

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore Street, West Olive, Michigan 49460
Tuesday, February 6, 2024
9:00 AM

Public Comment

Approval of Agenda

Consent Resolutions:

1. Approval of the minutes from the [January 9, 2024](#) Planning and Policy Committee Meeting

Agenda and Action Requests:

1. [Ottawa Sands Lake Loop Construction](#)

To accept the bid from McCormick Sand, Inc, in the amount of \$788,314.25 for construction of the Lake Loop project at Ottawa Sands and forward to the Board of Commissioners for final approval. Furthermore, the Parks Commission requests that the Fiscal Services Department transfers \$150,000 from CP2208 Ottawa Sands Development Phase I {Parks contribution) to CP2302 Ottawa Sands Lake Loop, to fully fund this project with contingency for a total project amount of \$891,844.

2. [Ottawa Sands Day Use Restroom Construction](#)

Suggested Motion:

To approve the bid from Denny's Excavating in the amount of \$510,000 for construction of the day use restroom at Ottawa Sands and forward to the Board of Commissioners for final approval. Furthermore, the Parks Commission requests that the Fiscal Services Department transfers \$100,000 from CP2208 Ottawa Sands Development Phase I (Parks contribution) to CP2301 Ottawa Sands Restroom, to fully fund this project with contingency for a total project amount of \$585,000.

Committee Reports:

1. [Environmental Health Notice of Intent Presentation](#); Kim Wolters
2. [Farmland Protection Presentation](#); Becky Huttenga

Discussion Items

- I. Legislative Update Pertaining to Septic Inspections

Public Comment

Adjournment at Call of the Chairperson

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