

**PLANNING AND POLICY COMMITTEE**

**Proposed Minutes**

DATE: June 4, 2024

TIME: 9:01 a.m.

PLACE: Fillmore Street Complex

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

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

PP 24-022 Motion: To approve the agenda of today.  
Moved by: Bergman

UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 24-023 Motion: To approve the minutes from the May 7, 2024, Planning and Policy Committee Meeting.  
Moved by: Bergman

UNANIMOUS

SUBJECT: OTTAWA SANDS ECOLOGICAL ENHANCEMENT – CHANGE ORDER

PP 24-024 Motion: To approve the addition to the contract for GEI consultants in the amount of \$99,963 for work at Ottawa Sands lake shoreline enhancements and forward to the Board of Commissioners for final approval.  
Moved by: Miedema

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

SUBJECT: OTTAWA COUNTY PARKS COASTAL RESILIENCY PROJECT

PP 24-025 Motion: To approve the contract with GEI Consultants of Michigan in the amount of \$274,684 for professional services related to coastal resiliency feasibility and preliminary engineering at Ottawa Sands and Harbor Island in the City of Grand Haven.  
Moved by: Moss

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

SUBJECT: IDEMA EXPLORER'S TRAIL EASTMANVILLE BAYOU SEGMENT  
EASEMENT

PP 24-026 Motion: To purchase an easement from Joselyn Paolo Vallejo for trail construction of the Eastmanville Bayou segment of the Idema Explorer's Trail for a cost of \$3690.00.  
Moved by: Bergman

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

SUBJECT: APPLICATION FOR CONSISTENCY WITH THE OTTAWA COUNTY SOLID  
WASTE MANAGEMENT PLAN

PP 24-027 Motion: To recommend and forward to the Board of Commissioners to find that the Summary Report is consistent with the Ottawa County Solid Waste Management Plan in with current rules developed under Part 115 of the Natural Resources and Environmental Protection Act, P.A. 451 of 1994, as amended (Part 115) and to recommend for approval a Letter of Consistency for the Summary Report pending Holland Charter Township (host community) also approves the Summary Report to be written by the current DPA and administrative staff on behalf of the Ottawa County Board of Commissioners.  
Moved by: Bergman

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

SUBJECT: PROBATE COURT: GRAND HAVEN COURTHOUSE ALTERATIONS

PP 24-028 Motion: To create a capital project for Probate Court alterations in the Grand Haven Courthouse.  
Moved by: Bergman

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

SUBJECT: COMMITTEE REPORTS

None.

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 9:37 a.m.