PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: July 8, 2025

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Jim Barry, Jordan Jorritsma, Douglas Zylstra, Jacob Bonnema, Kendra Wenzel, John Teeples, Sylvia Rhodea, Philip Kuyers, Allison Miedema. (9)

ABSENT: Joe Moss and Josh Brugger. (2)

SUBJECT: PUBLIC COMMENT

1. Dr. Michael Brashears, CEO of Community Mental Health

SUBJECT: APPROVAL OF AGENDA

PP 25-039 Motion: To approve the agenda of today.
Moved by: Miedema UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 25-040 Motion: To approve the minutes of June 10, 2025, Planning and Policy Committee Meeting.
Moved by: Miedema UNANIMOUS

SUBJECT: CLOSED SESSION

PP 25-041 Motion: To go into closed session at 9:05 a.m. for the purpose of considering the purchase or lease of real property pursuant to OMA section 8d.
Moved by: Bonnema

The motion passed by the following votes: Yeas: John Teeples, Jim Barry, Jacob Bonnema, Sylvia Rhodea, Doug Zylstra, Kendra Wenzel, Allison Miedema, Jordan Jorritsma, Phil Kuyers. (9)

PP 25-042 Motion: To come out of closed session at 9:47 a.m. for the purpose of considering the purchase or lease of real property pursuant to OMA section 8d.
Moved by: Bonnema UNANIMOUS

Chairperson Kuyers called the meeting back to order at 9:50 a.m.

SUBJECT: BEND AREA OPEN SPACE EXPANSION LAND ACQUISITION

PP 25-043 Motion: To approve and forward to the Board of Commissioners the Purchase Agreement and the License and Reclamation Agreement between the County of Ottawa and Grand Rapids Gravel Company for the acquisition of 184.79 acres to expand the Bend Area Open Space, including the Seller's obligations to complete site reclamation consistent with applicable mining licenses and Township requirements; to authorize the Parks Director to execute all documents necessary to implement the intent of the Board, including closing, recording, and reclamation-related documents; and further to approve an increase in the budget for Capital Project CP2102 – Bend Area Expansion Acquisition Phase 3 by $1,179,407.36, with funding allocated equally from the Ottawa County Parks 208 Fund unencumbered fund balance and the Ottawa County Parks Foundation.
Moved by: Jorritsma

The motion passed by the following votes: Yeas: Jim Barry, Doug Zylstra, Jacob Bonnema, Kendra Wenzel, Allison Miedema, Jordan Jorritsma, John Teeples, Sylvia Rhodea, Phil Kuyers. (9)

SUBJECT: HEALTH AND HUMAN SERVICES UPDATES

1. Public Health-Adeline Hambley, Public Health Officer gave an update.

SUBJECT: COMMITTEE REPORT

1. Water Resources 2024 Annual Report-Joe Bush, Water Resources Commissioner, presented the 2024 Water Resources Annual Report.

2. Community Action Agency 2024 Annual Report-Jennifer Brozowski, OCCAA Director, presented the 2024 Community Action Agency Annual Report.

SUBJECT: PUBLIC COMMENT

1. Becky Patrick-Allendale Township

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 10:58 a.m.