

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

**Tuesday, April 12, 2005 12:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: April 12, 2004

TIME: 12:55 p.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swartout, Philip Kuyers, Donald Disselkoen, Gordon Schrottenboer, Edward Berghorst

STAFF & GUESTS: Alan Vanderberg, Administrator; Mark Knudsen, Planning & Grants Director; Aaron Bodbly-Mast, Planning & Grants; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented.

SUBJECT: AMENDED OTTAWA COUNTY REMONUMENTATION PLAN

PP 05-027 Motion: To approve and forward to the Board of Commissioners the amended Ottawa County Remonumentation Plan.

Moved by: Disselkoen

UNANIMOUS

SUBJECT: ADJOURNMENT

PP 05-028 Motion: To adjourn at 12:56 p.m.

Moved by: Disselkoen

UNANIMOUS

Agenda

Consent Items:

Agenda of April 12, 2005

Action Items:

1. Amended Ottawa County Remonumentation Plan

Suggested Motion:

To approve and forward to the Board of Commissioners the amended Ottawa County Remonumentation Plan