

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, March 8, 2012
9:30 AM

Consent Items:

1. Approval of the Agenda
2. [Approval of the minutes from the February 9, 2012 Planning and Policy Committee meeting.](#)

Action Items:

3. [Bid Tabulation – Grand River Park Boat Launch Improvements](#)
Suggested Motion:
To receive and forward to the Board of Commissioners bids for Grand River Park Boat Launch Improvements and accept the low bid from Rush Creek Excavating in the amount of \$51,499 with funding from the Parks and Recreation budget.
4. [Grant Application – Grand River Barrier-Free Kayak Launches](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution authorizing submittal of the Grand River Barrier-Free Kayak Launches grant proposal to the Michigan Natural Resources Trust Fund.
5. [Grant Application – Grand River Open Space Expansion](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution authorizing submittal of the Grand River Open Space Expansion Project grant proposal to the Michigan Natural Resources Trust Fund.

Discussion Item:

6. 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.