

**Muskegon County
Community Development/Strategic Planning
March 19, 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

APPROVAL OF THE MINUTES

It was moved by Engle, supported by Snider, to approve the minutes of the February 19, 2009, meeting as written. MOTION CARRIED.

PUBLIC HEARING

It was moved by Snider, supported by Engle, to open the meeting to the public hearing regarding the Department of Natural Resources Grant Request pertinent to the YMCA property. There were no written or verbal comments or requests to speak from the public.

Ms. Judy Kell, CMH, discussed the sediment contamination clean-up and habitat development of this area.

It was moved by Snider, supported by Engle, to close the public hearing. MOTION CARRIED.

ITEMS FOR CONSIDERATION

CD/SP09/03 - 08 It was moved by Engle, supported by Scolnik, to authorize staff to solicit bids for gypsy moth spraying for 2359 acres for 2009. MOTION CARRIED.

- CD/SP09/03 - 09 It was moved by Collins, supported by Snider, to authorize staff to purchase 45 new fire rings from Premarc Corporation for a cost of \$5,049.90 for Blue Lake Park and Meinert Pines Campground with costs being paid from parks fund 2080-0691. MOTION CARRIED.
- CD/SP09/03 - 10 It was moved by Collins, supported by Mahoney, to authorize staff to reapply to MDNR for the Michigan Natural Resources Trust Fund grant in the amount of \$291,000 for the Pioneer Park project which includes a new bathroom building, converting 10 campsites to ADA compliant and adding some ADA compliant playground equipment with \$194,000 in match funds coming from parks funds. MOTION CARRIED.
- CD/SP09/03 - 11 It was moved by Mahoney, supported by Engle, to accept the revision to Article IV, Section 4.01 County Authority Board Composition of the Intergovernmental Agreement between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Muskegon, Michigan creating the Muskegon County Land Bank Authority dated November 22, 2006 with the County of Muskegon as a signatory to the Agreement. MOTION CARRIED.

OLD BUSINESS

Commissioner Engle discussed the areas Free Dump Day and requested clarification for Fruitport Township residents. John Warner, Public Works, will work with Township staff and provide further direction.

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 3:46 p.m.