

**OTTAWA COUNTY PLANNING COMMISSION**

**Updated Agenda**

Monday, January 28, 2008

6:30 p.m., Board Room

12220 Fillmore Street, West Olive, Michigan

1. Call to Order (6:30 p.m.)
2. Establish Quorum
3. Invocation
4. Approval of the Agenda for the January 28, 2008 Meeting
5. Approval of the Minutes from the November 26, 2007 Meeting
6. Introductions and Welcome New Members
7. Election of Officers

**Motion:** To nominate \_\_\_\_\_ as Chair, \_\_\_\_\_ as Vice Chair, and \_\_\_\_\_ as Secretary.

8. Presentations (6:45 p.m. – 7:15 p.m.)

A. Ottawa County Comprehensive Groundwater Assessment – Chris Hoard, USGS

(Please note: Vicki Weerstra from MDOT was scheduled to attend to discuss the M-231 Non-Motorized Pathway. She is unable to attend this month's meeting and hopes to attend in February.)

B. Ottawa County Public Transportation Study – Roger Bergman, City of Grand Haven Mayor

9. Action Items (7:15 p.m. – 7:15 p.m.)

None

10. Announcements (7:15 p.m. – 7:20 p.m.)

A. Reports of Meetings Attended

B. Environment/Energy Meeting

C. Spring/Summer Excellence Through Training Schedule

11. Petitions and Communications (7:20 p.m. – 7:25 p.m.)

A. FYI Folder

B. Letter of correspondence to all Ottawa County local unit of government planning commission chairs, dated 12/19/2007, regarding Home Foreclosure and Master Plan and Zoning Ordinance data

C. Memo of correspondence to Dave Bee, dated 12/14/2007, regarding the Ottawa County Board of Commissioners resolution in support of the 2007-2009 Comprehensive Economic Development Strategy Report

- D. Letter of correspondence from Blendon Township, dated 11/29/2007, regarding a P.A. 116 application for Boersen Farms, Inc.
- E. Letter of correspondence to Blendon Township, dated 12/6/2007, regarding a P.A. 116 application for Boersen Farms, Inc.
- F. Email of correspondence to all Ottawa County on-staff planners and zoning administrators regarding migrant housing ordinance
- G. Letter of correspondence from Michigan State University Extension, received 1/8/2008, regarding educational opportunities in February and March 2008
- H. Letter of correspondence from Ken Rizzio, dated 1/9/2008, regarding OCEDO's Activity/Performance Report for the second half of 2007 (July 2 – December 28, 2007)
- I. Letter of correspondence from Wright Township, dated 12/7/2007, regarding the preparation of an amendment to its Master Plan
- J. Letter of correspondence to Wright Township, dated 1/21/2008, acknowledging receipt of Wright Township's intent to plan
- K. Email of correspondence to all Ottawa County on-staff planners and zoning administrators regarding LED/blinking and oscillating signage ordinances

**Motion:** To receive for information Items A – K

- 12. Public Comments (3 Minutes Per Person) (7:25 p.m. – 7:30 p.m.)
- 13. Discussion Items (7:30 p.m. – 8:00 p.m.)
  - A. County Board Program Rankings
  - B. M-231 Bypass Non-Motorized Pathway Bridge
  - C. PDR Program
  - D. Wright Township Ethanol Production Facilities Ordinance
- 14. Input and Strategy Session (8:00 p.m. – 8:20 p.m.)
  - A. Water Quality Study
- 15. Adjournment (8:20 p.m.)