

OTTAWA COUNTY PLANNING COMMISSION

Updated Agenda

Monday, February 25, 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 February 25, 2008 Meeting
5. Approval of the Minutes from the January 28, 2008 Meeting
6. Introductions
7. Election of Officers

**Motion:** To nominate \_\_\_\_\_ as Chair

8. Presentations (6:40 p.m. – 7:10 p.m.)

A. M-231 Non-Motorized Pathway – Representatives from Michigan Department of Transportation (Vicki Weerstra, Dennis Kent, Chris VanNorwick)

9. Action Items (7:10 p.m. – 7:20 p.m.)

A. **River Road Proposal**

**Motion:** To authorize/not authorize a letter of support for the proposal to consolidate Waverly, Mercury, Green, 128<sup>th</sup>, and North Cedar Roads into one and be named River Road.

B. **County Development Plan Amendment**

**Motion:** To direct the Planning and Grants Department to begin notifying, in accordance with the requirements of the County Planning Act, entities that the Planning Commission intends to amend the County Development Plan.

**Motion:** To direct the Planning and Grants Department to submit, in accordance with the County Planning Act, the proposed amendments to Chapter 5 - Tier B Policies of the County Development Plan to the County Board of Commissioners for review and approval.

10. Announcements (7:20 p.m. – 7:25 p.m.)

A. Planning Commission Picture

B. Reports of Meetings Attended

11. Petitions and Communications (7:25 p.m. – 7:30 p.m.)

- A. FYI Folder
- B. Letter of correspondence to Jerry Diekema, dated 1/31/2008, regarding information for National Association of Counties Achievement Award application
- C. Letter of correspondence from Wright Township, dated 2/5/2008, regarding an application for Farmland Agreement (P.A. 116) for Aaron and Karla Potts
- D. Letter of correspondence to Wright Township, dated 2/13/2008, regarding an application for Farmland Agreement (P.A. 116) for Aaron and Karla Potts
- E. Letter of correspondence from Michigan Department of Agriculture, dated February 2008, regarding completed P.A. 116 contracts
- F. Letter of correspondence to Duane Roskoskey of MDEQ, dated 2/18/2008, regarding regulations on ethanol production facilities
- G. Letter of correspondence to all Ottawa County local unit of government planning commission chairs, dated 2/19/2008, regarding updates to Home Foreclosure and Master Plan and Zoning Ordinance data
- H. Press release, dated 2/18/2008, regarding countywide deployment of high-speed wireless broadband network
- I. **Letter of correspondence from Allendale Township, dated 2/19/2008, regarding the 2008 Allendale Township Parks and Recreation Plan**

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

12. Public Comments (3 Minutes Per Person) (7:30 p.m. – 7:35 p.m.)

13. Discussion Items (7:35 p.m. – 8:35 p.m.)

- A. PDR Program
- B. Wright Township Ethanol Production Facilities Ordinance
- C. **Comprehensive Water Resource Assessment**
- D. Wind Energy Model Ordinance
- E. Transit Study
- F. **New Planning Commission Member Packets**
- G. **Rescheduling March 31 Meeting**

14. Input and Strategy Session (8:35 p.m. – 8:35 p.m.)

None

15. Adjournment (8:35 p.m.)