

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, May 13, 2010
9:30 AM

Consent Items:

1. Approval of the Agenda
2. Approval of April 8, 2010 Planning and Policy Committee Minutes

Action Items:

3. Convey Bike Path Easement to Port Sheldon Township
Suggested Motion:
To approve and forward to the Board of Commissioners the Bicycle Path and Walkway Easement wherein Ottawa County deeds an easement through Hemlock Crossing to Port Sheldon Township for a bike path along Crowell Street.
4. Award Bid for Eastmanville Bayou Improvement Project
Suggest Motion:
To receive bids for the Eastmanville Bayou Improvement Project and accept the low bid from Denny's Excavating in the amount of \$191,500 with funding from the Parks and Recreation budget.
5. Farmland Lease at Eastmanville Farm
Suggested Motion:
To approve and forward to the Board of Commissioners the Lease of Farmland with Luke Meerman at Eastmanville Farm.
6. Lease Addendum for Mt. Pisgah Trail Lease
Suggested Motion:
To approve and forward to the Board of Commissioners the Lease Addendum with the State of Michigan for the Mt. Pisgah Trail Lease at an annual cost of \$225.00.
7. Macatawa Shoreline and Marina Planning Project Grant Proposal
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution authorizing submittal of the Macatawa Shoreline and Marina Planning Project grant proposal to the DNRE Coastal Management Program.
8. Funding Commitment to Fred Meijer Kenowa Trail
Suggested Motion:
To authorize the Parks and Recreation Commission to expend up to \$200,000 in parks millage funds toward construction of the Fred Meijer Kenowa Trail to offset costs of trail construction adjacent to the Upper Macatawa Natural Area and Spring Grove Park.

9. Wetland Mitigation and Option Agreement – Request Foods

Suggested Motion:

To approve and forward to the Board of Commissioners the option agreement with Request Foods for an easement to permit construction of a wetland mitigation project in the Holland Country Club property for an option fee of \$5,000.

Discussion Item:

None

Adjournment

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