

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: November 13, 2008

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: Roger Rycenga

STAFF & GUESTS: Alan Vanderberg, Administrator; June Hagan, Fiscal Services Director; Greg Rappleye, Corporation Counsel; Jessica Kinser, Financial Analyst; Mark Knudsen, Planning & Grants Director; Sherri Sayles, Deputy Clerk; John Scholtz, Parks & Recreation Director; Jim Storey

SUBJECT: CONSENT ITEMS

Present at roll call: Messrs. Swartout, Kuyers, Berghorst, Hehl. (4)

Absent: Mr. Rycenga. (1)

PP 08-078 Motion: To approve the Agenda of today as presented and amended striking "through December 31, 2012" in Action Item #7 and adding Action Item #8 – Resolution: Sunday "Package Sales" of Alcoholic Spirits and Mixed Spirit Drink.
Moved by: Kuyers UNANIMOUS

**SUBJECT: FISHERY TRUST GRANT AGREEMENT – PARK
12**

PP 08-079 Motion: To approve and forward to the Board of Commissioners the Resolution accepting terms of the grant agreement with the Great Lakes Fishery Trust for the Holland Harbor Fishing Access Project at Park 12.
Moved by: Swartout UNANIMOUS

SUBJECT: OLIVE SHORES GRANT AGEEMENT

PP 08-080 Motion: To approve and forward to the Board of Commissioners the Resolution accepting terms of the grant agreement with Michigan Department of Natural Resources for the Olive Shores Acquisition Project.
Moved by: Swartout UNANIMOUS

SUBJECT: RESOLUTION FOR THE ANNUAL ADOPTION DAY CELEBRATION

PP 08-081 Motion: To approve and forward to the Board of Commissioners the Resolution for the Annual Adoption Day Celebration on November 25, 2008.
Moved by: Kuyers **UNANIMOUS**

SUBJECT: CONTAMINATED GROUNDWATER USE ORDINANCE

PP 08-082 Motion: To approve and forward to the Board of Commissioners the Contaminated Groundwater Use Ordinance.
Moved by: Swartout **UNANIMOUS**

SUBJECT: CONTAMINATED GROUP USE ORDINANCE

PP 08-083 Motion: To approve and forward to the Board of Commissioners the Contaminated Ground Use Ordinance.
Moved by: Swartout **UNANIMOUS**

SUBJECT: RESOLUTION REGARDING STATUTORY REQUIREMENTS FOR LOCAL UNITS OF GOVERNMENT

PP 08-084 Motion: To approve and forward to the Board of Commissioners a Resolution to waive the statutory requirements to compel local units of government to submit proposed township zoning ordinances, proposed zoning text changes, and township rezoning requests that occur more than 500 feet from an adjacent local unit of government's border.
Moved by: Swartout **UNANIMOUS**

SUBJECT: RESOLUTION TO CONTINUE THE OTTAWA COUNTY OFFICERS' COMPENSATION COMMISSION

PP 08-085 Motion: To approve and forward to the Board of Commissioners the Resolution to continue the authority and existence of the Ottawa County Officers' Compensation Commission.
Moved by: Kuyers **UNANIMOUS**

SUBJECT: RESOLUTION: SUNDAY "PACKAGE SALES" OF
ALCOHOLIC SPIRITS AND MIXED SPIRIT
DRINK

PP 08-086 Motion: To approve and forward to the Board of Commissioners the Resolution to lift the ban on the Sunday "Package Sale" of alcoholic spirits and mixed spirit drink within Ottawa County, as authorized by MCL 426.2113(3).
Moved by: Swartout MOTION PASSED

Yeas: Messrs. Hehl, Swartout, Kuyers. (3)
Nays: Mr. Berghorst. (1)

SUBJECT: CLOSED SESSION

PP 08-087 Motion: To go into a Closed Session at 9:55 a.m. to discuss property acquisition.
Moved by: Kuyers UNANIMOUS

Roll call: Yeas: Messrs. Swartout, Kuyers, Hehl, Berghorst. (4)

PP 08-088 Motion: To rise from Closed Session at 10:17 a.m.
Moved by: Swartout UNANIMOUS

SUBJECT: ADJOURNMENT

PP 08-089 Motion: To adjourn at 10:17 a.m.
Moved by: Kuyers UNANIMOUS