

**Agenda**  
**Planning and Policy Committee**  
**West Olive Administration Building – Board Room and YouTube**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Thursday, August 8, 2024**  
**9:00 AM**

**Public Comment**

**Approval of Agenda**

**Consent Resolutions:**

- I. Approval of the minutes from the [July 2, 2024](#) Planning and Policy Committee Meeting

**Agenda and Action Requests:**

1. [Idema Explorers Trail Easement](#)

Suggested Motion:

To approve acquisition of an easement from the estate of Felix Bernard Pytlinske Jr. for construction of a portion of the Stearns Bayou Segment of the Idema Explorers Trail at a cost of \$15,790.

2. [Purchasing Card Policy](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the revised Purchasing Card Policy for a first reading.

3. [2025 Capital Improvement Plan](#)

Suggested Motion:

To review and approve the 2025-2030 Capital Improvement Plan, and then forward it to the Board of Commissioners for consideration.

**Committee Reports:**

**Public Comment**

**Adjournment at Call of the Chairperson**