

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: June 8, 2006

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Cornelius Vander Kam, Edward Berghorst, Donald Disselkoen, Dennis Swartout, Phillip Kuyers

STAFF &
GUESTS: Alan Vanderberg, Administrator; Steve Kempker, Sheriff Dept.; Gary Rosema, Sheriff; Mark Scheerhorn, Administrative Services Director; Erika Rosebrook Dibble, Assistant Administrator; John Scholtz, Parks & Recreation Director; Sherri Sayles, Deputy Clerk; Greg Rappleye, Corporation Counsel; Curt TerHaar; Media

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by consent the minutes of the May 9, 2006, meeting as presented.

SUBJECT: PUBLIC HEARING

PP 06-036 Motion: To open the Public Hearing at 8:32 a.m. on the FY 2006 Edward Byrne Memorial Justice Assistance Grant (Ottawa County Sheriff's Office).
Moved by: Swartout UNANIMOUS

PP 06-037 Motion: To close the Public Hearing at 8:40 a.m. on the FY 2006 Edward Byrne Memorial Justice Assistance Grant (Ottawa County Sheriff's Office).
Moved by: Disselkoen UNANIMOUS

SUBJECT: PARK 12 DOCK REMOVAL PROJECT

PP 06-038 Motion: To receive bids for the Park 12 Dock Removal Project (the docks between the Coast Guard Station and Parkside Marina), and to approve and forward to the Board of Commissioners the recommendation of awarding the bid to DC Construction at a cost of \$12,000.00 with funding from the Parks and Recreation fund balance.
Moved by: Disselkoen UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Projects Update – The building projects update was presented by Mark Scheerhorn.
2. Building Authority Membership – Alan Vanderberg reported looking to increase the Building Authority Membership from three to five members. This is allowable in State law. The Grand Haven project is going to increase the need for meetings. The Board will need to pass a Resolution. The Administrator will bring back a recommendation next month who the two additional members should be such as public, commissioners, administrator or staff.
3. Status of Riley Trails in Park Township (former SW Ottawa Landfill site and surrounding Property) – John Scholtz and Curt TerHaar presented the long range plan request to operate this property as a park. John is looking for feedback from the Committee. Committee discussed options. To be brought back as an action item.
4. Closed Session to discuss Property Acquisition (2/3 roll call vote required).

PP 06-039 Motion: To go into a Closed Session at 9:00 a.m. to discuss property acquisition.
 Moved by: Swartout UNANIMOUS

Results of the roll call vote: Yeas: Messrs. Swartout, Vander Kam, Disselkoen, Berghorst, Kuyers. (5)

Motion: To rise from Closed Session at 9:15 a.m.
 Moved by: Vander Kam UNANIMOUS

5. Closed Session to discuss pending litigation (2/3 roll call vote required).

PP 06-040 Motion: To go into a Closed Session at 9:16 a.m. to discuss pending litigation.
 Moved by: Swartout UNANIMOUS

Results of roll call vote: Yeas: Messrs. Swartout, Vander Kam, Disselkoen, Berghorst, Kuyers. (5)

Motion: To rise from Closed Session at 9:50 a.m.
 Moved by: Disselkoen UNANIMOUS

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SUBJECT: ADJOURNMENT

PP 06-041

**Motion: To adjourn at 9:50 a.m.
Moved by: Swartout**

UNANIMOUS