

PLANNING AND POLICY COMMITTEE

Proposed Minutes

DATE: March 5, 2024

TIME: 9:02 a.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Belknap, Roger Bergman, Allison Miedema, Joe Moss, and Sylvia Rhodea. (5)

SUBJECT: PUBLIC COMMENT

1. Dena Arner-Holland Township
2. David Barnosky-Port Sheldon Township
3. Lori Grassman-Robinson Township

SUBJECT: APPROVAL OF AGENDA

PP 24-009 Motion: To approve the agenda of today.
Moved by: Moss

UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 24-010 Motion: To approve the minutes from the February 6, 2024, Planning and Policy Committee Meeting.
Moved by: Bergman

UNANIMOUS

SUBJECT: LAND & WATER CONSERVATION FUND GRANT APPLICATION FOR UMAC

PP 24-011 Motion: To recommend application to the Land and Water Conservation Fund program for funding assistance for Upper Macatawa Natural Area – Greenway Trailhead project and forward to the County Board of Commissioners for final approval.

Moved by: Bergman

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

SUBJECT: CONTRACT FOR MDNR SUPPORT OF BASS RIVER TRAIL SEGMENT

PP 24-012 Motion: To approve the Cooperative Agreement with the Michigan Department of Natural Resources for funding assistance in the amount of \$715,000 for the development of the Idema Explorers Trail Bass River Segment Phase I and forward to the Board of Commissioners for final approval.

Moved by: Moss

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

SUBJECT: 2024 MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION

PP 24-013 Motion: To recommend an application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance to construct the Eastmanville Connector Segment of the Grand River Greenway Idema Explorers Trail and forward to the County Board of Commissioners for final approval.
Moved by: Moss

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

PP 24-014 Motion: To amend the resolution on the first page, fifth Whereas, and strike the \$400,000 from the parentheses and replace with \$1,296,000.
Moved by: Moss UNANIMOUS

SUBJECT: COMMITTEE REPORTS

None.

SUBJECT: DISCUSSION ITEMS

1. Ottawa County Materials Management Plan-Spencer Ballard, Environmental Health Manager, gave an update.

SUBJECT: PUBLIC COMMENT

1. Derrick Muilenburg-Holland Township

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 10:03 a.m.