

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, August 8, 2024
9:00 AM

Public Comment

Approval of Agenda

Consent Resolutions:

- I. Approval of the minutes from the [July 2, 2024](#) Planning and Policy Committee Meeting

Agenda and Action Requests:

1. [Idema Explorers Trail Easement](#)

Suggested Motion:

To approve acquisition of an easement from the estate of Felix Bernard Pytlinske Jr. for construction of a portion of the Stearns Bayou Segment of the Idema Explorers Trail at a cost of \$15,790.

2. [Bur Oak Landing Utility Easement](#)

Suggested Motion:

To approve an easement with Great Lakes Energy for underground utility work at the Bur Oak Landing County Open Space Property.

3. [Purchasing Card Policy](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the revised Purchasing Card Policy for a first reading.

Committee Reports:

Public Comment

Adjournment at Call of the Chairperson

PLANNING AND POLICY COMMITTEE

Proposed Minutes

DATE: July 2, 2024

TIME: 9:02 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: Roger Bergman. (1)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

PP 24-029 Motion: To approve the agenda of today.
Moved by: Miedema

UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 24-030 Motion: To approve the minutes from the June 4, 2024, Planning and Policy Committee Meeting.
Moved by: Moss

UNANIMOUS

SUBJECT: OPERATING BUDGET POLICY

PP 24-031 Motion: To approve and forward to the Board of Commissioners the revised Operating Budget Policy for a first reading.
Moved by: Moss

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

SUBJECT: FUND BALANCE POLICY

PP 24-032 Motion: To approve and forward to the Board of Commissioners the revised Fund Balance Policy for a first reading.
Moved by: Moss

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

SUBJECT: ZEELAND TOWNSHIP TRAIL EASEMENT

PP 24-033 Motion: To approve the granting of an easement to Zeeland Charter Township for construction of a public trail through a portion of the Upper Macatawa Natural Area.
Moved by: Moss

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

SUBJECT: COMMITTEE REPORTS

None.

SUBJECT: PUBLIC COMMENT

David Barnosky – Port Sheldon Township

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 9:14 a.m.