

PLANNING AND POLICY COMMITTEE

Proposed Minutes

DATE: September 3, 2024
TIME: 9:03 a.m.
PLACE: Fillmore Street Complex
PRESENT: Roger Belknap, Allison Miedema, Chris Kleinjans, Roger Bergman, and Joe Moss. (5)

SUBJECT: PUBLIC COMMENT

1. Rebekah Patrick-Allendale Township

SUBJECT: APPROVAL OF AGENDA

PP 24-039 Motion: To approve the agenda of today.
Moved by: Bergman UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 24-040 Motion: To approve the minutes from the August 8, 2024, Planning and Policy
Committee Meeting.
Moved by: Moss UNANIMOUS

SUBJECT: VETERANS AFFAIRS BY-LAWS

PP 24-041 Motion: To review and approve the Veterans Affairs Committee By-Laws and forward to
the Board of Commissioners for final approval.
Moved by: Moss

PP 24-042 Motion: To update Section 4 with the following text and send these by-laws back to the
Veterans Affairs Committee for approval:

Section 4: Equal Representation

The OCVAC is committed to equal representation of Ottawa County Veterans' Affairs. Anyone interested in the vision or mission of the OCVAC may present issues to the Committee for consideration.

Moved by: Moss UNANIMOUS

PP 24-043 Motion: To update Section 1: Membership, B (3), to read, "a member of the BOC is
eligible for appointment if he/she is a veteran."
Moved by: Bergman

The motion was withdrawn.

PP 24-044 Motion: To update Section 1: Membership, B (3), to read, "a member of the BOC is eligible for appointment in an advisory capacity if they are not a veteran.
Moved by: Kleinjans FAILED DUE TO NO SUPPORT

SUBJECT: COMMITTEE REPORTS

None.

SUBJECT: PUBLIC COMMENT

1. Dick VanDop-Georgetown Township

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 9:31 a.m.