

PLANNING AND POLICY COMMITTEE

Proposed Minutes

DATE: December 3, 2024

TIME: 9:01 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 24-064 Motion: To approve the agenda of today.
Moved by: Bergman UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 24-065 Motion: To approve the minutes from the November 8, 2024, Planning and Policy
Committee Meeting.
Moved by: Bergman UNANIMOUS

SUBJECT: ROSY MOUND COASTAL MANAGEMENT GRANT APPLICATION FY2026

PP 24-066 Motion: To recommend application to the Michigan Coastal Management program for
funding assistance with design and engineering for access improvements at Rosy Mound
Natural Area and forward to the Board of Commissioners for approval of the required
application resolution.
Moved by: Bergman

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

SUBJECT: VETERAN SERVICES: JAIL COMPLEX ALTERATIONS

PP 24-067 Motion: To approve and forward to the Board the creation of a capital project for
Veteran Services alterations in the Jail Complex.
Moved by: Miedema

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

SUBJECT: COMMITTEE REPORTS

None.

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 9:09 a.m.