

PLANNING AND POLICY COMMITTEE

Proposed Minutes

DATE: August 8, 2024

TIME: 9:02 a.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Belknap, Allison Miedema, Chris Kleinjans, Roger Bergman, and Joe Moss. (5)

SUBJECT: PUBLIC COMMENT

1. David Barnosky-Port Sheldon Township

SUBJECT: APPROVAL OF AGENDA

PP 24-034 Motion: To approve the agenda of today.
Moved by: Bergman

UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 24-035 Motion: To approve the minutes from the July 2, 2024, Planning and Policy Committee Meeting.
Moved by: Bergman

UNANIMOUS

SUBJECT: IDEMA EXPLORERS TRAIL EASEMENT

PP 24-036 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.
Moved by: Moss

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

SUBJECT: PURCHASING CARD POLICY

PP 24-037 Motion: To approve and forward to the Board of Commissioners the revised Purchasing Card Policy for a first reading.
Moved by: Bergman

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

SUBJECT: 2025 CAPITAL IMPROVEMENT PLAN

PP 24-038 Motion: To review and approve the 2025-2030 Capital Improvement Plan, and then forward it to the Board of Commissioners for consideration.
Moved by: Moss

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

SUBJECT: COMMITTEE REPORTS

None.

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 9:40 a.m.