

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: February 6, 2024
TIME: 9:01 a.m.
PLACE: Fillmore Street Complex
PRESENT: Roger Belknap, Roger Bergman, Allison Miedema, Joe Moss, and Sylvia Rhodea. (5)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

PP 24-005 Motion: To approve the agenda of today.
Moved by: Bergman UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 24-006 Motion: To approve the minutes from the January 9, 2024, Planning and Policy
Committee Meeting.
Moved by: Moss UNANIMOUS

SUBJECT: OTTAWA SANDS LAKE LOOP CONSTRUCTION

PP 24-007 Motion: To accept the bid from McCormick Sand, Inc, in the amount of \$788,314.25 for
construction of the Lake Loop project at Ottawa Sands and forward to the Board of
Commissioners for final approval. Furthermore, the Parks Commission requests that the
Fiscal Services Department transfers \$150,000 from CP2208 Ottawa Sands Development
Phase I (Parks contribution) to CP2302 Ottawa Sands Lake Loop, to fully fund this project
with contingency for a total project amount of \$891,844.
Moved by: Miedema

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

SUBJECT: OTTAWA SANDS DAY USE RESTROOM CONSTRUCTION

PP 24-008 Motion: To approve the bid from Denny's Excavating in the amount of \$510,000 for
construction of the day use restroom at Ottawa Sands and forward to the Board of
Commissioners for final approval. Furthermore, the Parks Commission request that the
Fiscal Services Department transfer \$100,000 from CP2208 Ottawa Sands Development
Phase I (Parks contribution) to CP2301 Ottawa Sands Restroom, to fully fund this project
with contingency for a total project amount of \$585,000.
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

1. Environmental Health Notice of Intent Presentation-Kim Wolters gave a presentation on the Notice of Intent.
2. Farmland Protection Presentation-Becky Huttenga gave a presentation on Farmland Protection.

SUBJECT: DISCUSSION ITEMS

1. Legislative Update Pertaining to Septic Inspections-Administrator Gibbs and Adeline Hambley gave an update on the latest version of the legislation.

SUBJECT: PUBLIC COMMENT

1. Joe Spaulding-Holland Township
2. Karen Obits-Spring Lake
3. Shontel Martinel-Park Township

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 10:34 a.m.