

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, February 11, 2010
9:30 AM

Consent Items:

1. Approval of the Agenda
2. Approval of January 14, 2010 Planning and Policy Committee Minutes

Action Items:

3. 2009 Evaluation of Electronic Content Management System Report
Suggested Motion:
To approve and forward to the Board of Commissioners the 2009 Evaluation of Electronic Content Management System Report and accompanying recommendations.
4. Unfunded Mandates
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed Resolution supporting the findings and recommendations of the Interim and Final Report of the Legislative Commission on Statutory Mandates.
5. Park 12 Retaining Walls and Walkway Repairs Project
Suggested Motion:
To receive bids for the Park 12 Retaining Walls and Walkway Repairs Project and accept the low bid from Civil Landscape Constructors in the amount of \$47,496.00 with funding from the Parks and Recreation Department budget.

Discussion Item:

6. Closed session to discuss property acquisition (2/3 roll call vote required).
7. Review Approved Committee Per Diems

Adjournment

Comments on the day's business are to be limited to three (3) minutes.