

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, April 14, 2011
9:30 AM

Consent Items:

1. Approval of the Agenda
2. Approval of March 10, 2011 Planning and Policy Committee Minutes

Action Items:

3. Including Our Neighbors Grant Agreement (ION)
Suggested Motion:
To approve and forward to the Board of Commissioners the Including Our Neighbors (ION) grant agreement with United Cerebral Palsy of Michigan to fund the Animal Adaptations program at the Ottawa County Parks Nature Education Center with matching funds from the Parks and Recreation budget.
4. Utility Line Easement
Suggested Motion:
To approve and forward to the Board of Commissioners the Dry Fire Line Utility Easement Agreement with Park Township.

Discussion Item:

5. Closed Session to Discuss Property Acquisition
Suggested Motion:
To go into closed session for the purpose of discussing property acquisition.
(2/3 roll call vote required)

Adjournment

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