

**PLANNING AND POLICY COMMITTEE**

**Approved Minutes**

DATE: January 17, 2023

TIME: 9:01 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gretchen Cosby, Lucy Ebel, Doug Zylstra, Jacob Bonnema, Joe Moss, Rebekah Curran, Sylvia Rhodea, Roger Belknap, Roger Bergman, and Allison Miedema (10)

STAFF & GUESTS: John Gibbs, County Administrator; Patrick Waterman, Deputy County Administrator; Jack Jordan, Corporate Counsel; Doug Van Essen; Karen Karasinski, Fiscal Services Director; Jason Shamblin, Parks and Recreation Director; Jason Boerger, Parks and Recreation, Blake Upright, Facilities Director; Rachel Sanchez, Chief Deputy Register; Katelyn Bard, Clerk/Register Specialist; Madison Schnaidt, Elections Assistant; Bob DeVries; Members of Public, Teresa White, Lori Grasman, David Barnosky, Joe Spaulding, Michael Sabatino, Gayle Kistler, Don Sheill, Joanne Patterson; Media Representatives; Michael Kransz and Cory Morse, GR Press

SUBJECT: PUBLIC COMMENT

1. Joe Spaulding-Holland Township

SUBJECT: CONSENT ITEMS

PP 23-001 Motion: To approve the agenda of today and to approve the minutes from the December 6, 2022, Planning and Policy Committee meeting.  
Moved by: Bergman UNANIMOUS

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

PP 23-002 Motion: To elect Rebekah Curran as Vice Chairperson of the Planning and Policy Committee for 2023.  
Moved by: Zylstra

PP 23-003 Motion: To elect Allison Miedema as Vice Chairperson of the Planning and Policy Committee for 2023.  
Moved by: Ebel

Roll Call:

Ms. Cosby-Miedema	Mrs. Ebel-Miedema
Mr. Zylstra-Curran	Mr. Bonnema-Curran
Mr. Moss-Miedema	Mrs Curran-Curran
Mrs. Rhodea-Miedema	Mr. Belknap-Miedema
Mr. Bergman-Curran	Mrs. Miedema-Miedema

6-Miedema 4-Curran

Allison Miedema was elected to Vice Chairperson of the Planning and Policy Committee for 2023.

SUBJECT: PARK SERVICES AGREEMENT FOR PORT SHELDON TOWNSHIP

PP 23-004 Motion: To approve and forward to the Board of Commissioners the Park Services Agreement between Port Sheldon Township and the Ottawa County Parks and Recreation Commission that will accept management responsibilities and revenue generation rights to the Ottawa County Parks and Recreation Commission.  
Moved by: Bergman UNANIMOUS

SUBJECT: DISCUSSION ITEMS

- 1. Legislative Issues-
  - a. Current Legislative Priorities –Patrick Waterman spoke about the County’s contract with Bob DeVries from GCSI and his relationship with the Board. He then introduced Mr. DeVries and he spoke to the Committee and answered any questions.

SUBJECT: ADJOURNMENT

PP 23-005 Motion: To adjourn at 9:28 a.m.  
Moved by: Moss UNANIMOUS