

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: January 9, 2024
TIME: 9:02 a.m.
PLACE: Fillmore Street Complex
PRESENT: Roger Belknap, Roger Bergman, Allison Miedema, Joe Moss, and Sylvia Rhodea. (5)
ABSENT: None. (0)

SUBJECT: PUBLIC COMMENT

1. Sheila Dettloff-Holland Township
2. Karen Obits-Spring Lake Village

SUBJECT: APPROVAL OF AGENDA

PP 24-001 Motion: To approve the agenda of today.
Moved by: Moss UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 24-002 Motion: To approve the minutes from the December 5, 2023, Planning and Policy
Committee Meeting.
Moved by: Rhodea UNANIMOUS

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

PP 24-003 Motion to elect Allison Miedema as Vice Chairperson of the Planning and Policy
Committee for 2024
Moved by: Rhodea

Roll Call Vote:

Bergman-Miedema	Rhodea-Miedema
Miedema-Miedema	Belknap-Miedema
Moss-Miedema	

Allison Miedema was elected to Vice Chairperson of the Planning and Policy Committee for 2024.

SUBJECT: COUNTY POLICIES POLICY

PP 24-004 Motion: To approve and advance to a first reading before the full Board of
Commissioners the revised County Policies for review and comment.

Moved by: Bergman

The motion passed with the following votes: Yeas: Sylvia Rhodea, Joe Moss, Roger Bergman, Allison Miedema, Roger Belknap. (5).

SUBJECT: DISCUSSION ITEMS

1. Road Commission 2024-2028 Strategic Improvement Plan-Brett Laughlin gave a presentation on the Road Commission 2024-2028 Strategic Improvement Plan.

SUBJECT: PUBLIC COMMENT

1. Karen Obits-Spring Lake Village
2. Dena Arner-Holland Township

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 9:54 a.m.