

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

**Tuesday, July 12, 2005 1:00 PM  
Fillmore Administration Building - Board Room  
12220 Fillmore Street, West Olive**

**DATE:** July 12, 2005

**TIME:** 1:00 p.m.

**PLACE:** Fillmore Street Complex

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

**STAFF & GUESTS:** John Scholtz, Parks and Recreation Manager; Mark Scheerhorn, Administrative Services Director; Mark Knudsen, Planning and Grants Director; Brooke Slagle, Deputy Clerk; Media

**SUBJECT: CONSENT ITEMS**

Approve the agenda of today July 12, 2005.

**SUBJECT: WIDENED ROAD SHOULDER LAKESHORE DRIVE BETWEEN FILLMORE AND CROSWELL STREETS**

PP 05-048 Motion: To approve and forward to the Board of Commissioners the request by the Parks and Recreation Commission to expend up to \$21,500 from Parks fund balance for widened road shoulder improvements on Lakeshore Drive between Fillmore and Croswell Streets, as identified in the *Ottawa County Non-Motorized Pathway Study*.

Moved by: Disselkoe

UNANIMOUS

**SUBJECT: ADJOURNMENT**

The Chair adjourned the meeting at 1:20 p.m.

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**Agenda**

**Consent Items:**

1. Agenda of July 12, 2005

**Action Items:**

1. Widened Road Shoulder Lakeshore Drive Between Fillmore and Croswell Streets

**Suggested Motion:**

To approve and forward to the Board of Commissioners the request by the Parks and Recreation Commission to expend up to \$21,500 from Parks fund balance for widened road shoulder improvements on Lakeshore Drive between Fillmore and Croswell Streets, as identified in the Ottawa County Non-Motorized Pathway Study.

