

**Muskegon County
Community Development/Strategic Planning
January 22, 2009
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**



Roger Wade, Chair

Bill Gill, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Wade at 3:30 p.m.

ROLL CALL

Present: Charles Buzzell, Lewis Collins, James Derezinski, Marvin Engle, Bill Gill, Ken Mahoney, Louis McMurray, Charles Nash, Robert Scolnik, John Snider, Roger Wade

Absent: None

APPROVAL OF THE MINUTES

It was moved by Engle, supported by Mahoney, to approve the minutes of the December 11, 2008, meeting as written. MOTION CARRIED.

ITEMS FOR CONSIDERATION

CD/SP09/01 - 01 It was moved by Snider, supported by Collins, to approve the Muskegon County Fair Board and the Muskegon County Pheasants Forever to host the 6th Annual Great Outdoor Youth Rendevous event at the Muskegon County Fairgrounds in accordance with all State of Michigan safety requirements and Township ordinances. MOTION CARRIED.

- CD/SP09/01 - 02 It was moved by Engle, supported by Snider, to approve award of the bid for a new 3/4 ton plowing pickup truck for Parks to Signature Ford of Owosso, Michigan, for their low bid of \$27,180.00. MOTION CARRIED.
- CD/SP09/01 - 03 It was moved by Engle, supported by Snider, to approve the staff recommended total lot costs of 19 lots in the Muskegon County Business Park - North development as the listed asking price for each lot in the development. MOTION CARRIED.
- CD/SP09/01 - 04 It was moved by Engle, supported by Collins, to authorize the contracting with Mr. Kenneth Ortquist for the position of Patterson Park caretaker. MOTION CARRIED.

OLD BUSINESS

Commissioner Scolnik noted a proposal would be forthcoming regarding the 150 year anniversary of the County of Muskegon.

NEW BUSINESS

None.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 3:45 p.m.