

**Agenda**  
**Planning and Policy Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Thursday, May 10, 2012**  
**9:30 AM**

**Consent Items:**

1. Approval of the Agenda
2. [Approval of the minutes from the April 12, 2012 Planning and Policy Committee meeting.](#)

**Action Items:**

1. [Bid Tabulation – Pigeon Creek Lodge Addition](#)  
Suggested Motion:  
To receive and forward to the Board of Commissioners bids for the Pigeon Creek Lodge Addition and accept the low bid from Gale Builders in the amount of \$126,800 with funding from the Parks and Recreation budget.
2. [Joint Hazard Mitigation Plan - Ottawa & Kent Counties](#)  
Suggested Motion:  
To approve and forward to the Board of Commissioners the Resolution to adopt the Joint Hazard Mitigation Plan for Ottawa & Kent Counties.

**Discussion Item:**

1. 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.**