

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: October 12, 2006

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Erika Rosebrook Dibble, Assistant Administrator; Greg Rappleye, Corporation Counsel; Mark Knudsen, Planning and Grants Director; John Scholtz, Parks and Recreation Manager; Mark Scheerhorn, Administrative Services Director; Janet Joiner, C.O.R.E.; Al Dekker, Gemmen's Store Director; Ken DeBruyn, DeBruyn Seed; Adam London, Health Department; Deb VanWieren, VanWieren Hardware; Sheri Russell, C.O.R.E.; Kaye Nedderman, C.O.R.E.; Brooke Slagle, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of the September 14, 2006 Planning and Policy Committee and approve the agenda of today.

SUBJECT: APPLICATION OF JEFF BAKER FOR APPOINTMENT TO THE OTTAWA COUNTY REMONUMENTATION COMMITTEE

PP 06-074 Motion: To approve and forward to the Board of Commissioners the application of Jeff Baker for appointment as "County Representative" on the Ottawa County Remonumentation Committee for a two-year term beginning January 1, 2006 and ending December 31, 2007.

Moved by: Swartout

UNANIMOUS

SUBJECT: RESOLUTION REGARDING TOWNSHIP ZONING AMENDMENTS

PP 06-075 Motion: To approve and forward to the Board of Commissioners a resolution waiving the statutory requirement that township zoning amendments and other similar zoning changes (except for the rezonings within 500 feet of a local unit boundary) be submitted to the Ottawa County Planning Commission for review prior to taking effect.

Moved by: Vander Kam

UNANIMOUS

SUBJECT: RESOLUTION SUPPORTING THE WEST
MICHIGAN REGIONAL PLANNING COMMISSION'S 2006
COMPREHENSIVE ECONOMIC DEVELOPMENT
STRATEGY

- PP 06-076 Motion: To approve and forward to the Board of Commissioners the resolution supporting the West Michigan Regional Planning Commission's 2006 Comprehensive Economic Development Strategy.
Moved by: Berghorst UNANIMOUS

SUBJECT: ORDINANCE TO BAN LAWN FERTILIZER
CONTAINING PHOSPHOROUS

- PP 06-077 Motion: To approve and forward to the Board of Commissioners the proposed Ordinance to ban Lawn fertilizer containing phosphorous within Ottawa County.
Moved by: Swartout

- PP 06-078 Motion: To table motion PP 06-077 until next month to receive more information.
Moved by: Vander Kam UNANIMOUS

SUBJECT: RESOLUTION OPPOSING THE "K-16"
PROPOSAL IN THE NOVEMBER 7, 2006 STATEWIDE
ELECTION BALLOT.

- PP 06-079 Motion: To approve and forward to the Board of Commissioners the Resolution opposing the "K-16" proposal on the November 7, 2006 statewide election ballot.
Moved by: Disselkoen UNANIMOUS

SUBJECT: LEASE BETWEEN OTTAWA COUNTY AND
HOLLAND CHARTER TOWNSHIP FOR LOCATION OF A
RESOURCE RECOVERY SERVICE CENTER FACILITY
(RRSC).

- PP 06-080 Motion: To approve and forward to the Board of Commissioners the proposed Lease between Ottawa County and Holland Charter Township for the location of a Resource Recovery Service Center Facility (RRSC), subject to final language approval by Corporation Counsel.
Moved by: Berghorst UNANIMOUS

SUBJECT: PER DIEM FOR THE PERSONNEL INTERVIEW
COMMITTEE

- PP 06-081 Motion: To approve and forward to the Board of Commissioners a recommendation regarding per diem for the Personnel Interview Committee.
Moved by: Swartout UNANIMOUS
- SUBJECT: THE PARTNERS FOR FISH AND WILDLIFE HABITAT DEVELOPMENT AGREEMENT
- PP 06-082 Motion: To approve and forward to the Board of Commissioners the Partners for Fish and Wildlife Habitat Development Agreement and Project Plan with the U.S. Fish and Wildlife Service for Hager Park Grassland Restoration Project.
Moved by: Berghorst UNANIMOUS
- SUBJECT: RESOLUTION REAFFIRMING THE WEST/PLAN POLICY COMMITTEE'S ROLE IN REGIONAL TRANSPORTATION PLANNING
- PP 06-083 Motion: To approve and forward to the Board of Commissioners the Resolution reaffirming Ottawa County's membership on the West/Plan Policy Committee as the MPO Policy Committee for transportation planning in the Muskegon/Grand Haven Urbanization Area.
Moved by: Berghorst UNANIMOUS
- SUBJECT: TO GO INTO CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION (2/3 ROLL CALL VOTE REQUIRED)
- PP 06-084 Motion: To go into closed session at 9:20 a.m. to discuss property acquisition (2/3 roll call vote required).
Moved by: Vander Kam
The results of the roll call vote are as follows: Yeas: Messrs. Swartout, Vander Kam, Disselkoen, Berghorst, Kuyers. (5)
- PP 06-085 Motion: To rise from closed session at 9:50 a.m.
Moved by: Swartout UNANIMOUS
- SUBJECT: ADJOURNMENT
- PP 06-086 Motion: To adjourn at 9:51 a.m.
Moved by: Disselkoen UNANIMOUS