

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, April 12, 2012
9:30 AM

Consent Items:

1. Approval of the Agenda
2. [Approval of the minutes from the March 8, 2012 Planning and Policy Committee meeting.](#)

Action Items:

1. [Bid Tabulation – Macatawa Greenspace Phase II Improvements](#)
Suggested Motion:
To receive and forward to the Board of Commissioners bids for Macatawa Greenspace Phase II Improvements and accept the low bid from Plagemars Construction in the amount of \$85,280.00 with funding to come from the Parks and Recreation budget.
2. [Acceptable Use Policy](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the Acceptable Use Policy for review and comment.
3. [Electronic Mail and Privacy Policy](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the Electronic Mail and Privacy Policy for review and comment.
4. [Internet Use Policy](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the Internet Use Policy for review and comment.

Discussion Item:

1. [Procedural Updates to Policies \(See Attachment\)](#)
2. 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.