

**PLANNING AND POLICY COMMITTEE**

**Approved Minutes**

DATE: March 27, 2007

TIME: 12:30 p.m.

PLACE: Fillmore Street Complex

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

ABSENT: Matthew Hehl

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Rapple, Corporation Counsel; John Scholtz, Parks & Recreation Director; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented.

SUBJECT: THE OPTION TO PURCHASE THE HIGHLEY PROPERTY

PP 07-011 Motion: To approve and forward to the Board of Commissioners the Option to Purchase for the Highley property located on Lake Michigan in Port Sheldon Township with option fee of \$100,000 and funding from the county parks millage.

Moved by: Berghorst

Motion Passed

Yeas: Messrs. Berghorst, Kuyers, Rycenga. (3)

Nays: Mr. Swartout. (1)

SUBJECT: THE OLIVE SHORES ACQUISITION GRANT PROPOSAL

PP 07-012 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing submittal of the Olive Shores Acquisition grant proposal to the Michigan Natural Resources Trust Fund.

Moved by: Kuyers

UNANIMOUS

Mr. Hehl arrived at 12:34 p.m.

Discussion on the revenue associated with the cutting of the red pines.

SUBJECT: ADJOURNMENT

PP 07-013 Motion: To adjourn at 12:38 p.m.

Moved by: Swartout

UNANIMOUS