

PLANNING & POLICY COMMITTEE

Proposed Minutes

DATE: August 13, 2003

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrottenboer, Frederick VanderLaan, Robert Rinck, Edward Berghorst

ABSENT: Roger Rycenga

STAFF & GUESTS: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; Greg Rappleye, Corporation Counsel; Mark Scheerhorn, Administrative Services Director; Daniel Krueger, County Clerk; Chuck Pistis, MSU Extension Director; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

PP 03-060 Motion: To approve the Minutes of the July 9, 2003, meeting as presented and to approve the agenda of today as presented and amended to add Discussion Item #3 - HAZMAT

Moved by: Rinck Supported by: VanderLaan UNANIMOUS

SUBJECT: APPOINTMENT TO ECONOMIC DEVELOPMENT CORPORATION

PP 03-061 Motion: To forward the application of Ken Rizzio as candidate for one opening on the Economic Development Corporation for a 6 year term beginning February 1, 2001, and ending February 1, 2007.

Moved by: VanderLaan Supported by: Rinck UNANIMOUS

SUBJECT: APPOINTMENT TO ECONOMIC DEVELOPMENT CORPORATION

PP 03-062 Motion: To forward the applications of Robert Oosterbaan, Mary Richardson, and Lloyd Warners as candidates for three openings on the Economic Development Corporation for 6 year terms beginning February 1, 2002, and ending February 1, 2008.

Moved by: VanderLaan Supported by: Schrottenboer UNANIMOUS

SUBJECT: APPOINTMENT TO ECONOMIC DEVELOPMENT CORPORATION

PP 03-063 Motion: To forward the application of Roger Bowman as a candidate for one opening on the Economic Development Corporation for a 6 year term beginning February 1, 2003, and ending February 1, 2009.

Moved by: Schrottenboer Supported by: VanderLaan UNANIMOUS

Roger Rycenga arrived at 1:05 p.m.

SUBJECT: OTTAWA COUNTY BOARD POLICY ON APPOINTMENTS TO
BOARDS, COMMISSIONS AND ADVISORY BODIES (REVISED)

PP 03-064 Motion: To approve and forward to the full Board the revised Ottawa County Policy
on Appointments to Boards, Commissions and Advisory Boards.
Moved by: VanderLaan Supported by: Rinck

PP 03-065 Motion: To table Motion PP 03-064.
Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

SUBJECT: CLOSED SESSION: OPINION OF COUNSEL (2/3 VOTE REQUIRED)

PP 03-066 Motion: To go into Closed Session at 1:10 p.m. to discuss Opinion of Counsel (2/3
vote required).
Moved by: VanderLaan Supported by: Schrotenboer UNANIMOUS

Roll call vote: Yeas: Messrs. Rinck, VanderLaan, Rycenga, Schrotenboer, Berghorst. (5)

PP 03-067 Motion: To rise from Closed Session at 1:58 p.m.
Moved by: VanderLaan Supported by: Schrotenboer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Emerald Ash Bore - Chuck Pistis explained a new exotic beetle from Asia called the Emerald Ash Borer was discovered feeding on ash trees in southeastern Michigan. State officials issued a quarantine on all ash trees and ash wood products in southeastern Michigan to prevent and control the spread of the Emerald Ash Borer. The Emerald Ash Borer has a one year life span. There has been one unconfirmed sighting in Ottawa County. A possible compensation program may be started so Chuck suggested keeping records for damages caused by the Emerald Ash Borer.

Chuck also handed out the "Citizen Planner Program" which is a land use training and certificate program for volunteer land use decision makers. He encourages the committee to distribute the registration form to those who are interested.

2. Building Projects Update - The building projects update was presented by Mark Scheerhorn.

3. HAZMAT - Greg Rappleye drafted the Hazmat Materials Response Team Agreement. Greg is hoping to have approvals from the townships finished by the end of the week. Scholten and Fant is raising some issues for some of their clients. They would like to see the agreement move complicated with the county having less authority. The documents requires 100% participation.

SUBJECT: ADJOURNMENT

PP 03-068 Motion: To adjourn at 2:30 p.m.
Moved by: Schrotenboer Supported by: Rinck UNANIMOUS

