

**Minutes of a Special Workshop Meeting of the
Committee of the Whole
August 10, 2022 – 4:30 P.M.**

1. Call to order
2. Roll Call
Present: Teresa De Graaf, Rachel Frantom, Bill Monhollon, Mike Sabatino and Gerald Smith.
Absent: None
Also present: None
3. Approval of the Agenda
Motion by Smith to approve the agenda. Supported by Monhollon and carried.
4. Ottawa County Parks Management Agreement Review and Discussion.
Reviewed the Park Services Agreement.
Fee schedule needs clarification.
Lawn care and kiosk station installation costs need to be addressed.
5. Administrative Assistant Position Discussion
Jana Reenders resignation and end date of August 19, 2022 was discussed. New hire with the possibility of hiring college interns for job specific tasks were discussed.
6. Consumers Power Plant Discussion
Future use study – results needed for decision making. Items discussed: jobs, parks, zoning, revenue loss, resident communications, pier and master plan.
7. Public Comment.
None
8. Adjournment.
Motion by Smith to adjourn. Supported by Monhollon and carried.
The meeting adjourned at 5:21 a.m.

Teresa De Graaf, Clerk