

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: April 10, 2008

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Rycenga, Philip Kuyers, Edward Berghorst, Matt Hehl

ABSENT: Dennis Swartout

STAFF & GUESTS: Greg Rappleye, Corporation Counsel; June Hagan, Fiscal Services Director; John Scholtz, Parks and Recreation Director; Mark Knudsen, Planning & Grants Director; Erika Rosebrook, Assistant Administrator; Curt TerHaar, Parks and Recreation; Brooke Slagle, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of the March 13, 2008 Planning and Policy Committee.

PP 08-031 Motion: To approve and amend the agenda of today, adding Discussion Items # 2 & # 3.

Moved by: Hehl

UNANIMOUS

SUBJECT: RESOLUTION AUTHORIZING THE GRANT APPLICATION TO THE COSTAL MANAGEMENT PROGRAM OF THE DEQ

PP 08-032 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing the grant application to the Coastal Management Program of the Department of Environmental Quality for Funding Assistance in the amount of \$20,000 to assist in the preparation of a master plan and construction documents for Olive Shores.

Moved by: Berghorst

UNANIMOUS

SUBJECT: TO RECEIVE BIDS FOR THE EASTMANVILLE FARM SITE IMPROVEMENT PROJECT

PP 08-033 Motion: To receive and forward to the Board of Commissioners the bids for the Eastmanville Farm Site Improvement Project and recommend acceptance of the low bid by Accurate Excavators in the amount of \$98,500. Funding to come from the Parks and Recreation Department's budget.

Moved by: Kuyers

UNANIMOUS

SUBJECT: TO RECEIVE BIDS FOR THE UPPER MACATAWA NATURAL AREA NRCS IMPROVEMENT PROJECT

PP 08-034 Motion: To receive and forward to the Board of Commissioners the bids for the Upper Macatawa Natural Area NRCS Improvement Project and to recommend acceptance of the low bid by Ron Meyer & Associates Excavating in the amount of \$8,388. Funding to come from the Parks and Recreation Department’s budget and the Natural Resources Conservation Service.
 Moved by: Berghorst UNANIMOUS

SUBJECT: WETLAND MITIGATION BANKING SITE AGREEMENT

PP 08-035 Motion: To approve and forward to the Board of Commissioners the Wetland Mitigation Banking Site Agreement with the Michigan Department of Environmental Quality and the Michigan Department of Transportation regarding the Wetland Mitigation Project at the Upper Macatawa Conservation Area.
 Moved by: Hehl UNANIMOUS

SUBJECT: UPPER MACATAWA CONSERVATION AREA EASEMENT

PP 08-036 Motion: To approve and forward to the Board of Commissioners the Conservation Easement to the Michigan Department of Environmental Quality on 30.43 acres in the Upper Macatawa Conservation Area.
 Moved by: Berghorst UNANIMOUS

SUBJECT: PURCHASE OF DEVELOPMENT RIGHTS (PDR) ORDINANCE

PP 08-037 Motion: To approve and forward to the Board of Commissioners the Purchase of Development Rights (PDR) Ordinance.
 Moved by: Hehl UNANIMOUS

SUBJECT: DISCUSSION ITEMS

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

PP 08-038 Motion: To go into Closed Session at 10:11 a.m. to discuss property acquisition (2/3 roll call vote required.) The motion was moved by Mr. Berghorst and the motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Hehl, Berghorst, Rycenga (4)

PP 08-040 Motion: To rise from Closed Session at 10:29 a.m.
 Moved by: Berghorst UNANIMOUS

2. Wind Energy – Mark Knudsen presented on Wind Energy. The Planning and Grants Department is in the process of creating a draft ordinance for the local units.

3. Great Lakes Compact – Erika Rosebrook presented on the Great Lakes Compact. It involves all States and Provinces that touch the Great Lakes. The Committee reached a consensus to have Corporation Counsel draft a resolution to bring before the Board of Commissioners.

SUBJECT: ADJOURNMENT

PP 08-041

Motion: To adjourn at 10:42 a.m.
Moved by: Berghorst

UNANIMOUS