Agenda

Planning and Policy Committee

West Olive Administration Building – Board Room 12220 Fillmore Street, West Olive, Michigan 49460 Thursday, May 12, 2011

9:30 AM

Consent Items:

- 1. Approval of the Agenda
- 2. Approval of April 14, 2011 Planning and Policy Committee Minutes

Action Items:

3. Declaration of Restriction on Land Use at Eastmanville Bayou Suggested Motion:

To approve and forward to the Board of Commissioners the Declaration of Restriction on Land Use placing restrictions on wetlands at the Eastmanville Bayou Open Space property as requested by the Corps of Engineers in conjunction with granting a permit for improvements at this site.

Discussion Item:

- 4. Military Service Credits Policy, Marie Waalkes
- 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.