Agenda

Planning and Policy Committee

West Olive Administration Building – Board Room and YouTube 12220 Fillmore Street, West Olive, Michigan 49460
Tuesday, October 1, 2024
9:00 AM

Public Comment

Approval of Agenda

Consent Resolutions:

 Approval of the minutes from the <u>September 3, 2024</u> Planning and Policy Committee Meeting

Agenda and Action Requests:

I. Idema Explorers Trail Easement

Suggested Motion:

To approve the purchase of an easement from the David L. Michalak Trust for construction and operation of the Bass River Segment of the Idema Explorers Trail in the amount of \$12,000.

2. Bur Oak Landing Powerline Easement

Suggested Motion:

To grant an easement to the Great Lakes Energy Cooperative for construction of underground power lines at the Bur Oak Landing County Open Space site.

3. <u>Veterans Affairs Committee By-Laws</u>

Suggested Motion:

To review and approve the Veterans Affairs Committee By-Laws and send to the Board of Commissioners for final approval.

Committee Reports:

Public Comment

Adjournment at Call of the Chairperson