

PLANNING AND POLICY COMMITTEE

Proposed Minutes

DATE: April 2, 2024

TIME: 9:01 a.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Belknap, Roger Bergman, Allison Miedema, and Joe Moss. (4)

ABSENT: Sylvia Rhodea. (1)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

PP 24-015 Motion: To approve the agenda of today.
Moved by: Bergman

UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 24-016 Motion: To approve the minutes from the March 5, 2024, Planning and Policy
Committee Meeting.
Moved by: Miedema

UNANIMOUS

SUBJECT: UPPER MACATAWA NATURAL AREA RESTROOM DESIGN CONTRACT

PP 24-017 Motion: To accept the proposal from MCSA Group for architectural and engineering
services for the Upper Macatawa 84th Street Trail head Restroom Building and forward
to the Board of Commissioners for final approval.
Moved by: Moss

The motion passed with the following votes: Yeas: Joe Moss, Allison Miedema, Roger
Bergman, Roger Belknap. (4)

SUBJECT: ROAD COMMISSION MILLAGE RENEWAL

PP 24-018 Motion: To recommend to the Board of Commissioners a renewal of the countywide
road millage to be placed on the August 2024 ballot for voter consideration.
Moved by:

The motion passed with the following votes: Yeas: Roger Bergman, Allison Miedema, Joe
Moss, Roger Belknap. (4).

SUBJECT: COMMITTEE REPORTS

None.

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 9:22 a.m.