

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

**Wednesday, June 8, 2005 8:30 AM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: June 8, 2005

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; John Scholtz, Parks and Recreation Manager; Greg Rappleye, Corporation Counsel; Doug VanEssen, Brooke Slagle, Deputy Clerk; Joyce Flipse Smith, Park 12; Media

SUBJECT: CONSENT ITEMS

Approve the minutes of April 12, 2005 and to approve the April 26, 2005 and May 11, 2005 Planning and Policy Minutes.

SUBJECT: NORTH OTTAWA DUNES ACQUISITION PROJECT

PP 05-043 Motion: To approve and forward to the Board of Commissioners the resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the North Ottawa Dunes Acquisition Project.
Moved by: Schrotenboer
UNANIMOUS

SUBJECT: PARK 12 PARCELS

PP 05-044 Motion: To recommend to the Board of Commissioners the approval of the Stipulation Order regarding Park 12 parcels and the proposed agreement with the West Michigan Park Association and other parties concerning future development and management of the Park 12 parcels.
Moved by: Swartout
MOTION PASSED
YEAS: Kuyers, Swartout, Disselkoen, Berghorst
NAYS: Schrotenboer

SUBJECT: PARK12 PARCELS ADDED MOTION

PP 05-045 Motion: To recommend to the full Board to authorize Silver and VanEssen to take enforcement actions regarding Park 12 Properties under the direction of the County Administrator.
Moved by: Schrotenboer
UNANIMOUS

SUBJECT: CO-OPERATIVE EXTENSION RESOLUTION

PP 05-046 Motion: To approve and forward to the Board of Commissioners the Resolution to support continued funding by the State of Michigan of MSU Extension services.
Moved by: Swartout
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building at 434 Franklin Street, Grand Haven – Al Vanderberg recommends selling property, under regular property selling procedures, as we are only using it for storage.

2. Signage request – Al Vanderberg is recommending seeing what other counties are doing in regards to this issue.

3. PILT Payments – Al Vanderberg answered questions regarding PILT payments.

4. Rye Study on Road Commission – Al Vanderberg updated the committee on this issue.

5. Correspondence Chain – Al Vanderberg explained our policy for supporting other counties resolutions and suggested this for a topic for the Quadrant Meeting.

SUBJECT: ADJOURNMENT

PP 05-047

Motion: To adjourn at 10:00 a.m.

Moved by: Berghorst

UNANIMOUS

Agenda

Consent Items:

Agenda of June 8, 2005

Approval of April 26, 2005 Planning and Policy Committee Minutes

Approval of May 11, 2005 Planning and Policy Committee Minutes

Action Items:

1. North Ottawa Dunes Acquisition Project

Suggested Motion:

To approve and forward to the Board of Commissioners the resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the North Ottawa Dunes Acquisition Project.

2. Park 12 Parcels

Suggested Motion:

To recommend to the Board of Commissioners the approval of the Stipulation Order regarding Park 12 parcels and the proposed agreement with the West Michigan Park Association and other parties concerning future development and management of the Park 12 parcels.

3. Co-operative Extension Resolution

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution to support continued funding by the State of Michigan of MSU Extension services

Discussion Items:

1. Building at 434 Franklin Street, Grand Haven – Al Vanderberg

2. Signage Request – See e-mail from Elaine Pickel

Adjournment