

**PLANNING AND POLICY COMMITTEE**

Approved Minutes

**DATE:** September 13, 2007  
**TIME:** 9:00 a.m.  
**PLACE:** Fillmore Street Complex  
**PRESENT:** Philip Kuyers, Dennis Swartout, Roger Rycenga, Matthew Hehl, Edward Berghorst  
**STAFF & GUESTS** Erika Rosebrook, Assistant Administrator, Greg Rappleye, Corporation Counsel; John Scholtz, Parks and Recreation Director; Kathy Grimm, Deputy Clerk.

**SUBJECT: CONSENT ITEMS**

Approve by consent the minutes of the August 9, 2007 Planning and Policy Committee and amend the agenda to add Action Item #8 and approve the agenda of today.

**SUBJECT: OTTAWA COUNTY TRADITIONAL PROBATION AND INTENSIVE SUPERVISION (ISP) EVALUATION**

PP 07-046 Motion: To approve and forward to the Board of Commissioners the Ottawa County Traditional Probation and Intensive Supervision (ISP) Evaluation.  
Moved by: Swartout **UNANIMOUS**

**SUBJECT: OTTAWA COUNTY PARENTING PLUS PROGRAM EVALUATION**

PP 07-047 Motion: To approve and forward to the Board of Commissioners the Ottawa County Parenting Plus Program Evaluation.  
Moved by: Berghorst **UNANIMOUS**

**SUBJECT: MEMORANDUM OF AGREEMENT WITH THE U.S. FISH AND WILDLIFE SERVICE REGARDING ASSISTANCE WITH NATIVE GRASSLAND RESTORATION AT HAGER PARK**

PP 07-048 Motion: To approve and forward to the Board of Commissioners the Memorandum of Agreement with the U.S. Fish and Wildlife Service regarding assistance with native grassland restoration at Hager Park.  
Moved by: Swartout **UNANIMOUS**

**SUBJECT: DECLARATION OF RESTRICTION ON LAND USE REQUIRED FOR RECEIPT OF \$10,000 IN GRANT FUNDS FOR WETLAND AND GRASSLAND HABITAT IMPROVEMENTS AT HEMLOCK CROSSING**

PP 07-049 Motion: To approve and forward to the Board of Commissioners the Declaration of Restriction on Land Use required for receipt of \$10,000 in grant funds for wetland and grassland habitat improvements at Hemlock Crossing.  
Moved by: Berghorst **UNANIMOUS**

**SUBJECT: TO RECEIVE BIDS FOR RIVERSIDE PARK IMPROVEMENT**

PP 07-050 Motion: To receive bids for Riverside Park Improvement and recommend approval of the bid by Rivertown Contractors in the amount of \$239,000 with funding from the Parks and Recreation budget.  
Moved by: Swartout **UNANIMOUS**

SUBJECT: RECEIVE BIDS FOR KIRK PARK DUNE TRAIL  
PARK IMPROVEMENT

PP 07-051 Motion: To receive bids for Kirk Park Dune Trail Improvements and recommend approval of the bid by Rivertown Contractors in the amount of \$55,715 with funding from the Parks and Recreation budget.  
Moved by: Berghorst UNANIMOUS

SUBJECT: RESOLUTION TO CONTINUE THE H.E.R.O. PROGRAM  
(HARBOR HUMANE SOCIETY)

PP 07-052 Motion: To approve and forward to the Board of Commissioners the Resolution to continue Ottawa County's participation in the H.E.R.O. program of the Harbor Humane Society, through December 31, 2008.  
Moved by: Swartout UNANIMOUS

SUBJECT: ADDITIONAL PER DIEM FOR MEMBERS OF THE COMMUNITY  
MENTAL HEALTH BOARD

PP 07-053 Motion: To approve and forward to the Board of Commissioners the recommendation to allow per diem pay to CMHOC Board members for participation in the CMHOC Community Relations Committee and the Michigan Association of Community Mental Health Board (MACMHB) committees.  
Moved by: Swartout UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Park 12 Update – Park 12 project update was presented by John Scholtz.
2. Closed Session to discuss Property Acquisition (2/3 roll call vote required) – John Scholtz

PP 07-054 Motion: To go into a Closed Session at 9:35 a.m. to discuss Property Acquisition.  
Moved by: Swartout UNANIMOUS

Results of roll call vote: Yeas: Messrs. Swartout, Kuyers, Berghorst, Hehl, Rycenga. (5)

PP 07-055 Motion: To rise from Closed Session at 10:15 a.m.  
Moved by: Kuyers UNANIMOUS

SUBJECT: ADJOURNMENT

PP 07-056 Motion: To adjourn at 10:16 a.m.  
Moved by: Kuyers UNANIMOUS