

Agenda
Planning and Policy Committee
March 12, 2009
Fillmore Street Complex
Board Room 12:00 PM

Consent Items:

Agenda of March 12, 2009

Approval of February 12, 2009 Planning and Policy Committee Minutes

Action Items:

1. Grand River Ravines Acquisition Grant Proposal

Suggested Motion:

To approve and forward to the Board of Commissioners the resolution authorizing submittal of the Grand River Ravines Acquisition grant proposal to the Michigan Natural Resources Trust fund.

2. Bids for Construction of the Nature Education Center

Suggested Motion:

To receive bids for construction of the Nature Education Center at Hemlock Crossing and recommend approval of _____ at a cost of _____ with funding from the Parks and Recreation budget including millage funds, red pine sale revenues and donations.

3. Utility Easement with Ottawa County Central Dispatch Authority

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed "Acknowledgement of Utilities Easement" between Ottawa County and the Ottawa County Central Dispatch Authority to service the 911 center located at the Ottawa County Fillmore Street Complex.

4. Resolution to Support Allocation of Stimulus Monies to Fund the State of Michigan Survey and Remonumentation Program for 2009

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution supporting the allocation of \$15,000,000 of the economic stimulus monies to fund the State of Michigan Survey and Remonumentation Program for 2009.

5. Resolution to Support Immediate Repeal of Section 511 of the "Tax Increase Prevention and Reconciliation Act of 2005"

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution supporting the immediate repeal of Section 511 of the "Tax Increase Prevention and Reconciliation Act of 2005".

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6. Resolution regarding Senate Joint Resolution H – Proposal to amend Article 1X Section 3 of the Michigan Constitution.

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution opposing passage of Senate Joint Resolution H, a proposal to amend Article 1X, Section 3 of the Michigan Constitution.

Discussion Items:

Closed Session to discuss property matters

Adjournment