

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS
PLANNING & POLICY COMMITTEE**

**Tuesday, August 24, 2004 1:00 PM
Fillmore Administration Building - Conference Room A
1220 Fillmore Street, West Olive**

DATE: August 24, 2004

TIME: 1:00 p.m.

PRESENT: Philip Kuyers, Roger Rycenga, Robert Rinck, Gordon Schrottenboer, Joyce Kortman

STAFF & GUESTS: John Nagel, Parks and Recreation; Brooke Slagle, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented.

SUBJECT: HAGAR PARK UTILITY EASEMENT

PP 04-055 Motion: To approve the utility easement for sewer installation through the Northern 10 feet of Hagar Park along Baur Road for Georgetown Charter Township.

Moved by: Schrottenboer Supported by: Rinck

UNANIMOUS

SUBJECT: ADJOURNMENT

PP 04-056 Motion: To adjourn at 1:01 p.m.

Moved by: Schrottenboer Supported by: Rycenga

UNANIMOUS

Agenda