

## PLANNING & POLICY COMMITTEE

### Approved Minutes

DATE: May 10, 2007

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; June Hagan, Fiscal Services  
Director; Erika Rosebrook, Assistant Administrator; John Scholtz, Parks  
& Recreation Director; Greg Rappleye, Corporation Counsel; Sherri  
Sayles, Deputy Clerk

#### SUBJECT: CONSENT ITEMS

Approve by consent the Agenda of today as presented and amended  
removing Discussion Item #2 – Closed Session to discuss property  
acquisition.

Approve by consent the Minutes of the April 12, 2007, meeting as  
presented.

#### SUBJECT: "GREEN SCHOOL" RESOLUTION

PP 07-022 Motion: To approve and forward to the Board of Commissioners the  
"Green School" Resolution.  
Moved by: Berghorst UNANIMOUS

#### SUBJECT: 2007 ROAD RAGE RESOLUTION

PP 07-023 Motion: To approve and forward to the Board of Commissioners the  
Resolution declaring July 15-21, 2007, as "Road Rage Awareness Week"  
within Ottawa County.  
Moved by: Swartout UNANIMOUS

#### SUBJECT: APPLICATION/PERMIT TO USE STATE LAND

PP 07-024 Motion: To approve and forward to the Board of Commissioners the  
Application/Permit to Use State Land with the Michigan Department of  
Natural Resources for the use of Holland State Park for the Mt. Pisgah  
Dune Protection Project.  
Moved by: Berghorst UNANIMOUS

Matthew Hehl arrived at 9:03 a.m.

SUBJECT: DISCUSSION ITEMS

1. County Policies – The Administrator explained to the Committee that the new Human Resources Director will be working with five groups, Purchasing, Facility, IT, Human Resources, and Administrative, reviewing the current county policies and bringing the recommendations to the Planning and Policy Committee for their approval.
2. Mr. Berghorst questioned if anyone had looked into the revenue collected from the Red Pines and if the County had to share this with the Land Conservatory. The Administrator reported this had been looked into and there are no requirements for the County to share the revenue.
3. Mr. Kuyers asked that the contract for the Humane Society be placed on next month's Planning and Policy Committee agenda.

SUBJECT: ADJOURNMENT

PP 07-025

Motion: To adjourn at 9:23 a.m.

Moved by: Berghorst

UNANIMOUS