIN STREET CONNECTOR RESOLUTION OF SUPPORT**

PP 03-043 Motion: To approve and forward to the full Board a Resolution from the Ottawa County Planning Commission supporting the Baldwin Street Connector in Georgetown Township.  
Moved by: Rinck Supported by: Schrottenboer UNANIMOUS

**SUBJECT: EASEMENT REQUEST**

PP 03-044 Motion: To recommend approval of an easement from Consumers Energy to bring underground electrical lines to the Georgetown Sports Complex.  
Moved by: Schrottenboer Supported by: Rinck UNANIMOUS

**SUBJECT: RESOLUTION SUPPORTING CANCELLATION OF PRESIDENTIAL PRIMARY**

PP 03-045 Motion: To approve and forward to the full Board a Resolution for the cancellation of the 2004 Michigan Presidential Preference Primary, at a total estimated cost savings of \$7 million.  
Moved by: Rinck Supported by: Schrottenboer UNANIMOUS

**SUBJECT: DISCUSSION ITEMS**

1. MiBizWest - Economic Development Newspaper Insert on Eastern Ottawa County - Ken Rizzio presented the newspaper insert on Eastern Ottawa County.
2. Building Project Update - The building projects update was presented by Mark Scheerhorn.
3. County Auction Set: May 17th @ Borculo Community Center - Mark Scheerhorn informed the committee of the auction.

**SUBJECT: ADJOURNMENT**

PP 03-046 Motion: To adjourn at 2:07 p.m.  
Moved by: Schrottenboer Supported by: Rinck UNANIMOUS