

PLANNING AND POLICY COMMITTEE

Proposed Minutes

DATE: October 1, 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

None.

SUBJECT: APPROVAL OF AGENDA

PP 24-045 Motion: To approve the agenda of today.
Moved by: Bergman UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 24-046 Motion: To approve the minutes from the September 3, 2024, Planning and Policy
Committee Meeting.
Moved by: Bergman UNANIMOUS

SUBJECT: IDEMA EXPLORERS TRAIL EASEMENT

PP 24-047 Motion: To approve the purchase of an easement from the David L. Michalak Trust for
construction and operation of the Bass River Segment of the Idema Explorers Trail in the
amount of \$12,000.
Moved by: Moss

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

SUBJECT: BUR OAK LANDING POWERLINE EASEMENT

PP 24-048 Motion: To grant an easement to the Great Lakes Energy Cooperative for construction
of underground power lines at the Bur Oak Landing County Open Space site.
Moved by: Miedema

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

SUBJECT: VETERANS AFFAIRS COMMITTEE BY-LAWS

PP24-049 Motion: To review and approve the Veterans Affairs Committee By-Laws and send to the Board of Commissioners for final approval.
Moved by: Miedema

The motion passed by 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 9:13 a.m.