

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: August 10, 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; Erika Rosebrook Dibble, Assistant Administrator; Mark Scheerhorn, Administrative Services Director; John Scholtz, Parks & Recreation Director; Greg Rappleye Corporation Counsel; Roger Rycenga, Commissioner; Curt Ter Haar, Parks & Recreation; Sherri Sayles, Deputy Clerk; William Smith, Emergency Management Director; Media

SUBJECT: CONSENT ITEMS

To approve by consent the Minutes of the July 13, 2006, meeting as presented.

PP 06-054 Motion: To approve the agenda of today as presented and amended removing Action Item #4 – Agreement for Conservation Easement in the Upper Macatawa Conservation Area and #5 – Wetland Mitigation Banking Site Agreement in the Upper Macatawa Conservation Area and adding Action Item #4 – Option for Conservation Easement and #5 – Permit to Construct.
Moved by: Berghorst UNANIMIOUS

SUBJECT: TRANSITION OF THE RILEY TRAILS/SW OTTAWA COUNTY LANDFILL TO COUNTY PARK STATUS

PP 06-055 Motion: To approve and forward to the Board of Commissioners the proposed timeline for transition of the Riley Trails/SW Ottawa County Landfill to County Parks status, including trail and facility improvements.
Moved by: Swartout UNANIMOUS

SUBJECT: TUNNEL PARK RESTROOM
RENOVATION PROJECT

PP 06-056 Motion: To receive bids for the Tunnel Park Restroom Renovation Project and forward them to the Board of Commissioners with the recommendation of awarding the bid to Apex at a cost of \$184,030 including alternates 1, 2, and 3, with funding to come from the Parks and Recreation budget.
Moved by: Berghorst UNANIMOUS

SUBJECT: OPTION AGREEMENT WITH SAB
INVESTMENTS RELATIVE TO THE BUR
OAK LANDING ACQUISITION PROJECT

PP 06-057 Motion: To approve and forward to the Board of Commissioners the Option Agreement with SAB Investments for acquisition of 116 acres in Polkton Township as a part of the Bur Oak Landing Acquisition Project.
Moved by: Swartout UNANIMOUS

SUBJECT: OPTION FOR CONSERVATION EASEMENT

PP 06-058 Motion: To approve and forward to the Board of Commissioners the Option for Conservation Easement.
Moved by: Swartout UNANIMOUS

SUBJECT: PERMIT TO CONSTRUCT

PP 06-059 Motion: To approve and forward to the Board of Commissioners the Permit to Construct for the Michigan Department of Transportation.
Moved by: Swartout UNANIMOUS

SUBJECT: UPPER MACATAWA CONSERVATION
AREA PHASE I FACILITY
CONSTRUCTION PROJECT

PP 06-060 Motion: To receive bids for the Upper Macatawa Conservation Area Phase I Facility Construction Project and to forward them to the Board of Commissioners with the recommendation of awarding the bid to Ron Meyer & Associates Excavating, Inc., at a cost of \$553,938.96, with funding to come from the Parks and Recreation budget.
Moved by: Berghorst UNANIMOUS

SUBJECT: EASEMENT TO MICHIGAN BELL
TELEPHONE COMPANY ON PARK 12
PROPERTY IN PARK TOWNSHIP

PP 06-061 Motion: To approve and forward to the Board of Commissioners the easement agreement with Michigan Bell Telephone Company for installation of a cable and cabinet on Park 12 property in Park Township and receive payment of \$5,000.
Moved by: Disselkoen UNANIMOUS

SUBJECT: MICHIGAN EMERGENCY MANAGE-
MENT ASSISTANCE COMPACT

PP 06-062 Motion: To approve and forward to the Board of Commissioners the proposed "Michigan Emergency Management Assistance Compact" between and among the State of Michigan and participating Michigan municipalities, including the County of Ottawa.
Moved by: Swartout UNANIMOUS

SUBJECT: PROPOSED REGIONAL HAZARD
MITIGATION PLAN (OTTAWA COUNTY
EMERGENCY MANAGEMENT)

PP 06-063 Motion: To approve and forward to the Board of Commissioners the proposed "Regional Hazard Mitigation Plan".
Moved by: Swartout UNANIMOUS

SUBJECT: DISCUSSION ITEMS

PP 06-064 Motion: To go into a Closed Session at 9:20 a.m. to discuss Property Acquisition (2/3 roll call vote required).
Moved by: Disselkoen UNANIMOUS

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

PP 06-065 Motion: To rise from Closed Session at 9:45 a.m.
Moved by: Swartout UNANIMOUS

SUBJECT: ADJOURNMENT

PP 06-066 Motion: To adjourn at 9:45 a.m.
Moved by: Berghorst UNANIMOUS

