PLANNING AND POLICY COMMITTEE

Proposed Minutes

DATE: March 7, 2023

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gretchen Cosby, Lucy Ebel, Doug Zylstra, Jacob Bonnema, Joe Moss, Rebekah Curran,

Sylvia Rhodea, Roger Belknap, and Allison Miedema (9)

ABSENT: Roger Bergman (1)

SUBJECT: PUBLIC COMMENT

1. Dena Arner-Holland Township

2. Dan Zimmer-Port Sheldon Township

SUBJECT: APPROVAL OF AGENDA

PP 23-011 Motion: To approve the agenda of today.

Moved by: Moss UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 23-012 Motion: To approve the minutes from the February 7, 2023, Planning and Policy

Committee meeting.

Moved by: Miedema UNANIMOUS

SUBJECT: GRANT APPLICATION FOR ROSY MOUND EXPANSION PHASE TWO

PP 23-013 Motion: To approve and forward to the Board of Commissioners the application to the

Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance for the

Rosy Mound Expansion Phase II acquisition project.

Moved by: Moss

The motion passed by the following votes: Yeas: Joe Moss, Rebekah Curran, Gretchen

Cosby, Jacob Bonnema, Sylvia Rhodea, Douglas Zylstra, Allison Miedema, Lucy Ebel,

Roger Belknap. (9)

SUBJECT: GRANT APPLICATION UPPER MACATAWA NATURAL AREA

PP 23-014 Motion: To approve and forward to the Board of Commissioners the application to the

Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance for

Upper Macatawa Natural Area – Greenway Trailhead project.

Moved by: Zylstra

The motion passed by the following votes: Yeas: Gretchen Cosby, Douglas Zylstra, Jacob Bonnema, Allison Miedema, Rebekah Curran, Lucy Ebel, Joe Moss, Sylvia Rhodea, Roger Belknap. (9)

SUBJECT: COMMITTEE REPORTS

- 1. Legislative Issues
 - a. Current Legislative Priorities-Patrick Waterman gave an update on the current legislative priorities for March 2023.
- 2. Discuss foam system in fire trucks-Undersheriff Weiss and Fire Chief Tibbets gave a presentation on the HAZMAT/Tech Rescue Team, what Fire Fighting Foam is and why this foam is so important.

PP 23-015 Motion: To seek a proposal to investigate the funding mechanism to be presented at the next Finance Committee meeting for the purchase of three foam trailers.

Moved by: Bonnema UNANIMOUS

SUBJECT: PUBLIC COMMENT

1. Rebecca Patrick-Allendale Township

- 2. Dan Zimmer-Port Sheldon Township
- 3. Dena Arner-Holland Township

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 10:02 a.m.