

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: September 14, 2006

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Philip Kuyers, Cornelius Vander Kam, Donald Disselkoe, Edward Berghorst, Dennis Swartout

STAFF & GUESTS Alan Vanderberg, Administrator, Erika Rosebrook Dibble, Assistant Administrator, Greg Rapple, Corporation Counsel; Mark Knudsen, Planning and Grants Director; John Scholtz, Parks and Recreation Director; Mary Richardson, Treasurer; Linda Bradley, Executive Director, Humane Society; Jenny Ryan, Board Member, Humane Society; Mr. DeBruyn, Kaye Nedderman, Janet Joiner, Kathy Grimm, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve the minutes of the August 10, 2006 Planning and Policy Committee.
The Chair amended the agenda to add Discussion Item #6 before the Closed Session.

SUBJECT: DISCUSSION ITEMS

1. Treasurer's Report on the Humane Society – Mary Richardson, Treasurer; Linda Bradley, Executive Director, Humane Society and Jenny Ryan, Board Member presented a report on the Harbor Humane Society.

SUBJECT: RESOLUTION TO SUPPORT CONTINUATION OF THE "H.E.R.O. PROJECT" (HELP EVERYONE REDUCE OVERPOPULATION) BY THE HARBOR HUMANE SOCIETY.

PP 06-067 Motion: To approve and forward to the Board of Commissioners the Resolution to support continuation of the "H.E.R.O. Project" (Help Everyone Reduce Overpopulation) by the Harbor Humane Society.
Moved by: Disselkoe **UNANIMOUS**

SUBJECT: AMENDED COUNTY REMONUMENTATION PLAN

PP 06-068 Motion: To approve and forward to the Board of Commissioners the Amended County Remonumentation Plan.
Moved by: Swartout **UNANIMOUS**

SUBJECT: STRATEGIC PLAN

Motion: To approve and forward to the Board of Commissioners the 2006-2007 Strategic Plan.
No motion was made.

SUBJECT: DRAINAGE EASEMENT ON 84TH AVENUE IN ZEELAND TOWNSHIP.

PP 06-069 Motion: To approve and forward to the Board of Commissioners the Drainage Easement granting the Ottawa County Road Commission drainage rights on County land at the Upper Macatawa Conservation Area at the location of the new park entrance on 84th Avenue in Zeeland Township.
Moved by: Swartout **UNANIMOUS**

SUBJECT: DRAINAGE EASEMENT ON 76TH AVENUE IN ZEELAND TOWNSHIP.

PP 06-070 Motion: To approve and forward to the Board of Commissioners the Drainage Easement granting the Ottawa County Road Commission drainage rights on County land at the Upper Macatawa Conservation Area at the location of the new park entrance on 76th Avenue in Zeeland Township.
Moved by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS - CONTINUED

2. Building Projects Update – The building projects update was presented by Alan Vanderberg.
3. Red Pine Management – The Red Pine Management project update was presented by John Scholtz.
4. Closed Session to discuss Property Acquisition (2/3 roll call vote required) – John Scholtz.

Mr. Swartout left the room at 9:17 a.m.

PP 06-071 Motion: To go into a Closed Session at 9:20 a.m. to discuss Property Acquisition.
Moved by: Disselkoen UNANIMOUS

Results of roll call vote: Yeas: Messrs. Vander Kam, Disselkoen, Berghorst, Kuyers. (4)

Mr. Swartout returned at 9:21 a.m.

PP 06-072 Motion: To rise from Closed Session at 9:50 a.m.
Moved by: Berghorst UNANIMOUS

5. Labor-Management Cooperation Committee Per Diem for Board of Commissioners Representative – The Labor-Management Cooperation Committee Per Diem was presented by Alan Vanderberg.
6. Proposed County-wide Ban on Lawn Fertilizers Containing Phosphorus. It was decided to keep going ahead on the ban with a redrafted resolution and return to the Planning and Policy Committee.

SUBJECT: ADJOURNMENT

PP 06-073 Motion: To adjourn at 10:00 a.m.
Moved by: Berghorst UNANIMOUS