

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

Consent Items:

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

Action Items:

1. [Bid Tabulation – Riley Trails Red Pine Management](#)
Suggested Motion:
To receive and forward to the Board of Commissioners bids for thinning pine plantations at Riley Trails and approve award of contract to the Pulpwood and Forestry Products which will pay \$20.00 per cord for red pine timber sales and \$5 per cord for pitch pine with revenues after expenses to be split equally between the Parks Fund and the General Fund.
2. [Lease of Land to Parkside Marina](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the Marina Lease Agreement between Ottawa County and Parkside Marina, Inc.
3. [Bid Tabulation – Grand River Open Space Improvements](#)
Suggested Motion:
To receive and forward to the Board of Commissioners bids for the Grand River Open Space Improvement Project and accept the low bid from West Michigan Dirtworks for the base bid plus Alternates 1-4 in the amount of \$53,996.71 with funding from the Parks and Recreation budget.
4. [Proposed Policy Changes](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed changes to the following policies: Travel and Meal Policy, Harassment Policy, Personnel Records Policy, and Problem Solving Policy for review and comment.

Discussion Item:

1. [Policies Reviewed](#)

Adjournment

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

**Addition to the Agenda
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Action Items:

5. [Convey Bike Path Easement to Port Sheldon Township](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the Bicycle Path and Walkway Easement which deeds an easement through a portion of Hemlock Crossing to Port Sheldon Township at no cost.

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