

## PLANNING AND POLICY COMMITTEE

## Approved Minutes

DATE: November 8, 2024

TIME: 10:33 a.m.

PLACE: Fillmore Street Complex

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

SUBJECT: PUBLIC COMMENT

1. Rebecca Patrick-Allendale Township
2. Sheila Dettloff-Holland Township
3. Luke Meerman-Polkton Township

SUBJECT: APPROVAL OF AGENDA

PP 24-050      Motion: To approve the agenda of today.  
Moved by: Miedema

UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 24-051      Motion: To approve the minutes from the October 1, 2024, Planning and Policy Committee Meeting.  
 Moved by: Bergman      UNANIMOUS

UNANIMOUS

SUBJECT: ROSY MOUND EXPANSION MNRTF GRANT AGREEMENT

PP 24-052      Motion: To accept the grant agreement from the Michigan Department of Natural Resources for funding assistance for the Rosy Mound Natural Area Expansion project and forward to the County Board of Commissioners for final approval.  
Moved by: Bergman

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

SUBJECT: OTTAWA SANDS PHASE I CHANGE ORDER NO. 4

PP 24-053      Motion: To accept the change order to the Ottawa Sands Phase I contract with Apex Contractors, Inc. in the amount of \$143,516.52 and forward to the Board of Commissioners for final approval.  
Moved by: Bergman

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

## SUBJECT: IET STEARNS BAYOU CONNECTOR CONTRACT AMENDMENT

PP 24-054 Motion: To approve an amendment to the contract with Prein & Newhof for Engineering services for the Stearns Bayou Segment of the Idema Explorers Trail in the amount of \$227,432.30 and forward to the Board of Commissioners for final approval.  
Moved by: Moss

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

## SUBJECT: AGRICULTURAL PRESERVATION BY-LAWS

PP 24-055 Motion: To approve and forward to the Board of Commissioners the revised Agricultural Preservation By-Laws.  
Moved by: Moss UNANIMOUS

## SUBJECT: OTTAWA COUNTY FARMLAND DEVELOPMENT RIGHTS ORDINANCE

PP 24-056 Motion: To approve the revised Ottawa County Farmland Development Rights Ordinance and forward to the Board of Commissioners.  
Moved by: Moss UNANIMOUS

## SUBJECT: COUNTY POLICIES

PP 24-057 Motion: To approve the revised County Policies and forward to the Board of Commissioners for a first reading.  
Moved by: Miedema

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

## SUBJECT: LEGAL SERVICES POLICY

PP 24-058 Motion: To approve the revised Legal Services Policies and forward to the Board of Commissioners for a first reading.  
Moved by: Miedema

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

## SUBJECT: CONTRACTING POLICY

PP 24-059 Motion: To approve the revised Contracting Policies and forward to the Board of Commissioners for a first reading.  
Motion by: Moss

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

## SUBJECT: PURCHASING POLICY

PP 24-060 Motion: To approve the amended revised Purchasing Policies and forward to the Board of Commissioners for a first reading.  
Motion by: Miedema

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

PP24-061 Motion: To amend the motion to read, "To approve the revised Purchasing Policies and forward to the Board of Commissioners for a first reading with the two edits from Fiscal Services and Legal, which are as follows, Item C. Standards of Procurement, number 3b, change \$2500 to \$3000, and under 3c, add the wording "work with purchasing on transactions over \$35,000."  
Moved by: Moss

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

## SUBJECT: CLOSED SESSION

PP 24-062 Motion: To go into closed session at 11:29 a.m. to discuss property acquisition pursuant to the OMA Section 8d (2/3<sup>rd</sup> vote required).  
Moved by: Miedema

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

PP 24-063 Motion: To come out of closed session at 11:38 a.m.  
Moved by: Moss UNANIMOUS

## SUBJECT: COMMITTEE REPORTS

None.

## SUBJECT: PUBLIC COMMENT

1. Sheila Dettloff-Holland Township
2. Rebecca Patrick-Allendale Township

## SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 11:44 a.m.