

**Agenda**  
**Planning and Policy Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Thursday, March 10, 2011**  
**9:30 AM**

**Consent Items:**

1. Approval of the Agenda
2. Approval of February 10, 2010 Planning and Policy Committee Minutes

**Action Items:**

3. Update Park Rules  
Suggested Motion:  
To approve and forward to the Board of Commissioners the revised Park Rules to be adopted as Ordinance No. 11-1.
4. Update to Open Space Rules  
Suggested Motion:  
To approve and forward to the Board of Commissioners the revised Open Space Rules to be adopted as Ordinance No. 11-2.
5. Grant Application – Historic Ottawa Beach Waterfront Walkway  
Suggested Motion:  
To approve and forward to the Board of Commissioners the resolution authorizing submittal of the Historic Ottawa Beach Waterfront Walkway grant proposal to the Michigan Natural Resources Trust Fund.
6. Purchasing Card Policy  
Suggested Motion:  
To approve and forward to the Finance and Administration Committee the Purchasing Card Policy for review and comment.
7. Resolution Authorizing Proceedings to Establish Lake Level Special Assessment Districts  
Suggested Motion:  
To approve and forward to the Board of Commissioners the Resolution to authorize the Ottawa County Drain Commissioner to establish lake level special assessment districts for Kenowa Lake, Rushmore Lake and Sunnyview Lake, all located within Georgetown Charter Township, Ottawa County, Michigan, as provided for in Part 307 of the Natural Resources and Environmental Protection Act, MCL 324.30701 et seq., as amended.

**Discussion Item:**

None

**Adjournment**

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