

Agenda  
**Planning and Policy Committee**  
West Olive Administration Building – Board Room  
12220 Fillmore Street, West Olive, Michigan 49460  
**April 13, 2006**  
8:30 a.m.

**Consent Items:**

1. Agenda of April 13, 2006
2. Approval of March 9, 2006 Planning and Policy Committee Minutes

**Action Items:**

1. Internet Use Policy  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the revised Internet Use Policy (Ottawa County Policy 28.000.)
2. Infrastructure Fund  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners a recommendation that road and bicycle path projects be ineligible for funding through the Infrastructure fund, effective April 25, 2006.
3. Michigan Coastal Management Program Grant Application  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the grant application to the Michigan Coastal Management Program through the Michigan Department of Environmental Quality, for funding assistance for architectural evaluation and development of design drawings for the Pumphouse structure located at Park 12, in accordance with the Park 12 Master Plan. (Documentation will be distributed at the meeting.)
4. Parks Structure, Demolition, Removals, and Site Restoration Project at Timmer Farm, Jubb Bayou, and Ripps Bayou  
**Suggested Motion:**  
To receive bids for the Parks Structure, Demolition, Removals, and Site Restoration Project at Timmer Farm, Jubb Bayou, and Ripps Bayou, and to approve and forward to the Board of Commissioners the recommendation of awarding the bid to H & M Demolition at a cost of \$18,305.00 with funding from the Parks and Recreation budget.

5. Park Sign Construction Project at Spring Grove, Black Lake Avenue, and seven (7) Open Space Sites

**Suggested Motion:**

To receive bids for the Park Sign Construction Project at Spring Grove, Black Lake Avenue, and seven (7) Open Space Sites, and to approve and forward to the Board of Commissioners the recommendation of \_\_\_\_\_ at a cost of \$ \_\_\_\_\_ with funding from the Parks and Recreation budget. (The bid recommendation will be distributed at the meeting.)

**Action Items: (continued)**

6. Quit Claim Deed, Property Transfer Affidavit, Tenants in Common Agreement

**Suggested Motion:**

To approve and forward to the Board of Commissioners a recommendation for approval of the Quit Claim Deed, Property Transfer Affidavit, and Tenants in Common Agreement documents.

7. Van Lopic and Limberlost Property Acquisition

**Suggested Motion:**

To approve and forward to the Board of Commissioners a Motion authorizing the Parks Commission to contribute a matching amount not to exceed \_\_\_% as part of the FEMA Grant to acquire parcels within the Van Lopic and Limberlost Subdivisions.

**Discussion Items:**

1. Building Projects Update – Mark Scheerhorn
2. Closed Session to discuss Property Acquisition (2/3 roll call vote required) – John Scholtz

**Adjournment**