

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore Street, West Olive, Michigan 49460
Tuesday, June 4, 2024
9:00 AM

Public Comment

Approval of Agenda

Consent Resolutions:

- I. Approval of the minutes from the [May 7, 2024](#) Planning and Policy Committee Meeting

Agenda and Action Requests:

1. [Ottawa Sands Ecological Enhancement - Change Order](#)

Suggested Motion:

To approve the addition to the contract for GEI consultants in the amount of \$99,963 for work at Ottawa Sands lake shoreline enhancements and forward to the Board of Commissioners for final approval.

2. [Ottawa County Parks Coastal Resiliency Project](#)

Suggested Motion:

To approve the contract with GEI Consultants of Michigan in the amount of \$274,684 for professional services related to coastal resiliency feasibility and preliminary engineering at Ottawa Sands and Harbor Island in the City of Grand Haven.

3. [Idema Explorer's Trail Eastmanville Bayou Segment Easement](#)

Suggested Motion:

To purchase an easement from Joselyn Paola Vallejo for trail construction of the Eastmanville Bayou segment of the idem a Explorers Trail for a cost of \$3690.00.

4. [Application for Consistency with the Ottawa County Solid Waste Management Plan](#)

Suggested Motion:

To recommend and forward to the Board of Commissioners to find that the Summary Report is consistent with the Ottawa County Solid Waste Management Plan in with current rules developed under Part 115 of the Natural Resources and Environmental Protection Act, P.A. 451 of 1994, as amended (Part 115) and to recommend for approval a Letter of Consistency for the Summary Report pending Holland Charter Township (host community) also approves the Summary Report to be written by the current DPA and administrative staff on behalf of the Ottawa County Board of Commissioners.

5. Probate Court: Grand Haven Courthouse Alterations

Suggested Motion:

To create a capital project for Probate Court alterations in the Grand Haven Courthouse.

Committee Reports:

Public Comment

Adjournment at Call of the Chairperson