

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: June 14, 2007

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: Roger Rycenga

STAFF & GUESTS: Al Vanderberg, Administrator; Erika Rosebrook, Assistant Administrator; Greg Rappleye, Corporation Counsel; John Scholtz, Parks and Recreation Manager; Mark Scheerhorn, Consultant; Dave Hulst, IT Director; Aaron Boos, GIS Coordinator; Greg Steigenga, Undersheriff; Mary Richardson, County Treasurer; Bill Morse, Maintenance Superintendent; Brooke Slagle, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of the May 10, 2007 Planning and Policy Committee and approve the agenda of today.

SUBJECT: SMOKE FREE BEACHES

PP 07-026 Motion: To approve and forward to the Board of Commissioners the modified park rules and Regulations (Ordinance 94-3) with rules added to prohibit use of smoking and tobacco products on county park beaches.
Moved by: Swartout UNANIMOUS

SUBJECT: NATIONAL CLEAN BEACHES RESOLUTION

PP 07-027 Motion: To approve and forward to the Board of Commissioners the resolution declaring the week beginning June 29, 2007 as National Clean Beaches week within Ottawa County.
Moved by: Kuyers UNANIMOUS

SUBJECT: GIS PRICING STRUCTURE

PP 07-028 Motion: To approve and forward to the Finance and Administration Committee the recommended changes in the GIS Pricing Structure.
Moved by: Swartout UNANIMOUS

SUBJECT: THE "TOWNSHIP SERVICES CONSOLIDATION ACT(S)"

PP 07-029 Motion: To approve and forward to the Board of Commissioners the Resolution to oppose adoption of HB 4780-88, the "Township Services Consolidation Act(s).
Moved by: Swartout UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Animal Control/Humane Society Report – Greg Rappleye presented changes in the agreement with Harbor Humane Society. Al Vanderberg presented the costs to operate our own facility versus contracting with the Harbor Humane Society. Al Vanderberg and Greg Steigenga support a continued contract with the Harbor Humane Society.
2. Building Projects Update – Mark Scheerhorn presented the building projects update. Grand Haven courthouse is estimated to take two years to complete. Will have more information later because there will be a pre-bid meeting today. Co-op extension building could be sold as another alternative. Fillmore Addition is scheduled to have the groundbreaking in August 2007 and completion in December 2008.
3. Renaissance Zone – Hart & Cooley Facility – Greg Rappleye presented on the renaissance zone request in Holland Township. Currently there are not any renaissance zones available. May be able to send a resolution of support to legislature to create more zones in Michigan. Al Vanderberg will put together some more information on taxes in renaissance zones and bring back to committee.

SUBJECT: ADJOURNMENT

PP 07-030 Motion: To adjourn at 9:59 a.m.
Moved by: Kuyers UNANIMOUS