

EXECUTIVE TRANSITION COMMITTEE

Approved Minutes

DATE: November 19, 2024

TIME: 10:05 a.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Belknap, Sylvia Rhodea, Joe Moss, and Allison Miedema. (4)

ABSENT: Gretchen Cosby. (1)

SUBJECT: PUBLIC COMMENT

1. Rebecca Patrick – Allendale Township
2. Sheila Dettloff-Holland Township
3. Karen Obits-Spring Lake
4. Melanie Scholten-Park Township

SUBJECT: APPROVAL OF AGENDA

ETC 24-009 Motion: To approve the agenda of today.
Moved by: Miedema UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

ETC 24-010 Motion: To approve the Proposed Minutes from the September 30, 2024, Executive
Transition Committee meeting.
Moved by: Belknap UNANIMOUS

ETC 24-011 Motion: To recess the meeting at 10:18 a.m.
Moved by: Miedema UNANIMOUS

Chairperson Moss called the meeting back to order at 11:00 a.m.

SUBJECT: AGENDA AND ACTION REQUESTS-PUBLIC INTERVIEWS

1. Jim Lower-11:00 a.m. - 11:57 a.m.

ETC 24-012 Motion: To recess the meeting at 11:57 a.m.
Moved by: Miedema UNANIMOUS

Chairperson Moss called the meeting back to order at 12:41 p.m.

2. Christopher Estes-12:41 p.m. - 1:30 p.m.

ETC 24-013 Motion: To recess the meeting at 1:30 p.m.
Moved by: Miedema UNANIMOUS

Chairperson Moss called the meeting back to order at 6:04 p.m.

3. James Freed-6:04 p.m. – 6:59 p.m.

ETC 24-014 Motion: To recess the meeting at 6:59 p.m.
Moved by: Belknap UNANIMOUS

Chairperson Moss called the meeting back to order at 7:36 p.m.

4. Patrick Jordan-7:36 p.m. – 8:25 p.m.

ETC 24-015 Motion: To recess the meeting at 8:25 p.m.
Moved by: Miedema UNANIMOUS

Chairperson Moss called the meeting back to order at 8:57 p.m.

SUBJECT: PUBLIC COMMENT

1. Dan Zimmer-Port Sheldon Township

The Chairperson called for adjournment at 9:00 p.m.