

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
June 8, 2006
8:30 a.m.

Consent Items:

1. Agenda of June 8, 2006
2. Approval of May 9, 2006 Planning and Policy Committee Minutes

Action Items:

1. Public Hearing on the FY 2006 Edward Byrne Memorial Justice Assistance Grant (Ottawa County Sheriff's Office)
 - a. **Suggested Motion:**
To open the Public Hearing on the FY 2006 Edward Byrne Memorial Justice Assistance Grant (Ottawa County Sheriff's Office).
 - b. **Suggested Motion:**
To close the Public Hearing on the FY 2006 Edward Byrne Memorial Justice Assistance Grant (Ottawa County Sheriff's Office).
2. Park 12 Dock Removal Project
Suggested Motion:
To receive bids for the Park 12 Dock Removal Project (the docks between the Coast Guard Station and Parkside Marina), and to approve and forward to the Board of Commissioners the recommendation of awarding the bid to DK Construction at a cost of \$12,000.00 with funding from the Parks and Recreation fund balance.

Discussion Items:

1. Building Projects Update – Mark Scheerhorn
2. Building Authority membership – Al Vanderberg
3. Status of Riley Trails in Park Township (former SW Ottawa Landfill site and surrounding Property) – John Scholtz
4. Closed Session to discuss Property Acquisition (2/3 roll call vote required) – John Scholtz
5. Closed Session to discuss pending litigation (2/3 roll call vote required) – Greg Rapple

Adjournment