

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: September 10, 2003
TIME: 1:00 p.m.
PLACE: Fillmore Street Complex
PRESENT: Gordon Schrottenboer, Robert Rinck, Edward Berghorst, Frederick VanderLaan,
ABSENT: Roger Rycenga
STAFF & GUESTS: Robert Oosterbaan, Administrator; John Scholtz, Parks & Recreation Director; Mark Scheerhorn, Administrative Services Director; Greg Rappleye, Corporation Counsel; Rosemary Zink, Finance Director; William Smith, Emergency Management Director; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

PP 03-069 Motion: To approve the Minutes of the August 13, 2003, meeting as presented and to approve the agenda of today as presented.
Moved by: Rinck Supported by: UNANIMOUS
VanderLaan

Roger Rycenga arrived at 1:10 p.m.

SUBJECT: OPEN SPACE LAND RULES AND REGULATIONS

PP 03-070 Motion: To recommend approval of the Open Space Land Rules and Regulations for use at all designated Ottawa County Open Space Lands.
Moved by: VanderLaan Supported by: Rinck UNANIMOUS

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

PP 03-071 Motion: To approve and forward to the full Board the revised Ottawa County Policy on Appointments to Boards, Commissions, and Advisory Bodies.
Moved by: VanderLaan Supported by: Rinck UNANIMOUS

SUBJECT: HAZARDOUS MATERIALS RESPONSE AND TECHNICAL RESCUE TEAM (HAZMET) AGREEMENT AND BY-LAWS

PP 03-072 Motion: To approve the Hazardous Materials Response and Technical Rescue Team Agreement and By-Laws and to authorize County Administration to forward them to the Board when it has been determined by Administration that a sufficient number of local municipalities have agreed to the terms contained therein.

Moved by: VanderLaan Supported by: Rinck UNANIMOUS

PP 03-073 Motion: To table Motion PP 03-072
Moved by: VanderLaan Supported by: UNANIMOUS
Schrottenboer

SUBJECT: BUILDING AUTHORITY APPOINTMENT

PP 03-074

Motion: To recommend the following list of applicants to be considered for appointment to the opening on the Ottawa County Building Authority to fill Andy Rosasco's seat.

Edward H. Marsilije

Gary J. White

Marvin Allen

Roscoe DeVries

Ryan Cotton

R. Bradley Davis

Gary A. Barton

Moved by: VanderLaan Supported by: Rinck

PP 03-075

Motion: To amend Motion PP 03-074 to the following: "To forward the following list of applicants for appointment to the opening on the Ottawa County Building Authority to fill Andy Rosasco's seat, with the recommended candidates indicated by an *."

Edward H. Marsilije

* Gary J. White

* Marvin Allen

Roscoe DeVries

Ryan Cotton

* R. Bradley Davis

Gary A. Barton

Moved by: VanderLaan Supported by: Rinck UNANIMOUS

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

SUBJECT: CLOSED SESSION TO DISCUSS PROPERTY ISSUES

PP 03-076

Motion: To go into Closed Session at 2:05 p.m. to discuss property issues.

Moved by: VanderLaan Supported by: Rycenga UNANIMOUS

Results of roll call vote: Yeas: Rinck, VanderLaan, Rycenga, Schrottenboer, Berghorst. (5)

PP 03-077

Motion: To rise from Closed Session at 2:35 p.m.

Moved by: VanderLaan Supported by: UNANIMOUS
Schrottenboer

SUBJECT: DISCUSSION ITEMS

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

2. Status of Macatawa Area Coordinating Council Agreement and By-Laws - Greg Rappleye spoke with Jack Marques, Attorney for MACC, and he stated he hasn't had a chance to discuss the memo with Sue Higgins.

3. SW Ottawa Landfill Area Waterline Service Policy - Mark Scheerhorn updated the committee on the SW Ottawa Landfill Area Waterline Service.

PP 03-078

SUBJECT: ADJOURNMENT

Motion: To adjourn at 3:00 p.m.

Moved by: Schrotenboer Supported by: Rycenga UNANIMOUS