

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: March 8, 2007

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Rycenga, Philip Kuyers, Dennis Swartout, Edward Berghorst

ABSENT: Matthew Hehl

STAFF & GUESTS: Mark Scheerhorn, Administrative Services Director; Greg Rappleye, Corporation Counsel; Erika Rosebrook, Assistant Administrator; John Scholtz, Parks & Recreation Director; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the Agenda of today as presented and approve by consent the Minutes of the January 11, 2007, meeting as presented.

SUBJECT: NAMING THE NEW COMMUNITY ROOM AT
HAGER PARK IN HONOR OF ANDREW
DEVRIES

PP 07-006 Motion: To approve and forward to the Board of Commissioners the recommendation to name the new Community Room at Hager Park in honor of Andrew DeVries.

Moved by: Swartout

UNANIMOUS

SUBJECT: OTTAWA COUNTY LOCAL EMERGENCY
PLANNING COMMITTEE CHANGES IN
MEMBERSHIP

PP 07-007 Motion: To approve and forward to the Board of Commissioners the recommendation of the following changes to the Membership of the Ottawa County Local Emergency Planning Committee: the addition of Gordon Schrotenboer and William Dentmark; and the resignation of Cornelius Vander Kam and Myra Reimink.

Moved by: Berghorst

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Closed Session to discuss property acquisition (2/3 roll call vote required).

PP 07-008 Motion: to go into a Closed Session at 9:01 a.m. to discuss property acquisition.

Moved by: Berghorst

UNANIMOUS

Results of roll call vote: Yeas: Messrs. Swartout, Kuyers, Berghorst, Rycenga. (4)

PP 07-009 Motion: To rise from Closed Session at 9:50 a.m.

Moved by: Kuyers

UNANIMOUS

2. Mr. Berghorst reported that two Community Mental Health Board Members would like to name the CMH Board Room after Harris Schipper. Mark Scheerhorn reported this has not been done in the past. Greg Rappleye stated there is no Board Policy to do this but that the Board always has the option. Consensus of the Committee is to leave as is.

SUBJECT: ADJOURNMENT

PP 07-010 Motion: To adjourn at 10:00 a.m.

Moved by: Kuyers

UNANIMOUS